

**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, April 11, 2018 at 7:00 p.m.

Meeting opened with the Pledge of Allegiance.

**Council Present:** Tammie Terpening, Kevin Bible, Robin Miller, Ann Miller, Michael St. Louis, Brian Barnum  
Linda Sedlock, Randy Beebe. (Sedlock taking minutes)

Absent: Karen Cole.

Employees: Terpening, LePage

Guests: List attached to office copy.

**Motion Bible**

Accept the agenda with additions

All Yeas MC

Support Barnum

**Motion St. Louis**

Accept the minutes of March 14, 2018 as amended..

All Yeas MC

Support Bible

**Motion Bible**

Accept the bills as presented.

RCV

All Yeas MC

Support R. Miller

**Motion Barnum**

Accept Treasurers report pending audit.

All Yeas MC

Support Bible

**DPW REPORT** was given. He needs a locator for Miss Dig lines. He will get prices.

**POLICE REPORT** was given.

**Public Comments:**

Village wide yard sales September 6-9, 2018 Waive all fees.

DDA wants to use hall.

Drain in front of 211 S. Shiawassee St. is caving in.

Discussion held on Miss Dig-non compliance since before 2014. DPW will get in contact with Miss Dig.  
Tammie Terpening discussed volunteers, increasing garden area and a fun day at the park on July 16, 2018.

**Communications:** None

**Motion Barnum**

Add to agenda New business #6 Increase garden space.

All Yeas MC

Support St. Louis

**OLD Business**

1. Village did not order a Police car. Discussion held on purchasing new car. Old car repairs are getting very costly.

Discussion on contracting out Police coverage.

Linda Fuller requests copy of paper that was passed around the council members last month. Says it was not in the FOIA request that she received.

**Motion** Barnum

Support R. Miller

Pursue the purchase of new car for Police Dept.

RCV

Yeas: Terpening, Barnum, R. Miller, A. Miller, St. Louis, Beebe.

Nays: Bible

MC

Discussion on monies from Hummer and old police car being put on new police car debt.

2. Salt barn discussed. DPW get costs plans. **TABLED**

3. I-69 corridor representative discussed. Get date/time for meetings to Tammie. Flora Nichols may be interested too.

4. Water rates. **TABLED**

Discussion on zoning ordinance- summary in minutes-nothing further. Missing public hearing.

Lisa Bible wants the website job for what we offered Connie. But only working with a professional grant people.

**Motion** Bible

Support Barnum

Authorize President Beebe to submit a grant for \$1,000.00 for website update with approval of legal council.

All Yeas

MC

**Motion** Bible

Support R. Miller

Have Attorney at all meetings @\$150.00 per meeting.

RCV All Yeas

MC

**New Business:**

1. **Motion** Bible

Support Barnum

Adopt Resolution 2018-02, Adjusting Terms of Village Trustees Election.

All Yeas

MC

2. Purchase a surge protector for office. Kevin will put in a new circuit, charging just for materials needed.

3. Discussion on leasing water plant area. Jim will talk to Van Agens.

4. Discussion on fencing around water plant. Kevin will check into "Homeland Security" for fencing

5. **Motion** Bible

Support Barnum

Allow Village wide yard sales September 6, 7, 8, 9, 2018 waiving all fees.

All Yeas

MC

6. **Motion** Barnum

Support R. Miller

Expand the Community Gardens by 2 more garden boxes. To be done by volunteers.

All Yes

MC

Oaths can be given by Village Clerk, Twp. Clerk, County Clerk, or a Notary.

**Motion** Barnum

Support Bible

Adjourn meeting at 9:20 p.m.

All Yeas

MC

Respectfully Submitted

Karen K. Cole

