

Village of Cement City Council Meeting Minutes

March 9, 2023

7:00 p.m.

Village Hall

Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Pledge of Allegiance. Attendance: 6 Citizens present. Members present: Mel Cure, Cathy Senkewitz, John Weber, and Dustin Blakely. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Chief Niles reported.

Guest Speaker-None.

Minutes Reviewed- Regular Meeting minutes of the 2-9-23 meeting were reviewed. Motion made by Senkewitz, second by Blakley, to accept the Regular minutes. Ayes all, motion passed.

Receipt of Treasurer's Report-Report reviewed by all. Motion made by Senkewitz, second by Weber to accept the February Report subject to audit. Ayes by all, motion passed.

Presentation of Existing Bills- Motion made by Senkewitz, second by Blakley, to pay existing bills. All ayes, motion passed.

Staff Progress Reports-

DPW: Sand and Salt is ready for winter. Clock was reset after the power outage. Brush pick-up, graffiti removal, and snow plow repairs are also in the works.

Zoning: The zoning department continues to look at zoning and blight ordinances.

Planning: The Planning Committee will meet again March 20 at 7:00 p.m.

Special Project Coordinator: Cure continues working with local municipalities on lake projects.

Old Business -Motion made by Blakley, second by Senkewitz to accept the resolution for the street light at the fire hydrant. All ayes, motion passed.

Motion made by Senkewitz, second by Blakley to join the Lenawee Housing Proposal Grant opportunity at the agreed price of \$326. All ayes, motion passed.

New Business -The council is seeking recommendations for council appointment. Tabled until the next meeting.

A FOIA request was received regarding building fees. Whereas, the council will be looking at costs/expenses to update the fee schedule soon. We will still send current pricing. A new fee schedule will be considered soon after the vacancy is filled.

The Final Project/Road Work Grant paperwork was submitted by President Cure.

Cure recommended a change in banking. Motion made by Blakley, second by Senkewitz to approve a change from American 1 Credit Union to Flagstar to include the same signature cards for the following accounts: Local, Major, General Savings and Money Market. Ayes all, motion passed.

Public Participation- None.

Good & Welfare The Village of Cement City would like to thank you for your comments and attendance. Motion made by Senkewitz, second by Blakley to adjourn at 8:10. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President