

Village of Bancroft
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Regular Council Meeting

Wednesday, April 13, 2016 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

Council Present: Bible, R. Miller, A. Miller, Green, Barnum, Cole, Johnson, Sedlock.

Employees: Buckelew, Lepage

Guests: Richard & Lois Buckelew, Bob McLaren, Sally Labadie, Billy Smith, Troy & Donna Hall, Caroline Wilson, Brenda Boyd.

Additions to agenda

New Business

5. Methodist church sale in Community Hall – Dates changed.

Old Business

5. Master plan changes.

Motion A. Miller

Support Bible

Accept the agenda with additions.

All Yeas MC

Motion Green

Support Bible

Accept the minutes of March 9, 2016 as presented.

All Yeas MC

Motion A. Miller

Support Green

Accept the bills with addition of Elhorn for \$199.50.

RCV All Yeas MC

Bob McLaren gave the I-69 report.

DPW report was given.

Police report was given.

Public Comments

Caroline Wilson is running for the Shiawassee County Clerks position.

Communications - none

Old Business

1. Motion Barnum

Support Bible

Nominate Blain Love to fill vacancy on the Zoning Board Of Appeals committee. Term ending March 2018.

All Yeas MC

2. Motion Green

Pay the MI-DEAL subscription for 2016.

Died: No support.

Barnum recommends **TABLED** till next month.

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March 9, 2016 minutes continued
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3. Water system problems. The President and the Mike Bower will have a phone conference with Badger tomorrow at 8a.m.

4. DDA discussed.

5. Motion Bible Support A. Miller
A special meeting will be held at 6:30 p.m. on May 11, 2016 for changes to the Master Plan.
All Yeas MC

New Business

1. Revenue sharing withheld until the CVTP report gets submitted. President will submit report possibly tomorrow.

2. Motion Barnum Support A. Miller
Have the Ordinance Committee review the ordinance #207-95, against fowl in the Village, and present changes to Council at the May meeting.
All Yeas MC

3. Beautification of Bancroft. Suggestions made; 1. Sign repaired on Village Hall, 2. Painting and patching done on Village properties, 3. Flower bed weeded. Suggested Village have a contest to design a new Village letterhead. Village is looking for input.

4. Motion Bible Support R. Miller
Accept recommendations from the Finance Committee on Staff spending limits.
1. Limit of \$150.00 per staff monthly.
2. President can authorize up to \$1,000.00 in emergencies. (Council approved)
3. If purchase is not immediately necessary, it must wait till next Council meeting. (copy attached)
Yeas: R. Miller, Bible, Johnson, Green
Nays: Barnum, A. Miller MC

Barnum suggests refer spending costs back to Finance Committee for equipment maintenance repairs.

5. Methodist Church Rummage has been changed to May 4-7, 2016.

Motion Bible Support A. Miller
Amend Agenda. #6. Compensating DPW for attending Council meeting.
All Yeas MC

6. Motion Barnum Support Green
DPW is required to stay 2hours unless meeting adjourns early. DPW still gets compensation for a full 2 hours.
Yeas: R. Miller, A. Miller, Barnum, Bible, Green
Nays: Johnson MC

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Amended motion by Johnson
If DPW leaves early he has to work elsewhere in the Village.
Died: No Support

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

Public Comments

Troy Hall questions snow plowing.

Adjourn 9:05 p.m.

Respectfully Submitted,

Karen K. Cole/Clerk