

**Village of Bancroft**  
**120 Warren Street**  
**P.O. Box 97**  
**Bancroft MI 48414**  
**Phone: 989-634-5375 Fax: 989-634-5911**  
**E-Mail: [bancroftmichigan@gmail.com](mailto:bancroftmichigan@gmail.com)**

**Regular Council Meeting**

Wednesday, August 9, 2017 at 7:20 p.m.

Meeting opened with the Pledge of Allegiance.

**Council Present:** Tammie Terpening, Kevin Bible, Ann Miller, Brian Barnum, Randy Beebe, Karen Cole, Linda Sedlock.

**Absent:** R. Miller.

Employees: Terpening

Guests: Lisa Bible, Linda & Steve Fuller, Gerald Novak.

**Additions to agenda**

**NEW**

2. Planning, Zoning money sub line.

**Motion Bible** Support Barnum

Accept the amended agenda.

All Yeas MC

**Motion Bible** Support Barnum

Accept the minutes of July 12, 2017 as presented.

All Yeas MC

**Motion A. Miller** Support Terpening

Accept the bills as presented.

RCV

All Yeas MC

**Motion Bible** Support A. Miller

Accept Treasurers report pending audit.

All Yeas MC

**DPW REPORT**

Discussion on water classes coming November 2017. President can ok payment when applications come in.

Discussion on crack seal. 2 pallets (150 boxes) would be \$4,705.00. If you have some leftover they are good for 3 years. You buy the supplies and there is no rental fee for equipment to apply it to the roads. Will need volunteers to help.

Salt needs to be ordered by December 1st. Mitch would like to use his equipment to move the salt that's in the barn away from the walls. Village will reimburse him for gas.

**POLICE REPORT** was given.

Discussion was held on getting a different building, zoning company. Some Council members and residents not satisfied with AGS.

**OLD Business**

1. Community hall roof - DPW needs to get it patched up for now. Suggested flashing and stucco. Barnum and A. Miller offered to help.

2. Renting crack seal machine

**Motion Bible** Support Barnum

Purchase 2 pallets of material @\$4,705.00 and get the machine to do crack seal.

RCV

Yeas-All MC

3. Zero turn mower will be tabled till spring. Village Council feels there are more important issues at this time.

4. DDA ordinance discussed.

**Motion** Bible Support Barnum  
Adopt ordinance 290-17, to establish a Downtown Development Authority.  
RCV  
Yeas: Barnum, Bible, Terpening, A. Miller.  
Nays: Green, Beebe.  
Absent: R. Miller MC

Village needs 9 people for DDA board. 5 people have to be within the DDA zone, the President counts as one.

5. Discussion held on Community Hall recommendations. Bathrooms are not handicapped accessible, kitchen is not up to code.

**Motion** Green Support Terpening  
Do not rent out Community hall until bathrooms are made handicap accessible.  
All Yeas MC

#### **NEW Business**

1. Twp. Supervisor, Gerald Novak would like to get the new Township Hall "site plan" okayed a.s.a.p. and asked the Council if they would cut the "water hook up fee" in half. Discussion was held on the steps that need to be taken. The next Planning Commission meeting is mid October. The Twp. needs to start over, because the site plan has changed. And the old one has expired. Novak asked if there was any way to speed up the process. Bible informed him that there is a fee for the Planning Commission to have a special meeting. Novak informed Council that AGS wants the updated "Master Plan".

Discussion on putting the Planning Commission and ZBA fee money into DDA. - **TABLED**

#### **COUNCIL COMMENTS:**

Terpening wants the 2017-2018 budget to include money for a new Police cruiser.  
Bible will have Consumers Energy come and get old refrigerator out of Community hall. Wants to donate the \$50.00 from it to the DDA.

**Motion** Barnum Support Terpening  
Adjournment at 8:20 pm.  
All Yeas MC

Respectfully Submitted

Karen K. Cole/Clerk