

Village of Bancroft
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Regular Council Meeting

Wednesday, June 14, 2017 at 7:20 p.m.

Meeting opened with the Pledge of Allegiance.

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

Absent: Green.

Employees: James Lepage, Mitch Terpening

Guests: Lisa Bible, Linda & Steve Fuller, Dan Bannister- Fire Chief, Dave Dunlop-Welcome Home Vets.

Additions to agenda

NEW

6. Fire Hazards

Motion Bible

Support Barnum

Accept the amended agenda.

All Yeas

MC

Motion Bible

Support Barnum

Accept the minutes of May 10, 2017 as presented.

All Yeas

MC

Motion Bible

Support Terpening

Accept the bills as presented.

RCV

All Yeas

MC

Motion Barnum

Support Bible

Accept Treasurers report pending audit.

All Yeas

MC

Motion Bible

Support Terpening

Accept the Mileage Overview Resolution for 2017.

All Yeas

MC

Motion A. Miller

Support Bible

Accept the Delinquent Water & Mowing Resolution for 2017.

All Yeas

MC

DPW report was given.

Discussion held on a zero turn mower. - **TABLED**

Police Report was given.

Dan Bannister updated Council on Fire Dept's new equipment. Burning permits on Website," www.shiawaseetownship.org

Dave Dunlop from Welcome Home Veterans donated the sign from Wilbur Bills school.

OLD BUSINESS:

1. Lawyer attend meetings as board deems necessary.

2. Council is not going to purchase the Crack Seal machine.

Renting the Crack Seal machine from Shiawassee County - **TABLED**

3. DDA Ordinance will be presented next month by the Village Attorney.

June 14, 2017 minutes continued

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NEW BUSINESS

1. Community Hall roof estimates. Received one from Brown Roofing. \$12,400.00 to do the top and over the former office. \$27,900.00 to do it all.-**TABLED**

In the meantime the DPW will do his best to patch it up.

2. **Motion Barnum** Support Terpening
Have Connie Johnston do the Village website postings @ \$15.00 a hour.
RCV
All Yeas MC

Clerk reported that the Council needs to appoint a new Street Administrator. Chris Johnston was the previous administrator.

3. **Motion Beebe** Support Bible
Mitch Terpening will be the new Street Administrator.
Yeas: Terpening, Barnum, Bible, R. Miller, Beebe.
Nays: A. Miller MC

4. Discussion held on the Code Enforcement for negligent properties.

5. **Motion Barnum** Support Bible
Village of Bancroft will be the Encumberment of the Community Hall for a period of 40 years.
All Yeas MC

6. Fire Hazards - Kevin will talk to the Village Attorney to get an ordinance.

Motion Barnum Support Terpening
Accept the Waivers for Community Hall renters and Village volunteers.
All Yeas MC

Terpening reported that the funding has come in for the bench and bathrooms at the park.

Motion Terpening Support Barnum
Purchase historic newspaper clippings from Sally Labadie for \$5.00 and to purchase frames to put them in.
RCV
All Yeas MC

Public Comments:
Lisa Bible wants a committee to oversee the Community Hall. Council suggests the Planning Commission.

Motion A. Miller Support Terpening
Allocate \$75.00 to become a member of the Chamber and \$25.00 a year thereafter.
RCV
All Yes MC

Motion Barnum Support Bible
Adjournment at 8:40 pm.
All Yeas MC

Respectfully Submitted

Karen K. Cole/Clerk