

**VILLAGE OF CAPAC  
REGULAR MEETING  
OFFICIAL MINUTES  
SEPTEMBER 7, 2021  
AMERICAN LEGION HALL  
115 N MAIN ST  
7:00 P.M.**

**Called to order at 7:00 p.m.**

**Council Members Present:** Lynne Mandeville, Mary Klug, Debbie Hlubic, Samantha Ramirez, Joe Herrington, Joe Nemecek, President John Grzyb, Clerk Lisa Lulis, DPW Supervisor Dave Schultz, Chief Heather Fantin

**Council Members Absent:** None

**Approval of the agenda:**

**Motion:** Joe Nemecek to approve the agenda for the September 7, 2021.

**Support:** Mary Klug

All ayes, motion carried.

**Approval of Previous Meeting's Minutes:**

**Motion:** Joe Nemecek to approve the minutes from the August 16, 2021.

**Support:** Mary Klug

All ayes, motion carried.

**Bills:**

**Motion:** Joe Nemecek to pay the bills in the total of \$75,068.55.

**Support:** Debbie Hlubic

Roll call vote. All ayes, motion carried.

**President's Report:**

1. Punching in and out is required- emergencies are understandable once in a while. If leaving the building for lunch punch out.
2. No driving your personal vehicles for village work. Unless it is for a class, or running a sample for testing, will get paid mileage.

**Correspondence:** None

**Public comment:** John Monsey and Joe from MRWA- Brief presentation- Arsenic plant is getting backwashed every other week, they are also sending the water samples to

different labs. Spicer would like the arsenic testing done monthly at this time. MRWA will work with Spicer.

Lee Super- Tree proposal from Super and Son Nursery & Landscape from Imlay City. Presentation and proposal given to each council member.

Diann Moran- has a few concerns, about employment- Her hours have been cut, has been taking off rounds on weekend. Sent to the personnel/ DPW committee. Debbie Hlubic states that the DPW committee can handle it.

Monica Standel – is questioning the water sampling procedure.

**Old Business:** None

**Personnel/ Finance Committee:** Employee handbook is in good shape, needs to be typed out.

**Police Committee:** Report in packet- traffic control order 21-1291 for homecoming parade. Motion Mary Klug to approve traffic control order 21-1291 support Joe Nemecek. All ayes, motion carried.

Radar speed signs for Main Street. \$5,409.90 from salvage funds. Motion Mary Klug for Chief Heather Fantin to purchase the radar signs. Support Debbie Hlubic. Roll call vote. All ayes, motion carried.

Wants to use the salvage funds to pay off the police building. Motion Mary Klug to have Chief Heather Fantin to pay off the police building in full with salvage funds up to \$18,000.00. Support Lynne Mandeville. Roll call vote. All ayes, motion carried.

**D.P.W. Report:** Meeting on August 25<sup>th</sup>. Talked about interviewing 2 or 3 candidates for the open position.

Working on sidewalk repair.

Lapeer county is the one who did the detour down main street and John Grzyb has contacted Lapeer to see if there is some reimbursement for road damage.

Peerless has done core samples, waiting for results- will probably need to replace or maintain the controls for the arsenic plant. Possibility will need a second core sample.

Will be sending samples to the all-metals test with the state for the next couple months.

John Grzyb and Joe Herrington are to be sent all reports from EGLE, state, MRWA or Dave Schultz.

2 dumps truck are down.

**Library Committee Report:** Dave Schultz went to see the area behind the library did get a quote to fix the hole behind the library.

**Park and Recreation Report:** None

**Clerk's Report:** Checked into setting up vacation/ sick pay to calendar year with BS&A. Council wants to proceed. Motion Debbie Hlubic to reinstate the time off request. Support Mary Klug. Roll call vote. All ayes, motion carried.

**Treasurers' Report:** None

**Zoning Administrator Report/ CCA:** None

**DDA Report:** Ron Gray would like to build a skate park on main street.

**ZBA Report:** None

**Planning Commission Report:** Gary Tringale- Is planning on starting with 5 houses to see how they sell. Had a letter from the drain commission with permission to move the drain. They already have a preliminary drawing. Selise would like a packet.

**Police Report:** Chief Heather has a meeting with Superintendent of Capac schools Jeff Terpenning; will have an update at next meeting.

**DPW Report:** People complaining about the brush pick up, people need to follow the guideline.

Tank at 201 N Main has been removed along with contaminated soil, they may be there until next week the landfill needs to approve the soil before it is taken.

Water tower is being inspected water tower will be down 4 days. The pumps will keep the pressure up so, there will be no loss of pressure.

Street paving has been started.

Kerson construction has gone out of business. Finding a new contractor.

All dump trucks are down. Look into renting a dump truck. Get a few estimates for truck repairs.

**New Business:** None

**Unfinished Business:**

- A. **Hill Street Project** working on easements.
- B. **Middle School** closing on October 1, 2021
- C. **Railroad crossing – Hunter St**
- D. **Update Job descriptions- do away with contracts** in progress

**E. Sign ordinance.** In Progress

**F. Tree removal/ replacement:** previously discussed

**G. Dangerous building:** next meeting

**Council Business:** John Grzyb applied for a tip loan with Spicer to pave Park and Glassford hopefully hear something by 2023-2024. John Grzyb signed a paper through the EDA, for a person who is interested in Kehien. All must be approved through council when the time comes.

**Adjourn at:**

**Motion:** Mary Klug to adjourn at 9:00

**Support:** Lynne Mandeville

All ayes, motion carried.

**Lisa M Lulis**

**Village Clerk**

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PROVIDER & EMPLOYER”**