

Village of Bancroft
108 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, January 11, 2017 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

Council Present: Ann Miller, Robin Miller, Tamie Terpening, Sherrie Green, Kevin Bible, Karen Cole, Linda Sedlock, Randy Beebe.

Absent: Brian Barnum

Employees: Lepage, Terpening

Guests: Mr. & Mrs. Richard Buckelew, Christopher Johnson, John Gromley, Bob McLaren, Lisa Bible, Flora Nichols.

Additions to agenda

NEW

3. Bob McLaren I-69 corridor

4. Flat rate water bills

OLD

3. Representative from Badger will be at next months meeting.

4. Audit proposals

5. Delinquent water shut offs.

Motion Bible

Support R. Miller

Accept agenda with changes.

All Yeas

MC

Motion A. Miller

Support Bible

Accept the minutes of December 14, 2016 as presented.

All Yeas

MC

Motion Bible

Support A. Miller

Accept the bills as presented.

RCV

All Yeas

MC

Motion Terpening

Support A. Miller

Accept Treasurers report pending audit.

All Yeas

MC

DPW report was given.

Police report was given.

Discussion was held on buying a new Police cruiser or to continually put money into repairs for current cruiser.

Public comments: None.

Motion Green

Support Bible

Winterize the Community Hall after speaking to Sally Labadie from the Historical Society.

All Yeas

MC

Motion A. Miller

Support Green

Allocate \$210.00 for a 2 day water training for PT DPW and wages for 8 hrs.

RCV

All Yeas

MC

Motion A. Miller

Support Terpening

Allocate up to \$600.00 for repairs to the Police Cruiser.

RCV

All Yeas

MC

Motion A. Miller Support Terpening
Allocate up to \$440.00 for 4 new banquet tables.
RCV
All Yeas MC

Unfinished Business

1. Discussion on new Attorney for the Village.
Gormley & Johnson proposal discussed.
Birlingame is interested @ \$90.00 per hr.

Motion Bible

Retain Gormley & Johnson as the Village Attorney.
No Support MF
Attorney - **TABLED**
Council would like Attorney Birlingame at February meeting.
2. Master Plan estimates presented to board.

Motion Bible

Support Terpening
Accept option 1 of Rowe Professional Services Master Plan update @ \$950.00.
RCV
All Yeas MC
3. Representative from Badger will be at February meeting.
4. Flat rate water bills discussed.

New Business

3. Bob McLaren stepping down as the Villages main representative.

Motion Terpening

Support A. Miller
Appoint Sherrie Green as the main representative for I-69 Corridor and Kevin Bible as the alternate.
All Yeas MC
1. Maintenance for Water tower - **TABLED**
2. Village had an offer of \$25,000.00 to buy the Community Hall - **TABLED**
4. Proposals for a new Auditor were presented. - **TABLED**
5. Water shut-offs - **TABLED**

New ZBA & Planning Commission members needed. - **TABLED**

Finance Committee will meet Monday, January 23, 2017 at 6:00 p.m. in the DPW building.

Motion A. Miller

Support Bible
Adjourn the meeting at 9:25 p.m.
All Yeas MC

Respectfully Submitted,

Karen K. Cole/Clerk

