

Village of Bancroft
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Regular Council Meeting

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

Meeting opened with the Pledge of Allegiance.

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

Absent: Robin Miller, Brian Barnum.

Employees: Lepage, Terpening

Guests: Lisa Bible, Dave Dunlop, Garnet Seger, Rocky Hawkins.

Additions to agenda

NEW

6. Grant approval

OLD

2. Rules of Procedure clarification

Motion Bible

Support Green

Accept the amended agenda.

All Yeas

MC

Motion Bible

Support Terpening

Accept the minutes of February 8, 2017 as presented.

All Yeas

MC

Motion A. Miller

Support Bible

Accept the Special Meeting minutes of February 22, 2017 as presented.

All Yeas

MC

Motion Bible

Support Terpening

Accept the bills as presented.

RCV

All Yeas

MC

Motion Bible

Support Green

Accept Treasurers reports for 2016-2017 and current report pending audit.

All Yeas

MC

DPW report was given.

Mitch would like to take 2 classes, one is two days in Grand Rapids and he would like to stay overnight.

Motion A. Miller

Support Green

Allocate \$528.00 for DPW classes and one overnight stay.

RCV

All Yeas

MC

Police report was given.

Public comments:

Dave Dunlop is with "Welcome Home Veterans." Wants to introduce himself and update the Village Council.

They are going to have a fund raiser and are taking donations on March 18, April 22 and May 20, 2017 from noon-3:00pm.

Also, on April 22, 2017 they will have a clean-up day from 10am - 3:00 pm. anyone wanting to donate their time is welcome.

Garnet Seger with the Methodist Church asks if the Community Hall will be available for their annual rummage sale.

Unfortunately due to the roof leaking and needing repair, the Community Hall will not be available.

Dave Dunlop is going to ask his board if the church can use the gymnasium.

Lisa Bible wants to purchase mulch, preen and lawn bags for the flower garden on Village property. DPW states that we have the leaf bags they could use. Rocky Hawkins offered to haul the mulch to cut delivery costs.

Motion Bible Support A. Miller
Allocate \$200.00 for garden supplies.
RCV
All Yeas MC

Old Business

Motion Bible Support A. Miller
DDA Public Hearing will be moved to April 12, 2017 at 6:00 p.m.
All Yeas MC

2. Rules of Procedures, committees discussed.

Agenda deadlines discussed. Agenda items should be turned in the Friday before the meeting. Agenda given to Clerk by Tuesday before the meeting to post on Website.

New Business

Motion A. Miller Support Green
Accept proposal from Roy, Noye & Warren, CPA, PC for 1 year @ \$5,200.00
RCV
All Yeas MC

Motion Bible Support Terpening
Adopt for the Village of Bancroft by-laws, the 3 minute limit for public comments.
All Yeas MC

3. Bible reports changes to the Planning Commission as follows:

Fred Simpson - Term is up
Chris Zanger - Term ending March 2018
Rick Wright - Term ending March 2018
Matt Post - Term ending March 2018
Lisa Bible - Term ending March 2017
Kevin Bible - Term ending March 2017

Motion Bible Support Terpening
Accept 1 year term for Chris Zanger, ending March 2018.
All Yeas MC

Motion Bible Support Green
Extend Lisa and Kevin Bible's Planning Commission terms to March 2020.
All Yeas MC

Changes to Zoning Board of Appeals as follows:

Fred Simpson - Term is up
Brian Barnum, chairman - March 2018
Ed Labadie - Term ending March 2017
Rick Wright - Term ending March 2017

Motion Bible Support Green
Extend Ed Labadie's and Rick Wright's term to March 2020.
All Yeas MC

4. Lions Club cannot use Community Hall. Dave Dunlop offered to talk to his board to see if they would offer the gymnasium for the Lions Club.

5. Lisa Bible and Tammy Terpening report on the Survey results. Discussion on Grants that Terpening have ready to send out. Hope to restore the Veterans Memorial and get benches for the Park. **And a grant to do the outhouses at the park.**

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Lisa Bible suggests the grants be submitted under the Village of Bancroft, not the Friends of Bancroft.

Motion Bible

Support A. Miller

Proceed with submitting the 3 grants. The money will come to the Village than the Clerk will distribute funds. Pending legal approval.

All Yeas

MC

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Motion A. Miller

Support Green

Meeting Adjourned 8:54 pm.

All Yeas

MC

Respectfully Submitted

Karen K. Cole/Clerk