Village of Bancroft 120 Warren Street P.O. Box 97

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Regular Council Meeting

Wednesday, October 11, 2017 at 7:00 p.m. Meeting opened with the Pledge of Allegiance.

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

Absent: Kevin Bible, Sherrie Green Employees: Terpening, LePage

Guests: Lisa Bible, Sherrie Street, Rick Wright, Gerald Novak, Michael St.Louis.

Additions to agenda

NEW

5. Trick or Treat hours6. "Go Fund Me" account

Motion Miller Support Barnum

Accept the amended agenda.
All Yeas MC

Motion A. Miller Support R. Miller

Accept the minutes of September 13, 2017 as presented.

All Yeas MC

Motion Terpening Support Barnum

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

Public Comments:

Twp. Supervisor, Gerald Novak updated the progress for the new Twp. Hall and explained the decision to move it out of the Village.

Lisa Bible asked if the Methodist Church could put a wreath at the park Memorial. Board approves.

OLD Business

- 1. Discussion held on buying the Village pickup through Larry George, DMVA. Need to budget for 2017-2018.
- 2. Discussion held on getting a new building, zoning company. TABLED

NEW Business

- 1. Discussion held on building a new salt barn. Barnum will get a quote for one built with cement blocks. TABLED
- 2. Discussion on trying to get grants for sewers. The Village Council feels the Villages portion would still be too costly at this time.
- 3. Planning & Zoning fees TABLED
- 4. Discussion held on charging for use of the pavilion at the park.

Motion Beebe Support Barnum

No charges for use of the Village park pavilion.

All Yeas MC

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

October 11, 2017 minutes continued: Pg 2

- 5. Trick or Treat/Trunk or Treat hours will be from 6 p.m. to 8 p.m. on October 31, 2017.
- 6. Discussion held on "Go Fund Me" account. Treasurer will call Attorney and Auditor for legalities. TABLED

Public Comments:

Rick Wright from the Lions Hall discussed the certified letter he received. They cannot afford to do all the repairs that AGS requires. The building is more than 100 years old. The Lions Club has been there 61 years. They may have to move.

Motion Barnum Support Terpening

To rescind "Tabled" new building and zoning company.

All Yeas MC

Motion Barnum Support Terpening

To Terminate Associated Government Services.

All Yeas MC

Clerk will send letter notifying Associated Government Services of termination in 60 days.

Motion Barnum Support Beebe

To have the County do Villages building and zoning permits.

All Yeas MC

Beebe will call County.

COUNCIL COMMENTS:

Terpening would like to have pumpkin decorating and hot dogs from 11:00-1:30 on October 14, 2017 in the garden area. Bible wants to add to Octobers agenda, park pavilion fee.

New salt barn TABLED

Sewers TABLED

Motion A. Miller Support Terpening

Adjournment at 8:40 pm.

All Yeas MC

Respectfully Submitted

Karen K. Cole/Clerk