



VILLAGE OF CAPAC
OFFICIAL MINUTES
REGULAR COUNCIL MEETING
APRIL 2, 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: Samantha Ramirez, Patti Weyhrauch, Mary Klug, Paul Libkie, John Grzyb, and Lisa Lulis. Absent: Joe Nemecek, Bruce Lawrence. Approval of agenda Paul Libkie Motion second Samantha Ramirez all aye
- A. REGULAR COUNCIL MINUTES March 19, 2018 Paul Libkie Motion second Samantha Ramirez all aye
- B. BILLS totaling \$60,305.63 Patti Weyhrauch motioned Mary Klug Support. All ayes
- C. PRESIDENT'S REPORT: MERS INFORMATION: presented a 457 would like to adopt it, will not cost village anything, the new resolution 2018- 7 motioned by Paul Libkie second Patti Weyhrauch all ayes
Supplement 457 plan resolution 2018-8 Adopt Paul Libkie support Patti Weyhrauch. All ayes
Supplement account set up would put money on principal account must be set up Paul Libkie motion resolution 2018-9 Second by Patti Weyhrauch all ayes
- D. CORRESPONDENCE none
- E. VISITORS/PUBLIC COMMENTS, TIME LIMITS ESTABLISHED BY COUNCIL 3 MINUTES FOR PUBLIC. Ken Stekker power point.
Matt Roman presentation.
Citizen points out that Capac water source is on wells, asks how much water the facilities is going to use, Matt Roman answer is 70,000 gallons a day.
Lynne Mandeville. Concerned about property value, gun rights
Dan Lawers. Concerned about the homicide rate.
Al Francis feels news territories and should ask other municipals who have adopted this. Current draft ordinance has no revocation ability. Sheriff brings up the November ballet wait till then. Stresses his concerns over this recommends waiting. Total speculation asks not to be the Guinea pigs. Jenny seconds
Dan Casey comments on a tour 5 different grow and 1 dispensary in Michigan using old buildings all highly light all professional operations. Tax potential real

benefit will be the property taxes they will be paying. EDA has no opinion. Billy Ty supports the facilities. Mr. Laskowski concerned about the drug problem in the school. Wants to wait until November. Monica is against the facility at this point. Is concerned about the federal law. Gloria doesn't want anything done until fall just wait to make a decision is scared of crime. Is concerned about the infrastructure of the town. Sheriff says not enough officers to be at Capac Village in a few minutes if there is a problem. Mike concerned about the changes. Joan wants to know why they chose Capac and how much land are they talking about, 59 acres. Connie doesn't want to be the Guinea pig. Terri Laskowski concerned about the water usage and our utilities. Dale Barnard wants to hold off and let the people of the village vote on it. Feels it would be too hard on the facilities. Eric Lulis wants to wait and let people vote. Citizen is concerned about the Michigan constitution about the tax on prescription. Citizen feels there will be a lot of problems and hopes you wait until November. Sheriff says the amount of money coming in and going out is not enough and consider why the Sheriff and prosecuting attorney are here. Pinconning is hiring a 3 new sheriffs because of the Marijuana.

Patti Weyhrauch wants to know what the point of waiting is if the money means nothing then there is no point. Who regulates the plant? All plants will have to be tested. Questions the murder about security. Flint drug deals robbed and killed dealers in St Clair.

Mary Klug want to be sure if it is sure that it will be on the November ballot.

John Grzyb states the security guard will not be armed. Will be calling on 911.

Paul Libkie we don't have enough resources in the village especially if we do not have the resources for the sheriff to back us up. Thinks of waiting until November. Doesn't feel ordinance will protect the village at this time.

Al Francis will not take a position. But states you must be able to revoke the ordinance.

Patti Weyhrauch asking about screening of potential growers, not in ordinance.

II. OLD BUSINESS

- A. Ken Stekker, King Midas, Draft ordinance for medical marijuana covered

III. COMMITTEE AND DEPARTMENT HEAD REPORTS

- A. PERSONNEL/FINANCE COMMITTEE REPORT budget Paul Libkie and Samantha Ramirez learned they will be getting more money from revenue about \$13,000.00 from the state of Michigan. Paul Libkie related the information to the treasurer Marilyn Price.
- B. POLICE COMMITTEE REPORT none
- C. D.P.W. COMMITTEE REPORT lagoons up and running, had the pump installed by Dixon. April 16, 2018 Spicer is coming out for the volleyball courts. Paul

Libkie motioned for part time DPW employee second by Mary Klug. all aye

- D. LIBRARY COMMITTEE REPORT Spicer was at the library. Was able to look at the front
- E. PARK & RECREATION REPORT
- F. CLERK REPORT Printer / copier machine price, usage and maintenance comparison. Signed up and paid for the MML classes and made hotel reservation. BA&A training Friday payroll. Credit Card applied for and phones installed
- G. TREASURER REPORT attached next time attach money market report etc
- H. ZONING ADMINISTRATOR'S REPORT/ CCA REPORT none
- I. DDA REPORT President to update council. No meeting.
- J. ZBA REPORT : meeting April 11, 2018 6:30
- K. PLANNING COMMISSION REPORT meeting will be on Wednesday April 4,2018 at 7:00
- L. POLICE REPORT new car is ordered
- M. D.P.W. REPORT none

V. NEW BUSINESS

Loves and McDonald's ribbon cutting is Wednesday April 4, 2018 11 am

VI. COUNCIL BUSINESS Mary Klug states that council has options on ordinance. Table the ordinance and think about it. Wants to add a revoke on the ordinance.

ADJOURNMENT

Motion Paul Libkie second Mary Klug to adjourn the meeting at 9:07pm all Ayes 0 Nays

Lisa Lulis

Village Clerk

"THIS INSTITUTION IS AN EQUAL
OPPORTUNITY PROVIDER & EMPLOYER"