

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

Regular Council Meeting

Wednesday, February 8, 2017 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

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

Absent: Sherrie Green, Ann Miller

Employees: Lepage, Terpening

Guests: Lisa Bible, Richard Burlingame, Mark Wright.

Additions to agenda

NEW

4. Community service

5. Special meeting for Budget/Public Hearing

OLD

4. Enacting a DDA

5. Update Master plan

6. Authorize money for DDA

Motion Bible

Support Terpening

Accept the amended agenda.

All Yeas

MC

Motion Bible

Support R. Miller

Accept the minutes of January 11, 2017 with amendment.

All Yeas

MC

Motion Bible

Support Barnum

Accept the bills as with correction.

RCV All Yeas

MC

Motion Bible

Support Barnum

Accept Treasurers report pending audit.

All Yeas

MC

DPW report was given.

Police report was given.

Public comments:

Sally Labadie discussed concerns over the Community Hall closing and gave some history of Bancroft.

Unfinished Business

1. Richard Burlingame interested in being the Village Attorney. He has been representing municipalities for 51 years.

Motion Terpening

Support Beebe

Retain Richard Burlingame as the Village of Bancroft's Attorney.

RCV

Yeas: Terpening, Barnum, Miller, Beebe

Nays: Bible

MC

2. Mark Wright from Badger explains what the problem could be with the Village's water meter system.

Village Treasurer, Clerk and President need to be trained and the system may need updated. Both go hand in hand.

The past due Backhaul fees and the training fee would have to be paid up front . Approximately \$3,200.00.

TABLED

3. Village President says he's getting requests to rent the Community Hall in the spring,. Asks Council if they are going to continue renting the hall.

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Discussion was held whether to make the costly repairs needed to the roof and interior or seek other alternatives.

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Motion Barnum Support Terpening
Not to rent the Community Hall, till further notice.
All Yeas. MC

4. Discussion on the Planning Commission being the DDA.

Motion Bible Support Barnum
Adopt the Resolution of Intent to Establish a DDA.
All Yeas MC.

Motion Bible Support Barnum
Allocate \$2,500.00 to Rowe & Associates for engineering of the DDA.
RCV All Yeas MC

Motion Bible Support Barnum
Amend the last two motions to include, pending approval of Village Attorney.
All Yeas MC

5. Discussion on Master Plan updates.

Motion Bible Support Barnum
Adopt Resolution 2017-1 updating the Village of Bancroft's Master Plan. Pending approval of the Village Attorney.
All Yeas MC

Bible will do notice of Public Hearing for Master Plan.

New Business

1. **Motion** Barnum Support Bible
Adopt the Shiawassee County Hazard Mitigation Plan Adoption Resolution #2017-2.
All Yeas MC

2. Cell phone for DPW and procedures when he is unavailable. - **TABLED**

Motion Barnum Support Bible
Extend the meeting. (9:25p m)
All Yeas MC

Motion Barnum Support Bible
Revisit retaining an Attorney.
All Yeas MC

Motion Barnum Support Bible
Accept the Council meeting schedule as presented.
All Yeas MC

Motion Barnum Support Bible
Accept the Village office hours as presented.
All Yeas MC

Motion Barnum Support Bible
Accept the Credit accounts resolution as presented.
All Yeas MC

Motion Barnum Support Bible
Accept the Depositories resolution as presented.
All Yeas MC

Motion Barnum Support Bible
Accept the Non-Payment/insufficient fund checks resolution as presented.
All Yeas MC

Motion Barnum Support Bible
Accept the Accept the Pre-Paid invoices resolution as presented.

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