



VILLAGE OF CAPAC
OFFICIAL MINUTES
REGULAR COUNCIL MEETING
JANUARY 2, 2018
HELD AT THE
AMERICAN LEGION HALL
115 N. MAIN ST. CAPAC, MI
7:00 P.M.

THE PRESIDENT CALL FOR THE PLEDGE OF ALLEGIANCE AT 7:00 pm.

- I. The meeting was called to order and attendance was taken, present were Ramirez, Nemecek, Weyrauch, Lawrence and Grzyb absent were Libkie and Klug. Libkie was tarty and was present at 7:01 pm. Motion Lawrence second Nemecek to approve the agenda as corrected, item II. G led to led voice vote all ayes no nays absent Klug motion approved.
 - A. REGULAR COUNCIL MINUTES Reviewed and Motion Lawrence second Nemecek to approve the minutes as presented, all aye no nays absent Klug motion carried.
 - B. BILLS were reviewed by council and a motion by Weyrauch seconded Nemecek to approve the bills in the amount of \$70,266.07. A roll call vote was asked for Ayes Lawrence, Weyrauch, Nemecek, Ramirez, Libkie, Grzyb, No nays absent Klug motion to pay the bills passed.
 - C. PRESIDENT'S REPORT Appointed Bruce Lawrence to the Planning commission regards to the new ordinance now effective. Motion Libkie second Nemecek to support the appointment of Mr Lawrence to the planning commission. All Aye No Nays Abstain Lawrence, absent Klug, appointment passed. Resolution 2017-9 was presented to the council Motion Nemecek second Lawrence to pass resolution 2017-9 all ayes no nays absent Klug, resolution passed. The president established committee meetings, the next Wednesday 1:00pm. 3:15 pm. and 4:15 pm. The attorney was working on the Colon property along the Railroad property. The President has heard nothing from the County commission on annexation.
 - D. CORRESPONDENCE None
 - E. VISITORS/PUBLIC COMMENTS, TIME LIMITS ESTABLISHED BY COUNCIL 3 MINUTES FOR PUBLIC. Matthew Roman introduces one of his associates Nicholas to the council. Dale Barnard stated he was against the Village opting in to the Marijuana laws like the sheriff and prosecutor. Delacy representative was out and wish to visit our town as the news has gotten the Village lots of parties interested in the area. Mr. Vargo wished to complain that his company did not receive a bid packet or request to bid on the face of the Village library building! Councilperson Weyrauch was starting to answer Mr. Vargo questions and was interrupted by councilman Nemecek who said we have a bid list now. The clerk related all three bids should be sought and back to council by its next meeting with all receiving the same list. We can open the bids at the council meeting. Mr. Shull has someone interested in his property yet he wishes to have the property rezoned. Libkie related that I am having a difficult time finding the correct application for the request to rezone and the proper fee schedule as soon as that is found I will call him.

II. OLD BUSINESS

- A. Village Signs working on signs
- B. Rural Rate Assessment dates that the group will be in to update us are coming
- C. Annexation Resolution 2017-3 and petition covered by President
- D. Police Policies & Procedures Chief Fantin has policies from last meeting for council's review. In next packet.
- E. Working on auditor for Health care work for next years audit cycle Watkins and Ross of Grand Rapids Mi. as suggested by our auditor. Called
- F. MERS Quarterly reports and payments review after 2016-2017 audit, JANUARY.
- G. Marijuana ordinance being lead by planner Allen Bean at both planning and council and the work is then reviewed by the Local Attorney.
- H. Library front turned over to village engineer Spicer Co. to get an estimate for drawings desired SEE PUBLIC TIME.

III. COMMITTEE AND DEPARTMENT HEAD REPORTS

- A. PERSONNEL/FINANCE COMMITTEE REPORT
- B. POLICE COMMITTEE REPORT review of policies
- C. D.P.W. COMMITTEE REPORT
- D. LIBRARY COMMITTEE REPORT
- E. PARK & RECREATION REPORT
- F. CLERK REPORT Resolution 2018-2 offered persons who can sign grant for Main Sts. North and South, Price, Grzyb and alternate Smith. Copy to be in next packet. Motion Nemecek second Lawrence to pass resolution 2018-2 ayes Ramirez, Nemecek, Weyrauch, Lawrence, Libkie and Grzyb Nays none Klug absent Resolution passed
- G. TREASURER REPORT None
- H. ZONING ADMINISTRATOR'S REPORT/ CCA REPORT
- I. DDA REPORT
- J. ZBA REPORT Free meeting date for calendar
- K. PLANNING COMMISSION REPORT

POLICE REPORT See attached police report

L. D.P.W. REPORT

IV. NEW BUSINESS. New Council and Planning Calendar of meeting dates, send planning calendar to that board to be reviewed and acted on. The date for January's second meeting must be changed due to a Park Public Hearing that must be held. See resolution 2017-8 see 2017-9

V. COUNCIL BUSINESS

ADJOURNMENT

Motion Lawrence second Libkie to adjourn the meeting at 7:51 pm. All Ayes No Nays Klug absent

Presented by tempt clerk,

Paul C. Libkie

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OPPORTUNITY PROVIDER & EMPLOYER"**