Village of Bancroft 108 Warren Street P.O. Box 97 Bancroft MI 48414

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Special Council Meeting

Wednesday, November 30, 2016 at 7:00p.m. Meeting opened with the Pledge of Allegiance.

Roll Call

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

Miller.

Guests: Concerned citizens, Cathy Mulholland from Morrice. Invisalink.

Cathy Mulholland present to discuss the 911 Board's potential switch to 911 authority.

Motion Barnum Support A. Miller

Table till Decembers regular meeting.

All Yeas MC

Discussion on President elect being in default.

Motion Barnum Support Green

Fred Simpson, President elect is in default to the Village of Bancroft in excess of 90 days @

\$631.00. (since June 2016)

RCV

All Yeas MC

Motion Johnson Support Barnum

Same Fred Simpson in default whom was the same Fred Simpson that ran in election 2016.

RCV

All Yeas MC

Motion Johnson Support Barnum

That the Fred Simpson who was determined to be in default by MI. compiled law #62.7, declared position President elect is vacant law 62.11.

RCV

All Yeas MC

Motion Johnson Support Barnum

Debt found by Fred Simpson is not being appealed or contested in a court case, so debt still exists.

RCV

All Yeas MC

R. Miller nominates Randy Beebe as Village President.

Motion R. Miller Support Barnum

Appoint Randy Beebe as Village President.

RCV

Yeas: Barnum, A. Miller, R. Miller, Terpening.

Nays: Bible, Johnson.

Abstain: Green MC

November 30, 2016 special minutes continued pg 2

Motion Barnum Support A. Miller Table Invisalink lease offer till next regular council meeting.

All Yeas MC

Motion Barnum Support Johnson

Appoint Bert Gall as building & electrical inspector, Bob Logan as mechanical inspector, and

Clarence Parks as plumbing inspector.

All Yeas MC

DDA-TABLED

Motion A. Miller Support Barnum

Adjourn meeting at 9:27 p.m. All Yeas MC

Respectfully Submitted,

Karen K. Cole/Clerk