

Village of Bancroft
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Regular Council Meeting

Wednesday, November 11, 2015 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

Council Present: Bible, A. Miller, R. Miller, Barnum, Post (late), Cole, Johnson.

Absent: Sedlock

Employees: Buckelew, Lepage

Guests: Lois & Richard Buckelew, Brenda Boyd, Lisa Bible, Rick Wright, Sherrie Green.

Motion Bible Support Barnum
Accept the agenda as amended.
All Yeas MC

Motion A. Miller Support Barnum
Accept the minutes of October 14, 2015 as presented.
All Yeas MC

Motion A. Miller Support Bible
Accept the bills with adjustment. Bill Robinson Tree Service \$750.00 not \$2000.00.
RCV All Yeas MC

Motion A. Miller Support Bible
Accept the Treasurers report pending audit.
All Yeas MC

DPW report – PLC panel for arsenic plant is still down.
Discussion held on bathroom roofs at park, kids keep ripping shingles off. Barnum suggested getting steel roofing.
Discussion held on pit meter (lids). DPW will test a borrowed pit meter (lid) on the a few that are not reading now to make sure that is the problem, before the Village goes to the expense of purchasing new ones.

Police report – Computer has been down for 3 weeks.

Public Comments

No Comments.

Communications

Newsletters and other general information is on the file cabinet for anyone on council to review.

New Business

1. Audit presentation - Auditor did not show.
2. Water system training is \$1800.00 for a one day session. **TABLED**
President will check with Village of Byron to see who they deal with at Badger.

Councilwoman Post arrived at 7:35pm.

November 11, 2015 minutes continued

Pg2

Discussion was held on the village website.

Motion Bible

Support A. Miller

Move villageofbancroft.org to villageofbancroftmi.org and faze out old website.

All Yeas

MC

Old Business

1. Master Plan will be sent to the Planning Commission for review.

Motion Bible

Support Post

Planning Commission will the following people.

Richard Wright taking James Dagens position to conclude March 2016

Fred Simpson Expiration March 2016

Lisa Bible taking Rick Graves position to conclude March 2017

Kevin Bible taking Matt Miners position to conclude March 2017

All Yeas

MC

2. Squad car tires. Discussion on estimates for tires.

Motion Barnum

Support Post

Purchase 4 Nokian “pursuit tires” for \$615.00 from Bob’s Tires.

RCV

All Yeas

MC

3. Water Dept. Waiting for parts to make repairs.

4. Vacancies, no new letters of interest.

Zoning Board of Appeals – **TABLED**

Motion Bible

Support Post

Have Sherrie Green fill Council seat vacated by Ashley Goodrich.

All Yeas

MC

5. Police Computer-\$300.00 was allocated to purchase a computer, it did not come with programs at that price.

Discussion was held on estimates.

Motion Post

Support Barnum

Purchase computer from Dick Jungle, for up to \$650.00 and get a purchase license for \$56.00 for Microsoft office.

RCV

Yeas: Post, A. Miller, Barnum

Nays: Bible, R. Miller, Green, Johnson

MF

6. Septic tank winterization is complete.

7. Kevin Bible donated new lights for the Village office. It is greatly appreciated.

8. Wood waiver completed.

Motion Barnum

Support Bible

Accept the Wood Disposal Liability Waiver as presented.

All Yeas

MC

November 11, 2015 continued

Pg 3

9. Debit Card/Credit Card

Discussion held on Village getting a credit card. A Village debit card is against the law.

TABLED

10. Rummage sale held on Village property.

Discussion held on a DDA committee to review. **TABLED**

No Committee updates.

No Public comments.

No Council comments.

Adjournment 9:00pm.

Respectfully Submitted,

Karen K. Cole/Clerk