

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, April 10th, 2019

Council Present: Terpening, Bible, Wert-Fuller, R. Miller, Hutchins, Sedlock, Goodrich, Barnum

Council Absent: A. Miller

Employees: Mitch Terpening, James LePage

Guest: Sheri Street, David Green

Meeting was called to order by President Barnum at 7:04 PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Change of date to April 10th 2019. Addition to new business #9 Roll over protection for John Deer gators.

Motion to accept agenda with additions and changes.

Motion: Bible

Second: R. Miller

Yeas: All Present

Nays: None

Motion Carried

Review of Minutes:

Review of council minutes from March 13th, 2019

Motion to accept the minutes from March 13th, 2019 as presented.

Motion: Bible

Second: Terpening

Yeas: All Present

Nays: None

Motion Carried

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Review of Bills:

Barnum questioned which bills have come in for the water main break. Clerk responded with which ones.

Motion to accept the bills as presented

Motion: Terpening

Second: Bible

Yays (RCV): Bible, Terpening, Hutchins, R. Miller, Wert-Fuller, Barnum

Nays: None

Motion Carried

Review of Treasurers Report:

Motion to accept treasurers report pending audit.

Motion: Bible

Second: Terpening

Yays: All Present

Nays: None

Motion Carried

DPW Report: Was Given:

Police Report: Was Given

Public Comments: Sheri commented on the work of the council and how they are doing a great job.

Communications:

Goodrich pointed out the paper in the council packets for the Durand Chambers golf outing if anyone is interested. Barnum talked about water main break. Wert- Fuller discussed golf outing for DDA / Planning commission. Wert- Fuller communicated the invitation for the Burns Grange dinner for the citizen award being presented to the Village of Bancroft council and committees. Bible communicated the DDA is complete

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with receiving the official TIF plan which was perfect timing with the recent properties being sold that are within the DDA.

Old Business:

1. Sidewalks: Still waiting on Bids

Item Tabled

2. Phone System: Still working on it

Item Tabled

3. Water Rate Study: There has not been a water increase in a few years. From what was determined with the water rate study is that 1 unit = 18,000 gallons of water. There will be 1 REU per business / dwelling. To get the Village back compliant the proposed rate would increase from \$177.44 to \$203.73. Mitch did manual reads for the businesses to get an idea where their water usage was to be able to help figure out the cost. There will be a public hearing during the next council meeting May 8th 2019. There will be an ordinance committee Tuesday 4/16/2019 at 7:00 PM for establishing an ordinance to propose to council.

Item Tabled

4. Salt Barn: Still waiting on bids

Item Tabled

5. Council Pay: Goodrich waiting communicated that we are able to change the resolution and ordinance for council pay if the council decides and we would be compliant in council members not receiving pay. Per council discussion it is going to be left the way it is for now. No longer needed for review.

6. Credit Card: Resolution presented to council.

Motion to accept Resolution 2019-03

Motion: Bible

Second: Hutchins

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

Nays: Bible

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Motion Carried

New Business:

1. Update Procedures: will update next meeting when all information is current and up to date.

Item Tabled

2. Water Software: We do not have water software that is up to date. There is a presented software program that the village can purchase that will work by GPS and will inventory and track items which runs around \$4,000.00

Item Tabled

3. Miss Dig Compliance: The village is currently not compliant. The village reviewed the information about 2 years ago but never finished. Discussion was held on importance of system

Item Tabled

4. LED Lighting in DPW Building (Consumers Rebate): There is a consumer's rebate program available to be able to replace some of the lights in the DPW building to LED that Barnum is working on to help reduce our operating expense.
5. Easter Egg Hunt: Lions Club is in reorganization phase therefore the DDA / Planning commission will be hosting the Easter Egg hunt. Bible asked permission for the use of the community hall to stuff egg and hold activities in the community hall if weather is not good on the day of the Easter egg hunt which is Saturday April 20th, 2019.

