

Village of Bancroft
108 Warren Street
P.O. Box 97
Bancroft MI 48414
Phone: 989-634-5375 Fax: 989-634-5911
E-Mail: bancroftmichigan@gmail.com

Regular Council Meeting

Wednesday, August 10, 2016 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

Council Present: K. Bible(late), Barnum, Green, L. Bible, Cole, Johnson, Sedlock.

Absent: R. Miller, A. Miller

Employees: Lepage

Guests: Rick Wright, Mitch & Tammy Terpening, Sherry Street, Barb Medlock.

Additions to agenda

New Business

5. MML Annual meeting

6. Salt

7. Bulletin board repairs

Motion Barnum Support L. Bible

Accept agenda with additions.

All Yeas MC

Motion Barnum Support Green

Accept the minutes of July 13, 2016 as amended.

All Yeas MC

Motion Barnum Support Johnson

Accept the bills as presented.

RCV All Yeas MC

Motion Barnum Support Johnson

Accept Treasurers report pending audit.

All Yeas MC

DPW report – President gave report.

Police report was given. Discussion on squad car.

Motion Johnson Support L. Bible

Amend agenda, # 8. Fix squad car.

All Yeas MC

Public Comments – none

Old Business

1. Discussion on water tower flush/inspection

Motion L. Bible Support Barnum

Enter into agreement with Corrpro up to \$800.00 for cathodic inspection and with Nelson's for water tower cleaning.

Motion Rescinded

Wait till after Corrpro report comes back for tower cleaning.

Motion L. Bible Support Barnum

Enter into agreement with Corrpro for \$775.00 for cathodic inspection.

RCV All Yeas MC

2. Council reviewed resume's for the DPW position.

President will set up a meeting with 3 of the applicants, than call a special meeting.

3. President will call company to give a presentation on DDA information.

New Business

1. Junk ordinance violation extension letters given to President.

Motion Johnson Support Green

Deny request for extension from Sherry Street.

All Yeas MC

Motion L. Bible Support Barnum

Deny request for extension from Clark Campbell.

All Yeas MC

2. **Motion** Johnson Support Barnum

Waive \$100.00 rental fee for summer fest activities on August 20, 2016.

All Yeas MC

3. Zoning/Building inspector – AGS to give presentation next month-**TABLED**

President will ask County if they will do zoning/building permits.

Councilmember, K. Bible entered at 8:13p.m.

Motion Barnum Support L. Bible

Purchase two HP computers and one 22" monitor for Village office, not to exceed \$1,250.00.

RCV All Yeas MC

5. President gave date for the MML annual meeting .

6. Morton salt quote discussed.

7. **Motion** L. Bible Support Barnum

Approve up to \$50.00 for supplies to fix and paint bulletin board, using volunteers to do work.

RCV All Yeas MC

8. **Motion** Barnum Support L. Bible

Allow Shift Shop to repair squad car for \$1051.07 and to pay Signature Ford \$96.00 for diagnosis.

RCV: Yea: L. Bible, Barnum, Green, Johnson

Nays: K. Bible MC

Public Comments:

Tammy Terpening would like to know when committees meet and about bylaws for the village.

Barb Medlock had questions about DDA's.

Motion K. Bible Support Barnum

Amend agenda: #9. Weeding expenses.

All Yeas MC

Motion K. Bible Support Barnum

Reimburse Lisa Bible for expenses concurred weeding Village flower bed.

RCV: K. Bible, Barnum, Green, Johnson

Abstain: L. Bible MC

Motion Barnum Support K. Bible

Adjourn meeting at 8:50

All Yeas MC

Respectfully Submitted,

Karen K. Cole/Clerk

