Village of Bancroft

**120 Warren Street**

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**Bancroft MI 48414**

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**Regular Council Meeting**

Wednesday, November 14, 2018 at 7:00 p.m.

Meeting opened with the Pledge of Allegiance.

**Council Present:** Kevin Bible, Ann Miller, Robin Miller, St. Louis, Brian Barnum, Tammie Terpening, Karen Cole, Linda Sedlock.

**ABSENT:**  Randy Beebe.

Employees: Mitch Terpening, James LePage

Guests: Linda Fuller, Jim Woods, Ron Wolfe.

**Public Hearing opened at 7:00 p.m.**

Rate study discussed. DPW, Treasurer and the village Attorney will be meeting with Jim from Rural Development to determine what is necessary to get the Village in compliance with USDA.

It was suggested to use the Village Infrastructure Committee for water rates.

**Public comments**: none.

**Motion** St. Louis Support Barnum

Adjourn Public Hearing at 7:14 p.m.

All Yeas MC

**Additions to agenda**

New business

#1. Marijuana ordinance

#2. Durand chamber of commerce

#3. Newsletter

#4. Resignation letter

**Motion** Bible Support St. Louis

Accept the agenda with additions

All Yeas MC

**Motion** St. Louis Support Bible

Accept the minutes of October 10, 2018 as amended.

All Yeas MC

**Motion** Bible Support Barnum

Accept the bills as presented.

RCV

All Yeas MC

**Motion** Bible Support Barnum

Accept Treasurers report pending audit.

All Yeas MC

**DPW REPORT** - was given. Sidewalks will not be done till spring, no one has returned DPW's calls.

Chlorine pump needs work.

**POLICE REPORT** was given. Waiting on title to the humvee in order to sell both vehicles.

**Public Comments:** Jim Woods and Ron Wolfe want to have a buck pole at Woody's Tavern on Saturday, November 17,

2018 in front of patio from 11:00 am to 8:30 pm.

**Motion**  Barnum Support Terpening

Allow Woody's Tavern to block Warren St. as needed on November 17, 2018.

All Yeas MC

**Communications**: Lisa and Kevin Bible discussed the DDA Tift Plan.

Need a Public Hearing before next month's meeting for approval. Attorney will go over paperwork.

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**Old Business**

1. Water Rate Study- Already discussed.

2. Police vehicles- discussed in Police report.

3. Sidewalks- discussed in DPW report.

4. Chlorine pump-discussed in DPW report.

**New Business**

1. Marijuana ordinance will be referred to ordinance committee to determine if ordinance is necessary.

2. Durand Chamber of Commerce.

Motion Bible Support Barnum

Join the Durand Chamber of Commerce.

RCV All Yeas MC

3. Newsletter. Kevin Bible would like a newsletter sent to residents, but has no idea who would do the job.

4. Resignation letter from the Clerk was read by the Clerk.

**Motion** Barnum Support St. Louis

Accept Karen K. Cole's resignation, with regrets, as the Village of Bancroft's Clerk effective November 30, 2018.

All Yeas MC

**Motion** Bible Support Barnum

Allow up to $100.00 to advertise for the Clerks position.

RCV All Yeas MC

**Motion** Barnum Support Terpening

Allow DPW to dispose of chunks of concrete on Village property.

All Yeas MC

**Motion** Bible Support Barnum

Adjourn meeting at 8:45 p.m.

All Yeas MC

Respectfully Submitted

Karen K. Cole