Motion to allow the DDA / Planning commission to utilize the community hall for the Easter egg hunt preparation etc.

Motion: Bible

Second: Hutchins

Yays : All Present

Motion Carried

Motion to: Open Agenda to add line items 10 for Lionesses to use community hall and 11 for water treatment plant computer.

Motion: Bible

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Second: Terpening

Yays: All Present

Nays: None

Motion Carried

6. International Property Maintenance Code: There is an update to the already adopted International Property the village needs to make sure that we are most up to date with this code.

Motion to adopt ordinance # 298-19 with section 302.4 to be 8 inches, section 304.14 May 1st – October 1st , section 602.3 October 1st – May 31st , section 602.4 October 1st – May 31st.

Motion: Bible

Second: Hutchins

Yays (RCV): Hutchins, R.Miller, Wert-fuller, Bible, Terpening, Barnum

Nays: None

Motion Carried

Motion to adopt Resolution 2019-04 for Ordinance 298-19 and making the fine \$50.00 for violation.

Motion: Hutchins

Second: Bible

Yays (RCV): Terpening, Bible, Wert-Fuller, R.Miller, Hutchins, Barnum

Nays: None

Motion Carried

7. Ordinance Penalty's: We should have a basic penalty for ordinance violation unless otherwise specified. Going to Ordinance Committee

Item Tabled

8. Committees': The sheet that was handed out didn't have the correct members for the Park and Recreation Committee. The Parks and Recreation Committee should be Brian,

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Tamie, and Ann. The sheet that we have needs updating along with having the additional zooming board members and their terms on as well. Ordinance Committee meeting on Tuesday April 16th needs to be posted.

Motion to chance the members of the parks and recreation committee to be Brian, Tamie, and Ann.

Motion: Bible

Second: Terpening

Yays: All present

Nays: None

Motion Carried

Item Tabled

9. Roll Over Protection for John Deer Gators: For the ability to have the Gators used by the DPW there needs to be roll over protection on the Gators. On Amazon you can purchase the equipment for \$839.00 with free shipping. This will over time reduce wear on the other more expensive equipment to replace.

Motion to purchase roll over protection from Amazon for the gators for \$839.00 and to split between the police department and the equipment fund.

Motion: Terpening

Second: R. Miller

Yays (RCV): Terpening, Bible, Wert-Fuller, R.Miller, Hutchins, Barnum

Nays: None

Motion Carried

10. Lionesses: Community Hall: Lionesses need a place to be able to host their functions and a place to conduct meetings etc. until further notice.

Motion to allow Lionesses to use the Community Hall for meetings and events until further notice.

Motion: Hutchins

Second: Bible

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Yays: All Present

Nays: None

Motion Carried

11. Water Treatment Plant Computer: There are issues out to the water treatment plant and the computer with power outages etc. When these issues arise, it is costly to have it worked on. The charge is roughly \$200.00 an hour from Ivan. We can upgrade the system where it can be programable.

Motion to purchase \$2,000.00 worth of equipment for the water treatment plant.

Motion: Terpening

Second: R. Miller

Yays (RCV): Wert-Fuller, Hutchins, R. Miller, Bible, Terpening, Barnum

Nays: None

Motion Carried

Committee Updates:

Ordinance Committee: Working on ordinances for burning, international property maintenance code, and water ordinances.

Infrastructure Committee: No Updates

Finance Committee: No updates

Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: There are some things that they are wanting to get moving such as the play ground equipment laid out to start that process. Look at being able to build a concession stand with possible help of the Scouts.

Downtown Development Association (DDA) Committee: Bible communicated that it was perfect timing getting everything done for the DDA because of the recent land/property sales.

Public Comments Second Session: None

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Council Comments: Sedlock verified that the church can use the Community Hall for May 8th, 2019, that was verified. Talk about needing someone to coordinate Community Hall events with is being used for community purposes.

Motion to adjourn meeting at 9:15PM

Motion: R. Miller

Second: Terpening

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich