

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, November 9, 2016 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

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

Employees: Lepage, Terpening

Guests: Several residents.

Additions to agenda

New Business

3. Tracer box purchase

4. Water pump purchase

5. Water training for Treasurer

6. Master plan revision by Rowe Engineering

7. Zoning ordinance changes

Motion Barnum

Support K. Bible

Accept agenda with addition.

All Yeas

MC

Motion Barnum

Support L. Bible

Accept the minutes of October 12, 2016 as amended. (under old business #4. Treasurer request for water training – Tabled)

All Yeas

MC

Motion K. Bible

Support Barnum

Accept the bills as presented.

RCV All Yeas

MC

Motion K. Bible

Support Barnum

Accept Treasurers report pending audit.

All Yeas

MC

DPW report was given.

Police report was given.

Public comments: Flora Nichols would like permission to use Community hall 2 Sunday's a month for 4-H Dog club.

Motion Barnum

Support L. Bible

Amend agenda #8. 4-H use of Community hall.

All Yeas

MC

Old Business

1. President reported on the inspection/cleaning of water tower. Nelson's report will be ready for Decembers meeting.

2. Discussion on DDA.

Motion L. Bible

Support A. Miller

Set a date to have a workshop to establish a DDA.

All Yeas

MC

3. Discussion on office being moved to maintenance building.

Motion K. Bible

Support Barnum

Authorize DPW to purchase an entry door, trim, locking mechanism and exit sign for maintenance building, not to exceed \$1,000.00

RCV All Yeas

MC

Motion Barnum

Support K. Bible

Start moving Village Office.

All Yeas

MC

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