

**VILLAGE OF CAPAC  
REGULAR COUNCIL MEETING  
OFFICIAL MINUTES  
APRIL 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, Samantha Ramirez, Joe Nemecek, Paul Libkie, President John Grzyb, DPW Supervisor Greg Smith & Clerk Crystal Potter. Council Absent: Bruce Lawrence.**

**Agenda:** Motion Libkie, supported by Klug to approve the April 17, 2017 Agenda as presented. All ayes. Absent: Bruce Lawrence. Motion carried.

**Minutes:** Motion Libkie, supported by Nemecek to approve the April 3, 2017 Regular Council Minutes as presented. Strick out #3 on Police committee report. All ayes. Absent: Bruce Lawrence. Motion carried.

**Bills:** Motion Weyhrauch, supported by Libkie to approve the April 17, 2017 bills in the amount of \$42,109.63. Roll call vote: All ayes. Absent: Bruce Lawrence. Motion carried.

**President's Report: 1.** Michigan severe weather week.

**Correspondence: 1.** EDA Marketing update.

**Visitors: 1.** No Visitors

**Personnel/Finance Committee Report: 1.** Brief meeting April 10<sup>th</sup>. Discussion re: Chief contract.

2. Handbook workshop on Wednesdays. 3. Next meeting Wednesday April 19th at 1pm.

**Police Committee Report: 1.** nothing at this time.

**D.P.W. Committee Report: 1.** Review Mr. R's utility bill. **2.** Rural water rate study changes. Need more ord. info. **3.** Metro Act application from mobilitie passed onto attorney. **4.** Changes to zoning map. Village will be receiving updated map. **5.** Wage for new DPW employee will be based on experience. **5.** Orchard not included on Village St. Map. Cannot use ACT 51 money towards street until corrected. **6.** Loves holding construction meeting on May 3<sup>rd</sup> at 10 a.m. at Library.

**Library Committee Report: 1.** Discussed architect work and quote from Grand View Glass for upper windows.

**Park & Recreation Report: 1.** Meeting with Spicer on April 25<sup>th</sup>.

**Clerk Report: 1.** Resolution offered by Libkie, supported by Nemecek to adopt resolution #2017-03 Opposing Construction of Nuclear Waste Repository. All ayes. Absent: Bruce Lawrence. Resolution adopted April 17, 2017.

**Treasurer Report:** Informational report for council review.

**CCA/Zoning Administrator: 1.** Monthly report for council review.

**D.D.A. Report:** Nothing at this time.

**ZBA Report: 1.** Annual meeting April 26<sup>th</sup> at 6 p.m.

**Planning Commission: 1.** Motion Ramirez, supported by Klug to advertise for Planning Commission vacancy. Roll call vote. All ayes: Motion carried.

**Police Report: 1.** Monthly report for council review. **2.** Consensus of the council to have attorney send letter with firm date of May 1<sup>st</sup> to have blight cleaned up at 415 N Walker or property owner will be fined. **3.** Actively looking for another part time officer.

**D.P.W. Report: 1.** Remove traffic control order for sign on Main & Meier **Re: Senior Center location.**

**New Business:** Nothing at this time.

**Unfinished Business:**

**A. Village Signs** – leave on.

**B. Rural Rate Water Assessment** – leave on.

**C. Saw Grant** – in progress.

**D. Police Policies & procedures** – in review.

**Public Comment:** No public comment.

**Council Business:** Nothing at this time.

**Adjournment:** Motion Libkie, supported by Klug to adjourn. All ayes. Absent: Bruce Lawrence. Motion carried and meeting adjourned at 7:31 p.m.

Crystal L. Potter,  
Village Clerk

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