

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
FEBRUARY 6, 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, Bruce Lawrence, Paul Libkie, Samantha Ramirez, Joe Nemecek, President John Grzyb, DPW Supervisor Greg Smith, Police Chief Fantin & Clerk Crystal Potter.

Agenda: Motion Bruce Lawrence supported by Mary Klug to approve the February 6, 2017 Agenda as presented. All ayes. Motion carried.

Minutes: Motion Bruce Lawrence supported by Patti Weyhrauch to approve the January 17, 2017 Regular Council Minutes as presented. All ayes. Motion carried.

Bills: Motion Patti Weyhrauch, supported by Joe Nemecek to approve the February 6, 2017 bills in the amount of \$41,258.50. Roll call vote: All ayes. Motion carried.

President's Report: 1. Committee meetings: Library - Tuesday February 14th @ 11:00 a.m., DPW - Wednesday February 15th @ 4:30 p.m., Police - Friday February 17th @ 10:00 a.m., Parks - Friday Feb 17th @ 11 a.m., Finance - Friday February 17th @ 12:00 p.m.

Correspondence: None.

Visitors: Ellen Tencer, Mobilitie – Transports data for clients such as Sprint. Proposing to Council to consider approving a tower location by the elementary school. Ground space is about 3 foot by 3 foot. President would like proposal in writing with picture and tower height for DPW committee. Nemecek would like another alternative site suggestion with the proposal. A couple other possible locations could be by the lagoon or the fire hall or county road commission.

Personnel/Finance Committee Report: 1. Motion Paul Libkie, supported by Bruce Lawrence to pay Berthiaume & Company up to \$1,000 to perform the additional act 51 compliance audit. Roll call vote: All ayes. Motion carried.

2. Motion Paul Libkie, supported by Bruce Lawrence to approve the design engineering service agreement for \$28,500 for both grants known as the north and south rehab project. Roll call vote: All ayes. Motion carried. Funds to be taken out of Major Street.

3. Motion Paul Libkie, supported by Bruce Lawrence to approve the DPW Superintendent Employment Agreement dated Feb 6, 2017 commencing on Jan 1st 2017 to March 1st 2019 with Greg Smith with retroactive pay. Roll call vote: All ayes. Motion carried.

Police Committee Report: 1. Chief Fantin – The dept. needs to fix the old dvr and purchase download setup and cost can be taken out of salvage funds. Motion Bruce Lawrence, supported by Paul Libkie to allow the Chief to spend up to \$600 to get the dvr repaired and download setup. Roll call vote: All ayes. Motion carried.

D.P.W. Committee Report: 1. Discussion on Exetenet pole proposal. The two proposed locations are one pole by car wash and one by orchard. Poles will be 39 feet above ground.
2. CMAQ grant that the Village applied for to be incorporated with the MDOT paving grant project.

Library Committee Report: None.

Park & Recreation Report: 1. Lawrence – We should draw up plans for gazebo and put it out for bid.

Clerk Report: None.

Treasurer Report: None.

CCA/Zoning Administrator: None.

D.D.A. Report: 1. Buying/replacing additional American flags and banners. **2.** Year to date ending balance is \$143,661.35.

ZBA Report: Annual spring meeting to be determined.

Planning Commission: 1. Wojie will be resigning.

Police Report: 1. Abandoned vehicle policy.

D.P.W. Report: None.

New Business: 1. Mary – Blight procedure.

2. Motion Paul Libkie, supported by Bruce Lawrence to hire a temporary part time bookkeeper/clerk to work up to 18 hrs. BSA experience preferred pay equal to knowledge. To be posted in Tri City Times and Lapeer County Press. Roll call vote: All ayes. Motion carried.

Unfinished Business:

A. Village Signs – leave on.

B. Rural Rate Water Assessment – Mr. Deon will have something for Village by 21st.

C. Saw Grant – leave on.

D. Police Policies & procedures – in review.

Public Comment: None.

Council Business: None

Adjournment: 1. Motion Paul Libkie, supported by Bruce Lawrence to adjourn. All ayes.
Motion carried and meeting adjourned at 8:11 p.m.

Crystal L. Potter,
Village Clerk

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OPPORTUNITY PROVIDER & EMPLOYER"