

Village of Bancroft
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Regular Council Meeting

Wednesday, November 8, 2017 at 7:00 p.m.

Meeting opened with the Pledge of Allegiance.

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

Absent: Brian Barnum, Sherrie Green

Employees: Terpening, LePage

Guests: Lisa Bible, Linda Fuller, Mr. & Mrs. Michael St. Louis.

Motion Bible Support A. Miller
Accept the agenda.
All Yeas MC

Motion Bible Support Terpening
Accept the minutes of October 11, 2017 as amended.
All Yeas MC

Motion Bible Support Terpening
Accept the bills as added to. AGS \$300.00.
RCV
All Yeas MC

Motion Terpening Support Bible
Accept Treasurers report pending audit.
All Yeas MC

DPW REPORT was given. Discussion on Rowe Engineering doing the Grand River Rd. project.

Motion Bible Support Terpening
Add Rowe Engineering to Agenda #4.
All Yeas MC

DPW has estimate from Discount Tree removal. Board wants another estimate. - **TABLED**

POLICE REPORT was given.

Public Comments:

Discussion about the "Go Fund Me" page and other fund raisers. Council wants to be informed about up coming Fundraisers.

OLD Business

1. Barnum is getting a quote on salt barn. - **TABLED**
2. County will do the Villages building permits, but not zoning.

Motion A. Miller Support Bible
To rescind the Plumbing Code Ordinance 233-03, Mechanical Code Ordinance 234-03, Electrical Code Ordinance 235-03, and the Building Code Ordinance 236-03.
All Yeas MC

See if Pete Preston Services will do Zoning for the Village. - **TABLED**

NEW Business

1. Village Office Sign - **TABLED**

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

November 8, 2017 minutes continued:

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2. Cost of water to water trucks/fire trucks- **TABLED**

Agreement with Roy, Noye & Warren, CPA, P.C.

Motion Bible

Support A. Miller

To enter into 3 year agreement with Roy, Noye & Warren, CPA. P.C. for Audit services.

RCV

All Yeas

MC

Motion Bible

Support Terpening

Authorize \$9,500.00 payable to Rowe Engineering for design engineering services for Grand River Rd. project.

RCV

All Yeas

MC

Caroline Wilson, County Clerk, discussed her business hours and changes with her office staff.

Motion A. Miller

Support Terpening

Adjournment at 8:25 pm.

All Yeas

MC

Respectfully Submitted

Karen K. Cole/Clerk