

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
JANUARY 4, 2021
HELD
VIRTUALLY**

Called to order at 7:00 p.m.

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

Council Members Absent: None

Approval of the agenda:

Motion: Lynne Mandeville to approve the agenda for January 4, 2021.

Support: Samantha Ramirez.

Roll call vote. All ayes. Motion carried.

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic approve the meeting minutes with correction.

Supported: Joe Nemecek

Roll call vote. All ayes. Motion carried.

Bills:

Motion: Mary Klug to pay the bills totaling \$59,617.94

Support: Lynne Mandeville

Roll call vote. All ayes. Motion carried

President's Report: None

Correspondence: None

Public comment: Diann Moran stated that she was not happy about comments made at the previous meeting about personnel.

Old Business: None

Personnel/ Finance Committee: Meeting scheduled for Thursday January 7, 2021 at 4:30.

Police Committee: None

D.P.W. Report: None

Library Committee Report: None

Park and Recreation Report: None

Clerk's Report: Zoom, for the virtual meetings has been renewed for 1 year.

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Meeting January 6, 2021.

Police Report: Policies to be added to be in compliance with the state of Michigan to pass their audit. Motion Joe Nemecek to approve the policy changes per the state of Michigan. Roll call vote. Motion carried.

DPW Report: None

New Business: None

Unfinished Business

- A. **Village Signs**-In progress
- B. **Hill Street Project**- In Progress
- C. **Middle School**- In progress
- D. **Railroad crossing – Hunter St**- In the Spring
- E. **Update Job descriptions- do away with contracts**- In Progress
- F. **Sign ordinance.** - In progress
- G. **Tree Removal/ replacement**- Possibly another invoice from Jorge Lopez

Council Business: None

Adjourn at: 7:29

Motion: Mary Klug

Supported: Debbie Hlubic

Roll call Vote. All ayes. Motion carried

Lisa M Lulis

Village Clerk

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”**