## Village of Bancroft 120 Warren Street P.O. Box 97 Bancroft MI 48414 Phone: 989-634-5375 Fax: 989-634-5911

E-Mail: <u>bancroftmichigan@gmail.com</u>

**Regular Council Meeting** Wednesday, April 12, 2017 at 7:20 p.m. Meeting opened with the Pledge of Allegiance. Council Present: Tammie Terpening, Kevin Bible, Sherrie Green, Ann Miller, Robin Miller, Brian Barnum, Karen Cole, Linda Sedlock, Randy Beebe. Absent: None Employees: James Lepage, Mitch Terpening Guests: Garnet Seger, Lisa Bible, Irene Bancroft, Jerome Thompson, Barb Medlock, Jim Woods, Shannon Wilson, Cyndi VanWoert. Additions to agenda NEW 3. Animal Ordinance 4. Publish meetings 5. Water billing 6. Changes to Master Plan & Zoning ordinance Motion A. Miller Support Bible Accept the amended agenda. All Yeas MC Motion Bible Support Barnum Accept the amended minutes of March 8, 2017. Grant to do outhouses at the Park and Lisa Bible suggests the grants be submitted under the Village of Bancroft, not the Friends of Bancroft. All Yeas MC Motion Bible Support Terpening Accept the bills with addition of \$100.00 to Kevin Bible for exit lights in DPW building. RCV Yeas: Terpening, Barnum, R. Miller, Green, A. Miller, Beebe. Nays: None Abstain: Bible MC Motion Bible Support R.. Miller Accept Treasurers report pending audit. All Yeas MC DPW report was given. Need the tree service to remove three branches that are hung up in trees. (widow makers) DPW will contact tree service and President will approve them to be removed a.s.a.p. Police Report was given. Council would like to thank Jerry & Jason for putting the flag and flag lights at the Boeff field. **Public comments:** Dave Dunlop is with "Welcome Home Veterans." Wants council to know that they are a "stand alone non-profit organization" Jim Woods owns Woody's bar and Dave Dunlop from Welcome Home Veterans want to close Warren St. to have a bike

Jim Woods owns Woody's bar and Dave Dunlop from Welcome Home Veterans want to close Warren St. to have a bike show with food, drinks, music, and vendors on July 22, 2017. **Motion** A. Miller Support Bible

Allow the Welcome Home Vets and Woody's bar to have a bike show on July 22, 2017 from 11 a.m. to 9 p.m. All Yeas MC

"This institution is an equal opportunity provider." TDD Relay Service Number is 1-800-649-3777 April 12, 2017 minutes continued pg 2

Motion BarnumSupport A. MillerExtend Ordinance 287-16 Animal ordinance permanently.Attorney says it needs updated first.Motion Failed

## **Old Business**

Motion BibleSupport GreenProceed with drafting ordinance for the DDA.All YeasMC

Irene Bancroft reported the United Methodist Church received a grant to expand the "reach of the Church into the community beyond traditional methods" and would like permission to move forward and use the vacant village lot across from the church and the Village park.

Motion BarnumSupport GreenAllow the Bancroft United Methodist Church to work with the Village President and Police Dept. to plan and implementthe project.All YeasMC

Cyndi VanWoert, a volunteer with the "Friends of Bancroft" group discussed putting in an "Urban garden" and spring cleanup for the Village and no-fee yard sale.

Motion BarnumSupport GreenGive permission to the "Friends of Bancroft" to move forward on the "Urban garden", spring clean-up and no-fee yard sales.Yeas: 6Nays: 1MCNew Business

Discussion on the 5 year plan for the DNR.

Discussion on DPW doing the traffic count. He will contact GLS Region V.

Discussion on publishing the regular council meetings, the planning commission meetings and the ZBA meetings.

Motion BibleSupport BarnumAuthorize \$50.00 to publish council, planning commission and ZBA meeting dates for the next 12 months.RCVAll YeasMC

Discussion held on charging the Perry and Burns Twp. Fire dept. for filling their trucks from the Village water hydrants. The fire was in Antrim Twp. but is in Shiawassee Twp. Fire Depts. district. We have no ordinance to support charging for fires in Shiawassee Twp's area.

Motion BibleSupport BarnumTo have a Public Hearing on May 10, 2017 at 6:30 p.m. to update the Master Plan and Zoning.All YeasMC

Chris Johnson presents the new ordinance, to regulate the keeping of animals. It will replace 287-16.

Motion BarnumSupport BibleAdopt Ordinance 289-17, to regulate the keeping of animals.All YeasMC

Lisa Bible would like a commitment from the Village Council, to keep the Community Hall for the seeable future. Council advised her to have someone assess the repairs needed and get an estimate within three months. April 12, 2017 minutes continued pg 3

Motion A. Miller Adjournment at 9:25 pm. All Yeas MC Support Barnum

Respectfully Submitted

Karen K. Cole/Clerk