

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 14, 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
Karen Cole, Linda Sedlock, Randy Beebe.

Employees: Terpening, LePage

Guests: Linda Fuller, Lisa Bible, Chris Johnson, Jill Reynolds and Cody Baker with Waste Management, John Van Tholen with Granger Waste Services.

Motion Bible

Accept the agenda.

All Yeas

MC

Support Barnum

Motion Bible

Accept the minutes of January 10, 2018 as presented.

All Yeas

MC

Support St. Louis

Motion Bible

Accept the bills as presented.

RCV

All Yeas

MC

Support A. Miller

Motion Barnum

Accept Treasurers report pending audit.

All Yeas

MC

Support Bible

DPW REPORT was given. He has been working for the Village for over a year and would like to be put on 40 hrs. with a \$3.00 raise and holidays off and vacation days.

POLICE REPORT was given.

Public Comments:

Lisa Bible reports, she is looking into grants.

Larry Fall has been plowing the sidewalk between Haueisen St. and Robinson St.

He feels the Railroad should be maintaining it.

OLD Business

1. Waste Managements contract is done in March 2018.

Waste Management presented their proposal for the next 5 years.

Granger Waste Services presented their proposal for the next 3 years.

2. Having Doug Piggott for the Village Zoning administrator was discussed.

Motion Bible

Support Barnum

Accept Rowe Engineering, as interim Zoning Administrator for \$110.00 per hour.

RCV

Yeas: All

MC

3. Salt Barn-**TABLED**

4. Tammie Terpening doesn't feel she should be billed for 2 units, the apartment only has one water connection.-**TABLED**

5. 2018-2019 Budget discussed.

6. The 2018- 2019 Budget Hearing will be February 28, 2018 at 6:30 p.m. with the Special meeting to adopt the 2018-2019 budget following at 6:45 p.m.

7. DDA staff discussed.

Motion A. Miller Support St. Louis
Adopt Ordinance 293-18, An Ordinance To Amend Village Ordinance #243-07 Regarding Size of Planning Commission.
RCV Yeas: All MC

Motion Bible Support A. Miller
Adopt Resolution 2018-01, Expanding Planning Commission From Five to Seven Members.
RCV Yeas: All MC

8. ZBA staff discussed.

President Beebe, nominates Linda Fuller for a 1 year term and Stacy Zanger for a 1 year term.

Motion Bible Support Terpening
Confirming Presidents nomination of Linda Fuller and Stacy Zanger for 1 year terms to the ZBA. (ending 2019)
All Yeas MC

President Beebe, nominates Steve Fuller for a 3 year term.

Motion Bible Support Barnum
Confirming Presidents nomination of Steve Fuller for a 3 year term to the ZBA. (ending 2021)
All Yeas MC

9. Council's November 8, 2017 motion was improper in that it was only a motion of the Council which legally failed to have the intended effect of repealing Ordinances 233-03, 234-03, 235-03 and 236-03.

Motion A. Miller Support Barnum
Adopt Ordinance 292-18, Repealing Ordinances 233-03 Michigan Plumbing Code, 234-03 Michigan Mechanical Code, 235-03 Michigan Electrical Code, and 236-03 Michigan Building Code.
All Yeas MC

NEW Business

1. I-69 Corridor Representative - **TABLED**

2. Rules and Procedures books.

Discussion on the DPW's wages and work week. An ERC meeting will follow the special meeting on February 28, 2018 to discuss increases. A. Miller, Beebe and Barnum.

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

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

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

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

Motion Bible Support Barnum
Accept the Non-Payment/Insufficient Fund Checks resolution as presented.
All Yeas MC

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

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

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Motion Bible Support Barnum
Accept the Authorization to spend money resolution as presented.
All Yeas MC

Motion Bible Support Barnum
Accept the Compensation resolution as presented.
RCV Yeas: All MC

Motion Bible Support Barnum
Have a Public Hearing on Wednesday, February 28, 2018 at 6:00 pm. and a Special Meeting following at 6:45 pm.
All Yeas MC

Motion Bible Support Barnum
Adjournment at 9:20 pm.
All Yeas MC

Respectfully Submitted

Karen K. Cole/Clerk