



VILLAGE OF CAPAC  
OFFICIAL MINUTES  
REGULAR COUNCIL MEETING  
February 20, 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  
Paul Libkie made motion and Patti Weyhrauch second the agenda Motion carried all aye.  
In attendance: Patti Weyhrauch, Samantha Ramirez, Paul Libkie, John Grzyb, Lisa Lulis.  
Absent : Bruce Lawrence, Mary Klug, Joe Nemecek
- A. REGULAR COUNCIL MINUTES Paul Libkie motion second Patti Weyhrauch, approve council minutes from 2-7-2018 all aye
- B. BILLS motion Patti Weyhrauch second Paul Libkie to pay all bills in the amount of \$157,596.53. all Ayes
- C. PRESIDENT'S REPORT none
- D. CORRESPONDENCE none
- E. VISITORS/PUBLIC COMMENTS, TIME LIMITS ESTABLISHED BY COUNCIL 3 MINUTES FOR PUBLIC. none
- II. OLD BUSINESS
- A. Village Signs still working on it
- B. Rural Rate Assessment none
- C. Annexation Resolution 2017-3 and petition sent to the County Commissioners per the Local Attorney Regards Loves boundary realignment. Everything that needed to be done is completed and was submitted to county, will send copy to John Grzyb this week.
- D. Police Polices & Procedures Chief Fantin now awaiting council or committee's action. Asked for a list with table of contents for next meeting
- E. Village should contact Chris from Watkins and Ross of Grand Rapids Mi. and advise Chris that the Village has agreed to the agreement up to \$4,600.00. He should place this on his calendar and to work with our Auditor. Was approved will ask Marilyn Price if it was done.
- F. MERS yearly report has been received Paul Libkie will have it for next meeting.

- G. Marijuana ordinance being lead by planner Allen Bean. 2-14-2018 7:00pm. Planning still has it and is setting up a meeting Monday March 12, 2018 at 7:00 pm. needs to be posted.
- H. Library façade March 5, 2018 meeting with Spicer at 10:00. St Clair County will match funds.

### III. COMMITTEE AND DEPARTMENT HEAD REPORTS

- A. PERSONNEL/FINANCE COMMITTEE REPORT working on budget amendments \$102,000.00 short fall in General fund due to property tax revenue the past two years. Discussed appointment of Lisa as Village clerk with 90 days review at this point with further training, BSA, clerks seminars and alike. Bank loan for streets is held up at Lake Stone due to tax-exempt status on streets? President brought up need for Village credit card. Employees are using theirs when needed for council or purchases when a card is demanded. USDA, Water loan has sent a letter relating we can pay on principle at any time to save our selves money. It is a 40 year loan!!! Asked the president to look into the park check list of Mr. Beans regards the Park 5 year park plan. Asked to look into a different bank for loan or talk with supervisor at Lake Stone. Working on budget amendments short \$102,000.00 short due to short property taxes. Lisa Lulis sworn in as clerk. Motion Paul Libkie second Patti Weyhrauch, all aye. Loan is going to be tax exempt, Al is working on tax exempt for the loan working with bank. Need a copy of the minutes of the council meeting for the bank, Paul Libkie mentions maybe check into another avenue for banking. Motion by Paul to see about credit/debit card for village, supported by Patti Weyhrauch. All ayes. Rcap has been contacted about the USDA loan, want to pay on the principal for the loan.
- B. POLICE COMMITTEE REPORT need recommendation of policies chief is working on a person in the village. DNR and State Police have been contacted it is an open investigation. Asked for copy of table of content
- C. D.P.W. COMMITTEE REPORT: MDOT for the upgrade the lights adding push buttons for the lights and pedestals approximately \$32,000.00 for Kempt and Main Street must be done before spring. Motion made by Paul Libkie to approve seconded by Patti Weyhrauch all ayes. Looking into arsenic plant, currently at 10 ppm. Greg is looking for manual for the plant. Problem with water on road, will be paved in June. Ordering trench guard 4-7 feet, approximately \$42,000.00. Motion to spend \$42,000.00 on trench guard by Paul Libkie second Samantha Ramirez, all ayes. Working on multi speed pumps
- D. LIBRARY COMMITTEE REPORT new building had sewer blockage and needs to have repairs possibly breaking concrete and replace 90 elbows with two 45 degree elbows, also the roof is now leaking that same building. Greg is to do lighting repairs, getting estimates for roof, Jim Hoover is to work on bathroom. Hand dryers for bathroom getting prices. Cleaning out sewer line
- E. PARK & RECREATION REPORT Check off list and its list sent to Mr. Bean, bike path to Lions Park. John Grzyb talked to the superintendent. Need parts for the leaf machine for \$3200.00 motion by Patti Weyhrauch and seconded by Samantha for up to \$3200.00 for parts for the leaf machine. All ayes.
- F. CLERK REPORT special audit, call weaver for password etc. look into IT for backup. change greeting on phone
- G. TREASURER REPORT to be in second meeting of the month for the last month.

- H. ZONING ADMINISTRATOR'S REPORT/ CCA REPORT none
- I. DDA REPORT President to update council.
- J. ZBA REPORT Free meeting date from Neil Hargrave? In April? On a Wednesday the 11th
- K. PLANNING COMMISSION REPORT march 12, 2018 at 7:00 pm. Public postings need to be made meeting. Allen working on publication.
- L. POLICE REPORT Chief to give any update. Patti Weyhrauch makes motion to accept resignation of Steven Imielowski, second Paul Libkie. All ayes.
- M. D.P.W. REPORT on salt use, equipment man hours and signs ordered for spring replacement.

V. NEW BUSINESS none

VI. COUNCIL BUSINESS none

**ADJOURNMENT**

Motion Paul Libkie second Samantha Ramirez to adjourn the meeting at 8:02 pm. All  
Ayes Nays

Lisa Lulis

Village Clerk

**"THIS INSTITUTION IS AN EQUAL  
OPPORTUNITY PROVIDER & EMPLOYER"**