

Village of Bancroft
120 Warren Street
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Special Council Meeting
Monday March 4th, 2019

Call to order at 7:26 PM

Council Present: Linda Wert-Fuller, Ann Miller, Robin Miller, Brian Barnum, Ashley Goodrich, Linda Sedlock

Absent: Kevin Bible, Tami Terpening, Michael St. Louis

Employees: Jim Lepage

Public Guests: Jamie Vanhorn

Public Comments: None

1. 2018-2019 Budget

Discussion was held on the current budget and what changes needed to be made to it for end of fiscal year.

Equipment Fund – Increase fund balance to \$18,700

Local Fund – No Changes

Major Fund - No Changes

Water Fund – No Changes

General Account:

Increase Legislation by \$5,600.00

Increase Corporate Council by \$7,700.00

Increase Clerk by \$800.00

Increase Village Properties by \$5,500.00

Increase Police Department by \$4,300.00

TOTAL INCREASE \$23,900.00

Decrease Zoning Department by \$7,300.00

TOTAL DECREASE \$7,300.00

Grand Total In Expenses \$16,600.00

Budget Income Increase \$3,783.77

Motion to approve 2018-2019 budget with the following changes

Equipment Fund – Increase fund balance to \$18,000

Local Fund – No Changes

Major Fund - No Changes

Water Fund – No Changes

General Account:

Increase Legislation by \$5,000.00

Increase Corporate Council by \$7,700.00

Increase Clerk by \$800.00

Increase Village Properties by \$5,500.00

Increase Police Department by \$4,300.00

Increase Parks and Recreation by \$210.00

TOTAL INCREASE \$23,510.00

Decrease Zoning Department by \$7,300.00

TOTAL DECREASE \$7,300.00

Grand Total In Expenses \$16,210.00

Motion: Robin Miller

Second: Ann Miler

Yays (RCV): Linda Wert- Fuller, Ann Miller, Robin Miller, Brian Barnum

Nays: None

Motion Carried

2. Approve 2019-2020 Budget

Discussion held on the projected budget for the Grand River Road project and how the Village needs to pay their part in terms of what account that comes out of.

Discussion held on the funds for the salt barn and the money allocated for that.

Question asked by Goodrich in terms of DDA bills for attorney and publishing fees. Going forward DDA will get the bills for their expenses going forward.

Barnum discussed a better time sheet to help allocate time appropriately to be able to better charge the accounts for Mitches time.

Discussion on new equipment for DPW truck with plow with an estimated cost of \$30,000.00 with the hopes that it can be used more often and reduce the wear on more expensive machinery.

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Fund balance \$10,000.00

Motion: Approve 2019-2020 budget with the following adjustments:

+ \$2,700.00 to Treasurer for BS & A program

+ Major Highway \$20,000.00

Motion: Ann Miller

Second: Robin Miller

Yays (RCV): Robin Miller, Ann Miller, Linda Wert-Fuller, Brian Barnum

Nays: None

Motion Carried

Motion to close Special Meeting at 8:49 PM

Motion: Linda Wert- Fuller

Support: Ann Miller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted,

Ashley Goodrich

Clerk