

VILLAGE OF CAPAC
REGULAR MEETING
OFFICAL MINUTES
JULY 16, 2018
AMERICAN LEGION HALL
115 N MAIN ST.

Called to order at 7:00 p.m.

Council Members Present: Patti Weyhrauch, Samantha Ramirez, Mary Klug, Joe Nemecek, Bruce Lawrence, John Grzyb, Clerk Lisa Lulis, DPW supervisor Greg Smith.

Council Members Absent: Paul Libkie

Approval of the agenda:

Motion: Bruce Lawrence

Support: Mary Klug

All ayes motion carried

Approval of Previous Months' Minutes: June 18, 2018, June 30, 2018

Motion: Bruce Lawrence

Supported: Patti Weyhrauch

All ayes motion carried

Approval of Budget Meeting Minutes:

Motion: Bruce Lawrence

Support: Patti Weyhrauch

All ayes motion carried

Bills: \$ 92,007.62

Motion: Patti Weyhrauch to pay all bills totaling \$92,007.62

Support: Joe Nemecek

Roll call all ayes motion carried

President's Report: none

Correspondence: none

Public comment:

Jerry, wanted to thank board for following the ordinance of St Clair County on ORV's.

Old Business: none

Personnel/ Finance Committee: Few discussions. Plante Moran report: need budget amendments in so Plante Moran can fix discrepancies, and do budget reconciliations. Bruce Lawrence makes Motion for president to call Plante Moran to work on the discrepancies support Mary Klug. Meeting on July 18, 2018 at 1:00.

Police Committee: none

D.P.W. Report: Patti Weyhrauch motion for lift station repair \$7,510.40

Samantha Ramirez support

Roll call all ayes motion carried

Work for library bathroom, 2 quotes brief discussion

Patti Weyhrauch motion to accept the bid from Jay septic for \$ 7,405.00 Joe Nemecek support

Roll call all ayes motion carried.

Hunter and Mill closing next week to put in culvert.

Library Committee Report: Bid opening there was 1 bid and it was rejected, putting the bids out in December. Brief discussion; request for Spicer to correct issues. Joe Nemecek Motion to have Spicer to address the differences in the drawings, awnings, bricks, sending in a list of discrepancies. Support Samantha Ramirez all ayes motion carried. When the goal of \$40,500 St Clair county foundation will match \$40,500. Patti Weyhrauch Motion to send a letter asking that the \$8,000.00 from four county be held until the spring

Bruce Lawrence support all ayes motion passed.

Park and Recreation Report: Volleyball net is up.

Patti Weyhrauch motion for the Resolution for the park distribution from the millage \$7,339.84 Bruce Lawrence support

All ayes motion passed

Clerk's Report: Bruce Lawrence motion for Lisa Lulis to go to grant writing classes on October 1st and 2nd and December 3rd and 4th and reimbursements for other expenses of mileage, food and a hotel, Mary Klug support

Roll call vote all ayes motion carried.

Treasurers' Report:

Zoning Administrator Report/ CCA:

DDA Report: none

ZBA Report: none

Planning Commission Report: Bruce Lawrence motioned for a copy of the zoning map in packets support Samantha Ramirez all ayes motion carried.

Police Report:

DPW Report: bid to upgrade the light at Main Street and Kempf court including pedestal with push button. Brief discussion. Joe Nemecek motion to accept the bid for \$33,210.00, from J electric Support Mary Klug

Roll call

Nay: Bruce Lawrence

Ayes: Patti Weyhrauch, Joe Nemecek, Samantha Ramirez, Mary Klug, John Grzyb

New Business:

Copier bids

Council Business: none

Adjourn at: 7:57

Motion: Bruce Lawrence

Supported: Mary Klug

Lisa Lulis

Village Clerk

“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”