# Village of Cement City Council Meeting Minutes

July 11, 2024 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: 4 Citizens present. Members present: Mel Cure, Cathy Senkewitz, Dustin Blakley, and Jennifer Porter were in attendance. Treasurer Chari Cure and Clerk Carol Ladd were present.

## <u>Departments</u>

Police: Columbia Township Chief Niles reported.

## Guest Speaker-None.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 6-13-24 meeting were reviewed. Motion made by Senkewitz, second by Porter to accept the Regular minutes. Ayes all, motion passed.

Special Meeting Minutes of the 6-13-24 Budget meeting were reviewed. Motion made by Senkewitz, second by Porter to accept the Budget Minutes. Ayes all, motion passed.

**<u>Receipt of Treasurer's Report</u>**-Report reviewed by all. Motion made by Senkewitz, second by Blakley to accept the June Report subject to audit. Ayes by all, motion passed.

<u>Presentation of Existing Bills</u>- Motion made by Senkewitz, second by Blakley, to pay existing bills with a slight correction of pennies to the mileage report. Ayes by all, motion passed.

## Staff Progress Reports-

**DPW:** DPW continues to work on village needs. Working to paint the fire station this season. Tim is looking for large rock barriers to protect the fire hydrant at the lake.

Zoning: No Report.

**Planning:** The Planning Committee will meet again on October 7 at 7:00 p.m. at the Village Hall. Polyblank is working with the secretary to send out a notice of intent to update the Master Plan. Updates will be available soon.

**Special Project Coordinator:** Working with vendors to seek waste services. (AI Waste, Tactical Waste, LLC)

## Old Business -None.

<u>New Business</u> –Village deadline for offices is July 23 at 4:00 p.m. at Woodstock Township. 3 non-partisan nominations are open with the election scheduled for November. An Affidavit of Identity and Nominating Petitions are due with no less than 15 signatures and no more than 25.

The Millage Renewal will be on the August Ballot.

The state is requiring a Bridge Load Rating Audit which will be reviewed with auditors and our engineering group. Cure will sit in on the meeting slated for July 26 at 11:30 a.m.

<u>Public Participation</u>- Arnett asked for help in signage or strategies to stop drivers from passing by the Jackson Street stop sign. Chief Niles to look into signage. DPW to trim trees back from blocking view. Council to look into reflective strips on signs and/or roads. A camera could be an option.

**<u>Good & Welfare</u>** Motion made by Blakley, second by Porter to adjourn at 7:45. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk Approved by Mel Cure, President