

Village of Bancroft
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Regular Council Meeting

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

Meeting opened with the Pledge of Allegiance.

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

Absent: Post.

Employees: Buckelew, Lepage

Guests: Richard & Lois Buckelew, Lisa Bible, Rick Wright, Sally Labadie.

Motion Barnum

Support Bible

Accept the agenda.

All Yeas MC

Motion Bible

Support Barnum

Accept the minutes of December 9, 2015 as amended.

All Yeas MC

Motion Barnum

Support Green

Accept the Special Meeting minutes of January 6, 2016.

All Yeas MC

Discussion on backhaul charges for Badger.

Motion Bible

Support Green

Accept the bills, holding Peerless & Badger.

RCV All Yeas MC

Motion Bible

Support Barnum

Accept the Treasurers report pending audit.

All Yeas MC

DPW report was given.

Police report was given.

Public Comments - none

Discussion on the Rural Task Force grant. There will be a meeting in Vernon Jan 19th at 2p.m.

President reported that the Resolution was presented to the Durand Area School Board at their meeting on Monday, January 11, 2016. January 27, 2016 is deadline for bids on schools. Decision will be held the 8th or 9th of February.

January 13, 2016 minutes continued

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Old Business

1. Water system training. President is getting more information. **Tabled**

2. No applications for vacancies on Zoning Board of Appeals. **Tabled**

3. MI Deal subscription. **Tabled**

4. Motion Barnum Support R. Miller

Accept the Credit Card resolution as amended.

RCV

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

Nays: Bible

MC

New Business

1. Motion Green Support A. Miller

Accept nomination of Kevin Bible as President Pro Tempore.

RCV All Yeas MC

2. DPW terms discussed.

Motion A. Miller Support Bible

Pro rate sick days to 61/4 for 2015-2016 thru February 29, 2016.

All Yeas MC

3. Employees authority to spend money was sent to the Finance Committee for recommendation.

The Finance Committee will meet Friday, January 22, 2016 at 6:00p.m. for budget recommendations.

The Planning Commission will meet Monday, January 18, 2016.

Council Comments

Council would like to thank several people for their service to the Village.

THANK YOU!

1. Lions Club of Bancroft for grant money given to Police Department for computer.

2. Allen Luft for repairs done to DPW sign.

3. City of Perry for the use of their equipment.

4. Lisa Bible for the work done on the Village website.

5. Brian Barnum for the repairs done to the Police car.

DPW leaves meeting at 8:35p.m.

Adjournment 8:45p.m.

Respectfully Submitted,

Karen K. Cole/Clerk

