## Village of Bancroft 108 Warren Street P.O. Box 97 Bancroft MI 48414

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## **Special Council Meeting**

Wednesday, January 6, 2016 at 7:00 p.m. Meeting opened with Pledge of Allegiance

Council Present: Barnum, R. Miller, A. Miller, Bible, Post, Green, Johnson,

Cole, Sedlock.

Guests: Lisa Bible, Rick Wright

1. Discussion held on the Durand Area School district seeks to sell off Wilbur Bills School along with the 15 acres of land. Whereas it has been off the tax roll for 60 yrs and is about 12% of the Villages tax revenue, the Village of Bancroft Council is looking for a revenue generating business.

Motion Barnum Support Post

Adopt a Resolution toward the purchase of Wilbur Bills Schools. To be presented to the Durand Area Schools at their January board meeting. (Copy attached)

All Yeas MC

Several Council members will attend the Durand School Board meeting on Monday, January 11, 2016 at 6:00 p.m.

2. Discussion held on the Rural Task Force Funding application. The engineering fees are not included in the grant money, so the Village will have to provide the necessary funding for the engineering costs.

**Motion** Barnum Support Post

Approve the Resolution for the GLS Regions V Planning & Development Commission Road Project. (Copy attached)

All Yeas MC

- 3. The bill for the DPW sign was adjusted to \$75.00 by Allen Luft. Council would like to thank Allen Luft for the DPW sign.
- 4. A grant from the Lions Club of Bancroft was given to the Village of Bancroft Police Department for a computer.

Council would like to thank the Lions Club for the Grant.

Adjournment 8:30

Respectfully Submitted,

Karen K. Cole/Clerk