

**Village of Bancroft**  
**120 Warren Street**  
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**Regular Council Meeting**

Wednesday, June 13, 2018 at 7:05 p.m.

Meeting opened with the Pledge of Allegiance.

**Council Present:** Tammie Terpening, Kevin Bible, Brian Barnum, Karen Cole, Linda Sedlock, Randy Beebe.

**Absent:** A. Miller, R. Miller, St. Louis

Employees: Terpening, LePage

Guests: Lisa Bible, Linda Fuller, Rick Wright, Flora Nichols, Rocky Hawkins.

Additions to agenda

New business #2 Appoint DDA Treasurer, #3 Liaison with Shiawassee Twp, #4 Swipe for Credit card donations and #5 DPW pickup.

**Motion Bible**

Support Barnum

Accept the agenda with additions

All Yeas

MC

**Motion Bible**

Support Barnum

Accept the minutes of ~~June 13~~ May 9, 2018 as amended..

All Yeas

MC

**Motion Barnum**

Support Bible

Accept the bills as presented.

RCV

All Yeas

MC

**Motion Barnum**

Support Terpening

Accept Treasurers report pending audit.

All Yeas

MC

**DPW REPORT** was given.

**POLICE REPORT** was given.

**Public Comments:**

Flora Nichols is very happy with the new drain.

Rocky Hawkins is concerned with someone digging behind community hall.

**Old Business**

1. Burning Ordinance - **TABLED**

2. Salt Barn - **TABLED**

3. Rocky Hawkins is interested in being the I-69 Corridor representative for the Village.

**Motion Barnum**

Support Bible

Appoint Rocky Hawkins as the Villages I-69 Corridor representative.

All Yeas

MC

4. Water rates - **TABLED**

5. Transfer DDA money. Clerk will transfer monies.

**New Business**

1. MDOT resolution needs updated.

June 13, 2018 minutes continued  
pg 2

**Motion** Bible Support Barnum  
Adopt the MDOT Contract Signature Authorization Resolution.  
All Yeas MC

2. President Beebe recommends Linda Sedlock as the DDA Treasurer

**Motion** Bible Support Barnum  
Accept President Beebe's recommendation to appoint Linda Sedlock ~~as to~~ the DDA ~~Treasurer~~.  
All Yeas MC

3. **Motion** to appoint Rick Wright as the Shiawassee Twp. Liaison.  
All Yeas MC

4. Discussion held on getting a credit card account for DDA and Village. - **TABLED**  
5. DPW pickup discussed. - **TABLED**

Barnum reported that the Zoning Board of Appeals approved the variance for the Congregational Church.  
Barnum thanked Linda Fuller for organizing the community wide clean up.  
Chris Johnson will get the new contract from Rowe Professional Services and have President Beebe execute.

**Motion** Bible Support Barnum  
Adjourn meeting at 8:25 p.m.  
All Yeas MC

Respectfully Submitted

Karen K. Cole

