

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

Wednesday, September 12, 2018 at 7:00 p.m.

Meeting opened with the Pledge of Allegiance.

**Council Present:** A. Miller, R. Miller, St. Louis, Brian Barnum, Tammie Terpening, Karen Cole, Linda Sedlock.

**ABSENT:** Randy Beebe, Kevin Bible.

Employees: Terpening, LePage

Guests: Linda Fuller, Rick Wright, Sherry Street, Lisa Bible.

Additions to agenda

New business

#5. MML renewal

#6. Power washer

**Motion** A. Miller

Support Barnum

Accept the agenda with additions

All Yeas

MC

**Motion** A. Miller

Support Barnum

Accept the minutes of August 8, 2018 as presented.

All Yeas

MC

**Motion** A. Miller

Support Terpening

Accept the Special Meeting minutes of August 28, 2018 as presented.

All Yeas

MC

**Motion** Barnum

Support St. Louis

Accept the bills as presented.

RCV

All Yeas

MC

**Motion** Barnum

Support A. Miller

Accept Treasurers report pending audit.

All Yeas

MC

**DPW REPORT** - was given.

**POLICE REPORT** was given.

Permission by board for Lions/Lioness and churches use of the community hall for Trick or Treat/Trunk or Treat on October 31, 2018.

**Public Comments:** Rick Wright from Lions hall, voiced his concerns with the downtown sidewalks on east side of Main St. especially in front of Lions hall.

**Motion** Barnums

Support Terpening

Add #7. Taxes to the agenda under new business.

All Yeas

MC

**Motion** Barnum

Support A. Miller

Add #8. DDA budget to the agenda under new business.

All Yeas

MC

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**Communications:** Brian Barnum would like to thank all the volunteers that helped getting ready for the "Welcome Home Vets" fund raiser, also the volunteers helping clean up the park.

### **Old Business**

1. John Monsees, from MRWA, will be in on September 25, 26 and 27th for water rate study.

Discussion on how to bill apartments in the village, as one unit or two units. Depending on how many apartments in one building.

**Motion** Barnum Support St. Louis

Have Village Attorney draft an ordinance to deal with water billing issues.

All Yeas MC

2. Salt Barn - The material used for the roof has no snow load rating. -**Tabled** till spring.

3. DPW truck discussed. Council decided to wait until the sale of the Police car and Hummer, to build Equipment fund back up - **Tabled**

### **New Business**

1. Discussion was held on what sidewalks should be done this fall. To keep receiving money from ACT 51 the Village has to do some sidewalks before February. Council decided to do in front of Lions Hall and at the Village property on Shiawassee St.

DPW will get an estimate and a special meeting will be called.

2. Discussion held on getting a new billboard to replace the one by the Community Hall.

**Motion** St. Louis Support Barnum

Purchase a 3 door bulletin board for \$500.00.

RCV

All Yeas MC

3 & 4. Discussion held on selling the old police car and hummer on a auction site. Chris, Robin and Brian will look into.

5. Discussion held on adding a Reserve Officer. Always was one on MML coverage, but has gotten removed. This will raise the premium by \$1,304.00.

**Motion** Barnum Support St. Louis

Except the MML renewal proposal with Reserve Officer carrying a gun. Renewal is \$13,280.00.

RCV

All Yeas MC

**Motion** Barnum Support St. Louis

Add #9. Reserve Officer to the agenda under new business.

All Yeas MC

6. **Motion** Barnum Support St. Louis

Purchase the power washer from James Lepage for \$100.00.

RCV

All Yeas MC

7. Treasurer wanted to make the board aware of corrections being made to the tax roll. She will make corrections with the County Treasurers office.

8. DDA presented their proposed budget.

**Motion** Barnum Support A. Miller

Except the DDA proposed budget, minus the \$2,000.00 from the Village and changes to line items. A public hearing will be scheduled.

RCV

All Yeas MC

**"This institution is an equal opportunity provider."  
TDD Relay Service Number is 1-800-649-3777**

September minutes continued  
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A public hearing will be scheduled at a later date to except the DDA Budget.

9. A. Miller in the absence of the President and in the conflict of interest of R. Miller (Pro-Tem), being a senior council member, recommends Robin Miller as Reserve Police Officer for the Village of Bancroft.

**Motion** Barnum

Support St. Louis

Accept A. Millers recommendation to appoint Robin Miller as Reserve Police Officer for the Village of Bancroft.  
RCV

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

Absent: Bible, Beebe

Abstain: R. Miller do to conflict of interest.

MC

Council will have a special meeting to discuss sidewalks and auction sites to sell Police vehicles, to be scheduled at a later date.

**Motion** Barnum

Support A. Miller

Add #10. Annual Village wide garage sales.

**Motion** A. Miller

Support St. Louis

Make the "village wide garage sales" a yearly event, to be held the weekend after Labor Day, no permits required.

All Yeas

MC

**Motion** Barnum

Support Terpening

Adjourn meeting at 9:18 p.m.

All Yeas

MC

Respectfully Submitted

Karen K. Cole

