

**VILLAGE OF CAPAC  
REGULAR COUNCIL MEETING  
OFFICIAL MINUTES  
SEPTEMBER 18, 2017**

**Pledge of Allegiance**

**Regular Council meeting called to order by President John Grzyb at 7:00 p.m..**

**Council & Staff Present: Mary Klug, Bruce Lawrence, Patti Weyhrauch, Samantha Ramirez, Joe Nemecek, President John Grzyb, DPW Supervisor Greg Smith & Clerk Crystal Potter. Absent: Libkie.**

**Agenda:** Motion Lawrence, support Klug to approve the September 18, 2017 Agenda as presented. All ayes. Absent: Paul Libkie. Motion carried.

**Minutes:** Motion Lawrence, support Ramirez to approve the September 5, 2017 Regular Council Minutes as presented. All ayes. Absent: Paul Libkie. Motion carried.

**Bills:** Motion Weyhrauch, support Lawrence to approve the September 18, 2017 bills in the amount of \$189,073.32. Ramirez – what is the scanner/radio for? Clerk – replacement for office scanner that no longer works. Roll call vote: All ayes. Absent: Paul Libkie. Motion carried.

**President's Report:** None.

**Correspondence:** None.

**Visitors:** None.

**Personnel/Finance Committee Report:**

1. Motion Ramirez support Lawrence to spend up to \$3,000 for BSA work order system. Funds will be taken from clerk capital outlay. Roll call vote: All ayes. Absent: Libkie. Motion carried.
2. Motion Ramirez, support Nemecek to pay \$2,000 from capital outlay and \$2,000 out of general fund contingency for the library architectural fees. Roll call vote: All ayes. Absent: Libkie. Motion carried.

**Police Committee Report:** Ramirez - Discussion on crossing guard and trash pickup.

**D.P.W. Committee Report:** Nemecek -

1. Saw grant is ongoing but coming to an end.
2. Discussion on holding off doing any asphalt paving until the spring.
3. Water tower – controls for pumps coming up soon.
4. We have \$25,000 in this year's budget for Main street concrete work that will be done

sometime this fall before the frost comes.

**5.** Mill & Main street cross walks need to be restriped.

**Library Committee Report:** Weyhrauch -

1. Waiting on another bid from contractor in Imlay City. Received amended one from Santom.
2. Four County foundation grant was sent in on Monday and the Comerica one is almost done.

**Park & Recreation Report:** Weyhrauch -

1. DPW Supervisor has been given the go ahead to begin the volleyball court. Bids have been let out for the playground equipment.
2. Draft of Recreation plan received the other day. Will be meeting for review.
3. Request for Millage distribution was approved by St. Clair County Parks and Recreation Commission.

**Clerk Report:** None.

**Treasurer Report:** None.

**CCA/Zoning Administrator:** None.

**D.D.A. Report:** None.

**ZBA Report:** None.

**Planning Commission Report:** Ramirez -

1. Discussion on ZBA report.
2. Discussion on sign ordinance.
3. Lori Hackelburg put resignation in. Consensus to advertise for 2 members in paper.

**Police Report:** Chief Fantin -

1. Officer Roeder has officially resigned. Letter will be in next meeting packet.
2. Discussion on Core Technology invoice. Chief Fantin related that the purchase was needed to continue to review prior police dept. incidents that are not available on CLEMIS.

Motion Lawrence, support Weyhrauch to allow the Chief to spend up to \$1450.00 for Core Technology invoice. Roll call vote: All ayes. Absent: Paul Libkie. Motion carried.

3. Motion Lawrence, support Weyhrauch to adopt Resolution #2017-07 for proclamation of national rail road week. All ayes. Absent: Paul Libkie. Resolution adopted September 18, 2017.

**D.P.W. Report:** DPW Supervisor Smith –

1. New Pickup came in last week.
2. Cement for Main Street either next week or first week of October.

**New Business:** None.

**Unfinished Business:**

**A. Village Signs** – leave on.

**B. Rural Rate Water Assessment** – Village did receive grant for mapping.

**C. Saw Grant** – leave on.

**D. Police Policies & Procedures** – in packet for review.

**Public Comment:** None.

**Council Business:**

Mary Klug – Capac friend's plastic ends meeting next Monday and will be ready to go October 1<sup>st</sup> for fund raising.

Samantha Ramirez – Community talk meeting at Methodist church at 7 pm tomorrow night.

**Adjournment:** Motion Lawrence, support Klug to adjourn. All ayes. Absent: Paul Libkie. Motion carried and meeting adjourned at 7:29 p.m.

Crystal Potter,  
Village Clerk

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OPPORTUNITY PROVIDER & EMPLOYER"