

**Village of Bancroft**  
**108 Warren Street**  
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**Regular Council Meeting**

Wednesday, June 8, 2016 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

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

Employees: Lepage

Guests: Village Residents

**Additions to agenda**

**New Business**

9. Alley maintenance

10. ZBA issues

11. Village dumpster

Motion K. Bible

Support Barnum

Accept the agenda with additions.

All Yeas                      MC

Motion K. Bible

Support Barnum

Accept the minutes of May 11, 2016 as presented.

Yeas: L. Bible, Barnum, R. Miller, A. Miller, K. Bible, Johnson.

Abstain: Green                      MC

Motion Barnum

Support K. Bible

Accept the minutes of June 1, 2016 special meeting as amended.

All Yeas                      MC

Motion K. Bible

Support R. Miller

Accept the bills as presented.

RCV    All Yeas                      MC

Motion Barnum

Support A. Miller

Accept Treasurers report pending audit.

All Yeas                      MC

DPW report - none

Police report was given.

**Public Comments - none**

**Communications - none**

**Old Business**

1. MI-DEAL subscription – **TABLED**

2. President, Johnson is sending in paperwork. Revenue Sharing should be reinstated soon.

**New Business**

1. Motion A. Miller

Support L. Bible

Accept the Department of Public Works employee's (Tom Buckelew), resignation dated May 27, 2016.

All Yeas                      MC

2. Discussion on proposal from HES for water operation @ \$28,800.00 for one year.

Motion Barnum

Support A. Miller

Continue with Hughes Environmental Services for water operation until next month at their current rate of \$75.00 per hour.

RCV    All Yeas                      MC

**June 8, 2016 minutes continued**

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3. Discussion held on hiring someone part time for mowing village properties. Need to get it published and on website that the Village is looking to hire a DPW.

Motion K. Bible Support Barnum

Hire Mike McNamara and Joshua Boatright as part time DPW. To mow and other DPW responsibilities as needed, up to a combination of 20 hrs a week at \$12.00 per hour.

RCV All Yeas MC

4. Discussion on DEQ mandated capital improvement program due by Jan 2016.

5. Discussion on the Rural Task Force resolution of cost on 0.27 mile stretch of Grand River Rd.

Motion K. Bible Support Green

Adopt the Resolution accepting costs of the project for Grand River Rd. (Copy attached)

RCV Yeas: L. Bible, Barnum, K. Bible, Green, A. Miller, Johnson

Nays: R. Miller MC

6. Discussion on water rates.

Motion Barnum Support K. Bible

Adopt the Resolution setting water system fees. (Copy attached)

RCV Yeas: L. Bible, Barnum, R. Miller, K. Bible, A. Miller, Johnson

Nays: Green MC

7. Discussion held on a Resolution setting fees for the Planning Commission and ZBA.

Motion L. Bible Support Barnum

Adopt the Resolution setting fees for Planning Commission and ZBA with amendment. "An escrow account with a minimum of \$500.00 is required per application." (Copy attached)

RCV Yeas: L. Bible, Barnum, R. Miller, K. Bible, A. Miller, Johnson

Nays: Green MC

8. Water Tower flush/inspection. Corpro agreement waiting to be signed. – **Tabled**

9. Alley maintenance discussed.

Motion K. Bible Support L. Bible

Purchase up to 20 yards of gravel, not to exceed \$600.00 for Alleys.

RCV All Yeas MC

10. ZBA issues discussed earlier in meeting.

11. Discussion on getting rid of the dumpster behind Community Hall.

Sherrie Green appointed to Employee Relations Committee.

**Public Comments:**

Charles Walters from the Shiawassee Twp. Fire Dept. questions the Village Councils outlook for the future Fire/Twp. Hall proposal.

Motion Barnum Support K. Bible

Adjourn at 8:35

All Yeas MC

Respectfully Submitted,

Karen K. Cole/Clerk

