

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
JUNE 1, 2021
AMERICAN LEGION HALL
115 N MAIN
7:00 PM**

Called to order at 7:00 p.m.

Council Members Present: Mary Klug, Debbie Hlubic, Joe Herrington, Joe Nemecek, President John Grzyb, Clerk Lisa Lulis

Council Members Absent: Lynne Mandeville

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda for the June 1, 2021 meeting.

Support: Mary Klug

All ayes. Motion carried.

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve dated May 17, 2021

Support Debbie Hlubic

All ayes. Motion carried

Bills:

Motion: Joe Nemecek to pay the bills in the amount of \$37,181.39.

Support: Mary Klug

Roll call vote. All ayes. Motion carried

President's Report: Loan information- Tri County will hold until new budget.

Choice One loan- Motion Mary Klug to approve the offer from choice one for \$129,000 as dated April 27,29021 support Joe Nemecek. Roll call vote. All ayes motion carried.

Correspondence: None

Public comment: Allison Arnold from the library- questions the contract between village and the library system. She wants to know who to talk to for changes for the inside of the building; there should be an agreement between the library and the friends of the library.

Patty Weyhrauch – questions about 415 N Walker- next meeting CCA and the attorney will be here to answer questions.

Old Business: None

Personnel/ Finance Committee: None

Police Committee: Blight complaint was handled on Main St

D.P.W. Report: water shut off ordinance- resolution 2021-06- table until next meeting.

Library cleaning bids- 2 bids –

Creekside cleaning- \$85.00

Robin Longo- \$80.00

Add to the vendor insurance- cleaning contracts. Consensus to address at next meeting.

Library Committee Report:

Park and Recreation Report: in progress

Clerk's Report: Proposed budget will be ready in a few days.

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Marijuana ordinance- Motion Joe Nemecek to amend the ordinance in the appropriate sections of chapter 30 per ordinance amendment that was presented to planning commission and approved for chapter 30 medical marijuana home occupation. Support Debbie. Roll call vote. All ayes. Motion carried.

Police Report:

DPW Report: Working on media on the arsenic plant. Contacted Michigan Rural Water, they will be out this week. Dave Schultz and Diann Moran would like to work 4, 10 hour shifts for the summer. Bryan Miller would like to keep his current schedule. Motion Joe Nemecek to allow Dave Schultz and Diann Moran to do a 4-10 flex schedule until October 1. Support Debbie Hlubic. Roll call. All ayes. Motion carried.

The SCADA a 1-year agreement- motion Mary Klug to extend the contract for \$2,599.00. Support Joe Herrington. Roll call. All ayes. Motion carried.

New Business: none

Unfinished Business

- A. Hill Street Project** in Progress
- B. Middle School** – purchase agreement- motion Mary Klug to approve the purchase agreement for the sale of the middle school. Support Joe Nemecek. Roll call vote. All ayes. Motion carried
- C. Railroad crossing – Hunter St-** material has been ordered. Will let us know of delivery date.
- D. Update Job descriptions- do away with contracts** in progress
- E. Sign ordinance.** Getting there
- F. Tree removal/ replacement:** Jorge Lopez does purchase and plant trees
- G. Water ordinance:** next meeting
- H. Vendor Insurance** next meeting
- I. Dangerous building-** next meeting
- J. 401 N Main-** next meeting

Council Business: J&J disposal to send proposal about brush.

Mary Klug- Asking if the Lagoon clean-up is in progress.

Debbie Hlubic -Asking about an expired contract. Spring clean-up for Mussys Township at the middle school parking lot.

Joe Herrington- Asked about damaged building will bring up next meeting.

Joe Nemecek- DPW did a great job to get the banners up for Memorial Day.

Adjourn at:

Motion: Mary Klug to adjourn at 8:10.

Support: Joe Nemecek

All ayes. Motion carried.

Lisa M Lulis

Village Clerk

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”**