

Village of Bancroft
120 Warren Street
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Special Council Meeting
Wednesday March 6th, 2019

Call to order at 7:04 PM

Council Present: Tami Terpening, Kevin Bible, Ann Miller, Linda Sedlock, Ashley Goodrich, Brian Barnum

Absent: Michael St. Louis, Robin Miller, Linda Wert- Fuller

Employees: Jim Lepage, Mitch Terpening

Public Guests: None

Public Comments: None

1. Cost Increase on Grand River Road Project (Estimate is \$30,364, council approved \$30,000)

Barnum discussed the original amount for the project that was approved by the council was \$30,000.00. The current estimate came back higher at \$30,362.00. The project is a 80/20 grant where the village is responsible for 20% of the cost. The grant is only available once every 10 years. Recommendation by president is to approve the project for \$34,000 incase the cost comes back higher than the estimate.

Motion to change the original village cost of the Grand River Road Project that the council approved from \$30,000.00 to \$34,000.00 for the Villages 20% share.

Motion: Bible

Second: Terpening

Yays (RCV): Terpening, Bible, A. Miller, B Barnum

Nays: None

Motion Carried

Motion to adjourn Special Meeting at 7:12 PM

Motion: Bible

Support: Terpening

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted,

Ashley Goodrich