

# Village of Bancroft

120 Warren St  
P.O. Box 97  
Bancroft, MI 48414  
Phone: 989-634-5375  
Fax: 989-634-5911  
Email: bancroftmichigan@gmail.com

## **Regular Council Meeting**

Wednesday, January 9<sup>th</sup>, 2019

**Council Present:** Barnum, Bible, Goodrich, A. Miller, R. Miller, Sedlock, St. Louis, Terpening, Wert- Fuller

**Council Absent:** None

**Employees:** Mitch Terpening, James LePage

**Guest:** Matt Blight, Norman Blight, Lisa Bible, Keith McKnight, Caleb Hutchinson, Dick Jackson, Sherida Street

**Meeting was called to order by President Barnum at 7:00 PM**

**Meeting opened with the Pledge of Allegiance.**

### **Approval of Agenda:**

President Barnum added line item number 2 to new business, Record Retention. Trustee St. Louis added line item number 3 to new business, Marijuana Moratorium. Trustee St. Louis added line item number 4 to new business Opening Burning Ordinance. Treasurer Sedlock added line item 5 to new business Street Lines.

Motion to accept agenda with additions.

Motion: Bible

Second: St. Louis

Yeas: All Present

Nays: None

Motion Carried

### **Review of Minutes:**

Review of regular council meeting minutes from December 12<sup>th</sup>, 2018. Goodrich suggested corrections to minutes being on page 1 adding the word from in-between minutes and November 14<sup>th</sup>, 2018 towards the bottom of the page. Next correction on page 1 motion to accept the minutes form needs to be changed to from. On page 4 towards the bottom of the page the dates need to be added to the special meetings as

## Village of Bancroft

120 Warren St  
P.O. Box 97  
Bancroft, MI 48414  
Phone: 989-634-5375  
Fax: 989-634-5911  
Email: bancroftmichigan@gmail.com

follows DDA Meeting scheduled on Friday December 14<sup>th</sup>, 2018 at 6:00 PM and Council Meeting Monday scheduled for December 17<sup>th</sup>, 2018 at 7:00 PM. Next correction is on page 5 at the bottom of the page Downtown Development Associate (DDA) Committee needs to be corrected to Downtown Development Association (DDA) Committee. Next correction is on page 10 towards the bottom on the page Downton Development Associate (DDA) Committee needs to be corrected to Downtown Development Association (DDA) Committee. Last Correction is on page 10 right below Downtown Development (DDA) Association needs to have the words on the Monday included in the sentence to read as Monthly meeting on the Monday preceding the council meeting at 6:00 PM

Motion to accept the minutes from December 12<sup>th</sup>, 2018 as amended.

Motion: St. Louis

Second: R. Miller

Yeas: All Present

Nays: None

Motion Carried

Review of special council meeting minutes from December 17<sup>th</sup>, 2018

Motion to accept minutes from Special Council Meeting on December 17<sup>th</sup>, 2018 as presented.

Motion: Bible

Second: St. Louis

Yeas: All Present

Nays: None

Motion Carried

### **Review of Bills:**

Question of bills from St. Louis on what Summit was. Goodrich explained that Summit has taken over Clark Fire and Safety in Owosso and that they are the ones who check our compliance with fire extinguishers etc. Question from Bible about Bob's Tire line

## Village of Bancroft

120 Warren St  
P.O. Box 97  
Bancroft, MI 48414  
Phone: 989-634-5375  
Fax: 989-634-5911  
Email: bancroftmichigan@gmail.com

items on the expense report for the equipment fund. Goodrich explained that she wrote the check twice and needed to go back and void the transaction and accepted the way that the system recommended which made it very confusing on the statement, but Bob's Tires was paid and only paid once.

Motion to accept the bills as presented

Motion: Bible

Second: Terpening

Yays (RCV): Wert-Fuller, Bible, Terpening, St. Louis, A. Miller, R. Miller, Barnum.

