

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

Regular Council Meeting

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

Meeting opened with the Pledge of Allegiance.

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

Absent: Barnum.

Employees: Buckelew, Lepage

Guests: Richard & Lois Buckelew, Rick Wright, Dennis Sutherby.

Additions to agenda

7. Special meeting and budget hearing.

8. Budget workshop.

9. Village news letter.

Motion A. Miller

Support Green

Accept the agenda with additions.

All Yeas MC

Motion Bible

Support R. Miller

Accept the minutes of January 13, 2016 as presented.

All Yeas MC

Motion Green

Support Bible

Accept the bills, holding Peerless & Badger.

RCV All Yeas MC

Motion Bible

Support Green

Accept the Treasurers report pending audit.

All Yeas MC

DPW report was given.

Police report was given.

Public Comments – none

Communications - none

Old Business

1. Water system training-the President is trying to get call backs on information.
2. Vacancies – Bible will research and Barnum might have someone interested.
3. MI DEAl subscription – Bible will check website to see if there is anything else we could use.
4. Rural Task Force – Village will receive grant for Grand River Rd. project.
5. What is the cost of starting a Downtown Development Authority- President will try to find out.
6. Wilbur Bills Update – Durand school board is going to have a public meeting to discuss the pending sale.

February 10, 2016 minutes continued

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New Business

1. Discussion held on the 2016-2017 proposed budget.

9:30pm.

Motion A. Miller Support Bible

Extend meeting.

Yeas: Bible, A. Miller, R. Miller, Green, Johnson.

Nays: Post MC

Post leaves meeting.

2. Alley behind Post Office needs to have maintenance for winter.
3. Hall rental – Employees can use the hall twice a year at no charge as long as it's available.

Motion Bible Support A. Miller

Amend hall closing months from January 1st to February 28th every year.

All Yeas MC

4. Village security - **Tabled**
5. Software for Police computer – **Tabled**
6. Village meetings will remain at 7:00p.m. the second Wednesday of every month.
7. Public hearing for the Budget will be February 24, 2016 at 6:00pm, a special meeting will be at 7:00pm.
8. Already discussed with #1.
9. Discussion on a newsletter being mailed out to residents.

Adjournment at 10:00 pm.

Respectfully Submitted,

Karen K. Cole/Clerk

