

Village of Bancroft
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Regular Council Meeting

Wednesday, December 20, 2017 at 7:00 p.m.

Meeting opened with the Pledge of Allegiance.

Council Present: Tammie Terpening, Kevin Bible, Brian Barnum, Robin Miller, Karen Cole, Randy Beebe.

Absent: A. Miller, Sherrie Green

Employees: Terpening, LePage

Guests: Sherry Street, Linda Fuller, Michael St. Louis.

Agenda changes:

Date: December 20, 2017

Old Business:

#9 Resignation of Council member

Motion Bible

Support Terpening

Accept the agenda with changes.

All Yeas

MC

Motion Bible

Support Terpening

Accept the minutes of November 8, 2017 as presented.

All Yeas

MC

Motion Bible

Support Terpening

Accept the bills as added to. Deposit of \$1,973.40 to General and deposit of \$78.92 to Water.

RCV

All Yeas

MC

Motion Barnum

Support R. Miller

Accept Treasurers report pending audit.

All Yeas

MC

POLICE REPORT was given.

Public Comments:

Sean McHugh presented board with Granger Waste Service proposal to be considered in March.

OLD Business

1. Barnum is getting a quote on salt barn. - **TABLED**

2. DDA Board - Bible will contact other interested parties.- **TABLED**

From the Planning Commission - Rick Wright, Matt Post, Lisa Bible, and Chris Zinger.

From the Community - Sherry Street, Steve Fuller and Cindy VanWoert.

From Council - Randy Beebe

3. Ventilation fan was discussed. Council suggests leaving doors open longer.

4. Tree estimate discussed.

Motion Barnum

Support Terpening

Accept the estimate from Discount Tree, not to exceed \$2,000.00.

RCV

All Yeas

MC

5. Need a Zoning Board. Post on Website. Ask Attorney if Council Member can serve on Zoning Board too.

6. Office sign proposals discussed.

Motion Barnum Support Terpening
Accept bid for Office sign from Agnew Sign Co. for \$425.00.
RCV
All Yeas MC

7. Discussion on water charges for Shiawassee Township Fire Dept.

Motion Barnum Support R. Miller
Charge Shiawassee Township Fire Dept. \$100.00 a quarter for water.
RCV
All Yeas MC

8. Resignation letter from Council member Sherrie Green.

Motion Barnum Support Bible
To accept Sherrie Greens resignation.
All Yeas MC

9. Discussion on interested parties for Council seat. Beebe appoints Michael St. Louis as Greens replacement.

Motion Barnum Support Bible
Excepts Beebe's appointment of Michael St. Louis to Sherry Green's Council seat.
All Yeas MC

NEW Business

1. Granger Waste Services proposal discussed. Council wants proposal to have exact number of pickups. Treasurer will get them exact number and get a new proposal by March. - **TABLED**

Council Comments

Clerk needs to contact Waste Management to get prices for 2018.

The Planning Commission meetings are the Monday before the regular Council meeting.

Bible challenges Council members to donate their Council pay to the Rehabilitation of the Community Hall.

Terpening reported on the interest from the Community with Lioness & Community programs in the last few months.

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

Respectfully Submitted

Karen K. Cole/Clerk

