

Village of Bancroft
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Regular Council Meeting

Wednesday, October 12, 2016 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

Council Present: A. Miller, Green, R. Miller, Cole (late), Johnson, Sedlock.

Absent: L. Bible, K. Bible, Barnum

Employees: Lepage, Terpening

Guests: Tammy Terpening, Flora Nichols

Additions to agenda

New Business

4. Part-time Employee testing.

Motion A. Miller Support Green

Accept agenda with addition.

All Yeas MC

Motion R. Miller Support Green

Accept the minutes of September 14, 2016 as presented.

All Yeas MC

Motion A. Miller Support R. Miller

Accept the bills as presented.

RCV All Yeas MC

Motion R. Miller Support Green

Accept Treasurers report pending audit.

All Yeas MC

DPW report was given.

Police report was given.

Public comments: Tammy Terpening says storm drain by her property is not working properly.

Motion Johnson Support R. Miller

Amend the agenda #5. Sand/Gravel, #6. Donated land on Shiawassee and #7. Trunk or Treat/ use of community hall.

All Yeas MC

Old Business

1. Corpro did cathodic inspection on 10-11-16. No problems at this time.

Motion A. Miller Support Green

Have President enter into contract with Nelson Tank to clean water tower with a cap of \$2,300.00. (Copy attached to original minutes)

RCV All Yeas MC

2. DDA discussed.

3. Discussion on relocating Village office to DPW building and putting in a sidewalk and side entry door.

Terpening will talk to the Fire Marshall before putting in new door.

4. Treasurer requests water training-**TABLED** (Amended in November 2016 minutes)

New Business

1.**Motion** A. Miller Support Johnson

Have DPW do sidewalk for new office, & repair sidewalks on Sprague St. & Maple St. with additional labor, capping at \$700.00 for total cost.

RCV All Yeas MC

2. Water rate study cancelled till computer problem gets solved.

3. Still having computer problems.

"This institution is an equal opportunity provider."
TDD Relay Service Number is 1-800-649-3777

October 12, 2016 minutes continued

Pg2

4. Part-time employee testing. President will talk to 1st Advantage.

5. **Motion** Johnson Support Green
Purchase Sand for winter and Gravel for the alleys capping at \$750.00.
RCV All Yeas MC

6. Donated land – Cancelled.

7. Lioness asking to use Community Hall and have Trunk or Treat on Halloween night. Donations can be given to the Lioness' or brought into Community Hall on October 30th between 3pm-4pm.

Motion Johnson Support Green
Allow the Lioness Club to use hall October 30 & 31, 2016 for Halloween. Trick or Treat and Trunk or Treat will be October 31, 2016 from 6p.m – 8pm.
All Yeas MC

Motion R. Miller Support A. Miller
Adjourn meeting at 9:07 p.m.
All Yeas MC

Respectfully Submitted,
Karen K. Cole/Clerk