

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, June 12th, 2019

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

Council Absent: None

Employees: Mitch Terpening, James LePage

Guest: Troy Hall

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

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Add number 6 to old business ZBA. Add number 3 to new business Certificate of Deposit Rates.

Motion to accept agenda with additions.

Motion: Bible

Second: Hutchins

Yeas: All Present

Nays: None

Motion Carried

Review of Minutes:

Review of council minutes from May 8 th 2019.

Correction on Page 2 presented by Hutchins; At bottom "Out" needs to be changed to the

Correction on Page 3 presented by Johnson; At bottom needs to be changed from close "Special Meeting" to Public Hearing

Correction on Page 5 #3 presented by Barnum; Move forward instead of tabled.

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Motion to accept minutes with changes listed.

Motion: Bible

Second: Terpening

Yeas: All Present

Nays: None

Motion Carried

Review of Bills:

Terpening questioned Railroad , Elhorn Engineering and Chlorine.

Motion to accept the bills as presented

Motion: Bible

Second: Terpening

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

Nays: None

Motion Carried

Review of Treasurers Report:

Terpening questioned the Grand River Road due dates and R. Miller questioned Police Miscellaneous. Goodrich explained the double intuit charge is an error and has been corrected.

Motion to accept treasurers report with corrections pending audit.

Motion: Bible

Second: Hutchins

Yays: All Present

Nays: None

Motion Carried

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DPW Report: Was Given: Mitch has been getting the Salt Barn Ready and moved Christmas lights.

Police Report: Was Given: Terpening questioned hours to help with speed. Barnum recommended the state police to help with coverage.

Public Comments: Chris questioned the Rowe Engineering and questioned with the project that Barnum is working on. Troy Hall questioned flag pole at the park and Barnum explained MSHDA Grant that is in the works and needing to move the location of the pole because the flag gets caught in the trees.

Communications: A. Miller still working on items for the grant. Barnum working on road project wrap ups, mowing has been difficult because of the rain. Sedlock and Barnum communicated the number of people who let their water bills go onto the taxes and the number is 50. Bible needs volunteers for getting the donations from the yard sale from Gaines to Bancroft.

Old Business:

1. Miss dig Compliance

Item Tabled

2. Phone System

Item Tabled

3. Water Software

Item Tabled

4. Salt Barn

Item Tabled

5. Consumers Energy LED Street Light Account

Item Tabled

6. ZBA: Communication to combine the ZBA and council

Item Tabled

New Business:

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1. Update Procedures:

Item Tabled

2. Sidewalks: Letters need to be sent out to residents whose sidewalks are going to be worked on. Johnson is going to draft up a letter for us.

Motion to allow Johnson to draft a letter to mail to the residents whose sidewalks need repair and to fix the proposed sidewalks with Triple C Construction.

Motion: Terpening

Second: Hutchins

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

Motions Carried

3. Certificate of Deposit: The water improvement fund has \$84,000.00 in it and would like to move some of the funds into a Certificate of Deposit.

Motion to move \$84,000.00 into a Certificate of Deposit with Chase Bank for 90 days at an annual percentage yield of 1.54%.

Motion: Hutchins

Second: Bible

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

Nays: None

Motion Carried

Committee Updates:

Ordinance Committee: Next Meeting Tuesday June 18th 2019 at 6:00 PM

Infrastructure Committee: No Updates

Finance Committee: No Updates

Employee Relations Committee (ERC): No updates

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Parks and Recreation Committee: Next meeting will work on organizing projects.
Next meeting Monday June 14th at 6:00 PM

Downtown Development Association (DDA) Committee: Golf outing made around
\$2,300

Public Comments Second Session: Donations have been made to Robin and Ann Miller by
residents to help with the firework show.

Motion to adjourn meeting at 8:43 PM

Motion: Terpening

Second: Bible

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted



Ashley Goodrich