

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
JANUARY 17, 2017**

Pledge of Allegiance

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

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

Agenda: Motion Bruce Lawrence, supported by Mary Klug to approve the January 17, 2017 Agenda as presented. All ayes. Motion carried.

Minutes: Motion Bruce Lawrence, supported by Paul Libkie to approve the January 2, 2017 Regular Council Minutes as presented. All ayes. Motion carried.

Bills: Motion Patti Weyhrauch, supported by Joe Nemecek to approve the January 17, 2017 bills in the amount of \$67,367.70. Libkie had questions for Chief Fantin about her electric bill. Klug asked for clarification on salvage inspector wages. Roll call vote: All ayes. Motion carried.

President's Report: 1. DPW Committee meeting Wednesday January 18th at 4:30 p.m. Library committee meeting will be held January 23rd at 3:00 p.m. at the museum.
2. Received Saw grant and Lagoon update from Spicer last week. Saw update - Should be receiving a list from Steve Patterson in March for what needs to be fixed. Lagoon update – Paper work has been sent out for Michigan Waters. Paper work could possibly be sent out in the next couple of weeks to increase capacity of lagoons to the State.
3. Bike path and left hand turn lane on Kempf Ct. – have to have application in by January 30th. Motion Bruce Lawrence, supported by Paul Libkie to pay Spicer up to \$6500 to write grant application for the bike path and left hand turn lane contingent upon DPW committee meeting. Roll call vote: All ayes. Motion carried.
4. House bill 6075 - Have to start reporting unfunded liability for health & MERS to the state.

Correspondence: None.

Visitors: None.

Personnel/Finance Committee Report: 1. Motion Bruce Lawrence, supported by Joe Nemecek to accept bookkeeper leave of absence letter. All ayes. Motion carried.

1. Resolution offered by Paul Libkie, supported by Joe Nemecek to adopt resolution #2017-01 as amended. Roll call vote: All ayes. Resolution adopted January 17, 2016.

2. Motion Paul Libkie, supported by Patti Weyhrauch to pay MERS \$35,000 from balance brought forward. Roll call vote. All ayes. Motion carried.
3. Motion Paul Libkie, supported by Joe Nemecek to transfer \$78,000 of balance brought forward funds into the rainy day/crown tower fund. Roll call vote: All ayes. Motion carried.
4. Motion Paul Libkie, supported by Bruce Lawrence to accept financial statement from Berthiaume & Company for June 30th 2016 year end. All ayes. Motion carried.
5. Motion Paul Libkie, supported by Patti Weyhrauch to put an additional \$10,000 a month onto MERS invoice. Roll call vote: All ayes. Motion carried.

Police Committee Report: 1. Continue collecting policies & procedures until completed. 2. Holding off on hiring another officer for now. 3. Chief Fantin reported that the crossing guard on Main St. is unnecessary according to engineering survey.

D.P.W. Committee Report:

1. Water rates – Leo Deon will be in office soon to work on rates.
2. Reviewed 6 month budget.
3. Reviewed Superintendent's contract.
4. Motion Paul Libkie, supported by Joe Nemecek to put policy in place that the Supervisor's work station have access to BSA programs. All ayes. Motion carried.
5. Motion Joe Nemecek, supported by Bruce Lawrence to approve act 51 map of streets which shows 3.42 miles of major streets and 5.34 miles of local streets. Roll call vote: Bruce Lawrence, Mary Klug, Samantha Ramirez, Joe Nemecek, Patti Weyhrauch, President John Grzyb. Nays: Paul Libkie. Motion carried.
6. Motion Joe Nemecek, supported by Bruce Lawrence to charge a fee of \$75.00 for removal of snow/salting of approximately 75' of 6' to 8' width sidewalk in the business district. Roll call vote: All ayes. Motion carried.

Library Committee Report: Meeting on January 23rd at 3:00 p.m.

Park & Recreation Report: 1. Weyhrauch – I've been researching play scapes and rather than having a fourth play scape it has been suggested to put in an exercise/fitness area instead.
2. Lawrence – Checked with RESA to see if the gazebo could be built by students but they do not offer the class anymore. Eagle scouts were suggested. Need to find a contractor to build the gazebo.

Clerk Report: None.

Treasurer Report: Informational report for council review.

CCA/Zoning Administrator: None.

D.D.A. Report: None.

ZBA Report: None.

Planning Commission: 1. Rezoning was approved.

Police Report: 1. Policy & procedures in packet.

D.P.W. Report: None.

New Business: None.

Unfinished Business:

A. Village Signs – leave on.

B. Rural Rate Water Assessment – Mr. Deon will be contacting the office sometime this week.

C. Saw Grant – update.

D. Police Policies & procedures – in review.

Public Comment: None.

Council Business: None

Adjournment: Motion Bruce Lawrence, supported by Patti Weyhrauch to adjourn. All ayes. Motion carried and meeting adjourned at 8:06 p.m.

Crystal L. Potter,
Village Clerk

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OPPORTUNITY PROVIDER & EMPLOYER”