



VILLAGE OF CAPAC  
OFFICIAL MINUTES  
REGULAR COUNCIL MEETING  
March 5, 2018  
HELD AT THE  
AMERICAN LEGION HALL  
115 N. MAIN ST.  
7:00 P.M.

President invites all to say the Pledge of Allegiance

- I. MEETING CALLED TO ORDER/ATTENDANCE, ROLL CALL/APPROVAL OF AGENDA  
Patti Weyhrauch, Samantha Ramirez, Paul Libkie, John Grzyb, Joe Nemecek, Lisa Lulis  
Joe Nemecek motion for agenda Patti Weyhrauch supports all aye amend minutes absent  
Bruce Lawrence, Mary Klug
- A. REGULAR COUNCIL MINUTES February 20, 2018 Joe Nemecek motion to accept  
Patti Weyhrauch seconded.
- B. BILLS Patti Weyhrauch motion Joe Nemecek support to pay bills in the amount of  
\$64,486.68 all ayes
- C. PRESIDENT'S REPORT policy and procedure for the credit /debit card. John  
talked to the bank. The bank will getting back to John Grzyb. Requesting \$500.00-  
\$1000.00 limit .Use of card. Questioning the card leaving the office. Put under  
unfinished business. Amend the ordinance 2018-6 on dead animals on the street  
from lawful to unlawful All Yes
- D. CORRESPONDENCE
- E. VISITORS/PUBLIC COMMENTS, TIME LIMITS ESTABLISHED BY COUNCIL 3  
MINUTES FOR PUBLIC. Against the marijuana plant, is concerned about the  
village being able to support with the water needed and the demand on the water  
treatment and arsenic plant. Questioning the credit card. Dale Barned
- II. OLD BUSINESS
- A. MERS QUARTLY REPORT not seeing the extra payments being made on the  
report, have paid and extra \$18,000.00. MERS is coming to explain the report.  
Want to understand where the money is. Account should not be in the hole.  
Meeting will be March 14, 2018 at 10:00. There was a meeting in Imlay city
- B. Marijuana ordinance, planning still has it, meeting Monday March 12, 2018 at 7:00  
pm. Paul Libkie questions Matt Roman about how the permits would be paid.
- C. Library façade March 5, 2018 meeting with Spicer at 10:00. Trying to have  
preliminary drawings by next meeting and for the DDA.
- D. Village credit/debit card covered

- E. Animal ordinance covered

### III. COMMITTEE AND DEPARTMENT HEAD REPORTS

- A. PERSONNEL/FINANCE COMMITTEE REPORT none
  - B. POLICE COMMITTEE REPORT February reports none
  - C. D.P.W. COMMITTEE REPORT repair on lagoon and pumping station \$6100.00 for the controller for the pumps to turn off and on, the float system is damaged, allow Greg smith to spend \$6100.00 for repairs. Motion by Joe Nemecek support Patti Weyhrauch all yes. Trench barricade was ordered today. Discharge pump has not arrived.
  - D. LIBRARY COMMITTEE asking for policy for the use of the room's people are asking for birthday parties, for business use not personal. Old alarm system isn't working properly asking for a new alarm system or fixing current one. Checking on fire alarm and security alarm. Waiting until the front of the building is repaired.
  - E. PARK & RECREATION REPORT play scape arrived
  - F. CLERK REPORT Greeting changed on phone, email updated, have done BS&A training, more training will be done April 6, 2018. Have bond for notary and application. Bank wants a motion for Greg Smith to be removed and Lisa Lulis added to sign on the accounts. Motion by Paul to remove Greg Smith and have Marilyn Price and Lisa Lulis added as signer on all accounts, Joe Nemecek supported, motion passed all ayes.
  - G. TREASURER REPORT Next meeting
  - H. ZONING ADMINISTRATOR'S REPORT/ CCA REPORT
  - I. DDA REPORT President to update council. Not enough people to continue meeting, John Grzyb strongly encourages the council to be there for the next DDA meeting on April 2, 2018 6:00pm Paul Libkie motions for Carmen Nemecek for the citizen member to the DDA supported by Joe Nemecek all ayes.
  - J. ZBA REPORT middle of April
  - K. PLANNING COMMISSION REPORT none
  - L. POLICE REPORT new handbook going to the lawyer and then will be brought to the council for approval
  - M. DPW report
- IV. NEW BUSINESS talked to the bank, need to send the state a letter and review the reason why we chose the Lake stone bank. Adopt resolution motion by Joe Nemecek and supported Patti Weyhrauch, all yes 2018- copy needs to go to the bank make amend add Lisa Lulis along with Marilyn Price to sign on all accounts with John Grzyb
- V. COUNCIL BUSINESS April 5, 2018 7:00 pm the county is going to do an annexation. Should be approved

**ADJOURNMENT**

Motion Paul Libkie second Joe Nemecek to adjourn the meeting at 7:50 pm. all Ayes 0 Nays

Presented by Village Clerk,

Lisa M Lulis

**"THIS INSTITUTION IS AN EQUAL  
OPPORTUNITY PROVIDER & EMPLOYER"**