Village of Bancroft 108 Warren Street P.O. Box 97 Bancroft MI 48414 Phone: 989-634-5375 Fax: 989-634-5911

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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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New Business

1. AGS needs to add 10% for administration fees for permits payable to the Village of Bancroft. 2. Resolution to appoint code enforcement officers - TABLED 3. Discussion on purchasing a Tracer Box for utility cables. 4. Discussion on purchasing a water pump for winterizing fire hydrants. Motion K. Bible Support Green Authorize DPW to purchase a water pump, not to exceed \$100.00. RCV All Yeas MC 5. Discussion on water training for Treasurer. How can you get trained if program is not working correctly. Support K. Bible Motion L. Bible Approve up to \$1800.00 for onsite water class by Badger for the Treasurer, Clerk, DPW, 2 council members and any interested residents. RCV Yeas: K. Bible, L. Bible Nays: Barnum, A. Miller, R. Miller, Green, Johnson MF 6. Discussion on Rowe & Associates updating the Master Plan/Land Use Plan. Motion L. Bible Support K. Bible Approve \$600.00 for Rowe & Associates to compile demographics to the Village of Bancroft's Master Plan/Land Use Plan. RCV Yeas: L. Bible, K. Bible, Barnum, R. Miller, A. Miller, Green Nays: Johnson MC 7. Discussion on recommended changes to the Zoning Ordinance. 99% of change is due to typing errors. Change 4-1. Report to Village Council. 8. Motion Barnum Support R. Miller Allow the 4-H Dog Club to use the Community Hall 2 Sundays a month until it closes for the winter. All Yeas. MC

Motion R. Miller Adjourn meeting at 9:30 p.m All Yeas MC Support A. Miller

Respectfully Submitted, Karen K. Cole/Clerk

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