Nays: None

Motion Carried

### **Review of Treasurers Report:**

Terpening questioning the equipment item 640449970 new equipment amount of \$34,929.99 and questioning if that was the expense for the police department's new vehicle. St. Louis added input with the equipment fund loaned money to the police department for the new vehicle. Terpening suggested added that expense as a different line item so that the report doesn't show the Village of Bancroft having acquired new equipment assets. Sedlock communicated that she will be making a transfer from the General Account to the Water Account for about \$16,000 once she is able to separate delinquent water and taxes. Then next week water bills will be going out which will help to replenish the balance in the water account.

Motion to accept treasurers report with possible changes to the titling of equipment line item for the police cruiser pending audit.

Motion: Terpening

Second: Bible

Yays: All Present

Nays: None

Motion Carried

## Village of Bancroft

120 Warren St  
P.O. Box 97  
Bancroft, MI 48414  
Phone: 989-634-5375  
Fax: 989-634-5911  
Email: bancroftmichigan@gmail.com

**DPW Report:** Was Given: Communicated that holes were patched on Grand River road and has used all two tons that he had gotten. In about one month he will get more. He has been salting as needed. The tire on the backhoe was also replaced. There has been issues with the battery backup at the water tower that he has been working on. Bible suggested that Mitch add items to the agenda that needs to be discussed as needed.

**Police Report:** Was Given: Slow month for traffic stops and ordinance violations. Some of the street lights are getting fixed. Progress is being made in getting them replaced. They are LED lights. Barnum communicated that as the lights have been replaced consumers has reflected the change in the bill.

**Public Comments:** Matt Blight communicated the improvement on the salting and plowing compared to previous year.

### **Communications:**

President Barnum communicated update on the pot holes working on getting the key to the safe to be able to get into it in hopes that the police cruiser title is in there to be able to move forward with the auction for the vehicles. Communication on also hiring a part time DPW worker David Hildebrandt. The drug testing, we are waiting on the paper work back from mml. The Village was able to get a laptop for DPW for better communication. No progress to update on the office window. Salt barn has issues and Barnum is working on another estimate for it. St. Louis mentioned a booster for the Wi-Fi, Goodrich communicated conversation with Sprint. Sprint uses Airway however, they are out and are not sure when they will get another batch in. Barnum communicated that we really need to update the systems in general such as phones, phone system, computers etc. Goodrich communicated that the Village received a bill from Waste Management for a dumpster removal and it was a Village Residence personal dumpster that they did not want removed. It is being worked on and currently am waiting for a response from waste management.

### **Old Business:**

1. Public Hearing on DDA Development Plan and Tif Plan:

Public Hearing started at 7:22 PM

Norman Blight wanted to make sure that Windmill Point is included in the plan.

## Village of Bancroft

120 Warren St  
P.O. Box 97  
Bancroft, MI 48414  
Phone: 989-634-5375  
Fax: 989-634-5911  
Email: bancroftmichigan@gmail.com

Communication was had about how the DDA would affect businesses and residence within the DDA and Tif Plan. Bible and Barnum explained how the overall goal is to be able to bring back the revenue and eventually have the ability to do improvements within the Village.

Motion to close public hearing at 7:40 PM

Motion: Terpening

Second: A. Miller

Yays: All Present

Lawyer Christopher Johnson with Gormley and Johnson Law Offices PLC,

Members of the public and council discussed the contents of the proposed Development Plan and TIF Plan before council made findings that:

