

Village of Cement City Council Meeting Minutes

April 14, 2022

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: 3 Citizens present. Members present: Zachery Karnaz, John Weber, and Cathy Senkewitz. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Chief Niles reported.

Guest Speaker-none.

Minutes Reviewed- Regular Meeting minutes of the 3-14-22 meeting were reviewed. Motion made by Senkewitz, second by Weber, to accept the Regular minutes. Ayes all, motion passed. Special Meeting minutes of the 3-24-22 meeting were reviewed. Motion made by Senkewitz, second by Weber to accept the meetings with correction that Weber was also in attendance. Ayes all, motion passed.

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

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

Staff Progress Reports-

DPW: Roads, sidewalk quote, summer updates and tornado drill passed. Motion made by Senkewitz, second by Weber to purchase up to \$5,000 in dry hydrant materials. Ayes all, motion passed.

Zoning: Letters are being sent to zoning non-compliances.

Planning: The Planning Committee will meet June 6, 22 at 7:00 at the Village Hall.

Old Business –Spring Clean Up on May 21st for village residents only.

Bridge Inspection with Great Lakes Engineering is scheduled.

New Business –Ballot language for the millage renewal (Headlee Act) was requested. Motion by Senkewitz, second by WEber to add the ballot language to the November ballot. All ayes, motion passed.

President Karnaz submitted a list of considerations for the upcoming budget. A preliminary budget will be presented in May.

Clerk to publish Noxious Weeds Ordinance per the ordinance requirements.

DPW to act on tree removal on Lewis Rd. due to windstorm damage.

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 Weber, to adjourn at 7:50. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President