- 1.1 The Tax Increment Finance and Downtown Development Plans both constitute a public purpose; and
- 1.2 The Tax Increment Finance and Downtown Development Plans meet the requirements set forth in MCL 125.4217 (2) of the Recodified TIF AC; and
- 1.3 The Tax Increment Finance and Downtown Development Amendment meets the requirement set forth in MCL 125.4214 of the Recodified TIF Ace; and
- 1.4 The proposed method of financing the development is feasible, and the Authority has the ability to arrange the financing; and
- 1.5 The development is reasonable and necessary to carry out the purpose of the plans and the Ordinance creating the DDA.
- 1.6 The land included within the development are to be acquired is reasonably necessary to carry out the purposes of the Plans and the Ordinance creating the DDA in an efficient and economically satisfactory manner.
- 1.7 The development plan is in reasonable accord with the Master Plan of the Village of Bancroft; and
- 1.8 Public services, such as fire and police protection and utilities, if any, are, or will b, adequate to service te project area; and

# Village of Bancroft

120 Warren St  
P.O. Box 97  
Bancroft, MI 48414  
Phone: 989-634-5375  
Fax: 989-634-5911  
Email: bancroftmichigan@gmail.com

1.10 The Tax Increment Financing and Downtown Development Plans have been recommended by the Downtown Development Authority, no recommendation being required by the Downtown area Citizen's council as the development area does not qualify for same and said council, if it did qualify, has failed to form; and

1.11 The land included within the development area to be acquired is reasonably necessary to carry out the purposes of the plan and of this Act in an efficient and economically satisfactory manner, and;

1.12 The tax Increment Finance and Downtown Development Plan project recommendations and development area district boundary are reasonable and necessary to carry out the purposes of the Public Act forming downtown development authorities.

## 2. Sidewalks: No new information

Item Tabled

## 3. Phone System: No new information

Item Tabled

## 4. Water Rate Study: No new information

Item Tabled

## 5. Salt Barn:

## 6. Council Pay

Goodrich attached current ordinance and resolution for viewing. Discussion on donating wages back to the Village is desired. Plan for next pay period for council members is to receive their checks and to reach out to the accountant to see if it is ok to no pay council members by changing the ordinance.

Item Tabled

## **New Business:**

### 1. Renewal of Labor Law Poster

# Village of Bancroft

120 Warren St  
P.O. Box 97  
Bancroft, MI 48414  
Phone: 989-634-5375  
Fax: 989-634-5911  
Email: bancroftmichigan@gmail.com

Goodrich discussed bill that came in for that and council decided that going forward based on it being within my allowed amount to approve to just authorize that because it is an item that is needed.

## 2. Record Retention

Discussion was held on record retention for the Village because there are a lot of items that we probably no longer need. Lawyer suggested the one that are on the state website and also on MML because it would be quick an easy opposed to trying to draft our own. Brian gave Chris Johnson the authorization to draft something up for the Village of Bancroft.

## 3. Marijuana Moratorium

Discussion held on the presented Resolution for the Village of Bancroft on a Moratorium on the establishment of recreational Marijuana facilities. Discussion held on the City of Owosso's Resolution on a Moratorium on the establishment of recreational Marijuana facilities. T. Terpening suggested a public hearing to get the communities input .

Public hearing scheduled for February 13th at 6:00 PM

## 4. Opening Burning Ordinance

Lots of discussion held in regards to the current ordinance and the proposed ordinance for open burning along with yard waste such as leaves and where the Village residence can dump such items opposed to burning. Suggestion from Lepage was renting another municipalities leaf vacuum for our residence.

Item Tabled to go back to Ordinance committee for further review.

## 5. Street Lines

Sedlock suggested adding hire lines to the roads to assist in night vision when driving for residence. Discussion held on condition of roads to support lines.

## Committee Meetings

Ordinance Committee: Covered all updated during the meeting

Infrastructure Committee: No Updates

## Village of Bancroft

120 Warren St  
P.O. Box 97  
Bancroft, MI 48414  
Phone: 989-634-5375  
Fax: 989-634-5911  
Email: bancroftmichigan@gmail.com

Finance Committee: No updates

Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: No updates

DDA/ Planning Committee: No updates

Public Comments Second Session: Lisa Bible thanks the council for being active and doing things to get the Village moving in the right direction.

Motion to adjourn meeting at 9:33 PM

Motion: Bible

Second: Terpening

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich