

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, May 8th, 2019

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

Council Absent: None

Employees: Mitch Terpening, James LePage

Guest: Rachael Baur, Caroline Wilson

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

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda as presented.

Motion: Bible

Second: Hutchins

Yeas: All Present

Nays: None

Motion Carried

Review of Minutes:

Review of council minutes from April 10th, 2019

R. Miller presented typo on page two second sentence where eater needs to be changed to water.

Motion to accept the minutes from April 10th, 2019 with changing typo on page two from eater to water.

Motion: Bible

Second: Terpening

Yeas: All Present

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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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mowing that because it is getting tall. Discussed that the property owner should be , and they will discuss it with the property owner.

Police Report: Was Given

Public Comments: Caroline Wilson brought the Village new directories, and discussed things that are going on at the county level. A. Miller questioned the ballot and the DDA for Bancroft not being listed. Wilson suggested contacting Jeremy Root.

Communications:

Ann Miller believes that the grant that she applied for was approved. Based on the communications that she received via e-mail. She will know more information in regards to amount etc. once she meets with them. A. Miller requested \$20,000.00 for the Village. A. Miller also requested that besides normal maintenance to the park to not dive into much because the purpose of the grant was for improvements to the park and other village properties. Terpening was able to get two grants approved one for \$869.00 and another for \$339 for a total of \$1208.00 for usage on the parks. Bible questioned if we have reached out to the paper for an article with the improvements being made. Communication around the Church having their rummage sale this weekend and remaining items being left for the Village. Gaines is also donating their left over yard sale items to the Village of Bancroft as well for their sale. Discussion around renting Community Hall and liability issues behind it.

Public Hearing Regarding Water rate Study

Start time 7:41 PM

Changes to expect to see with Resolution and Ordinance if they are adopted would be the water being disconnected for non-payment. It will no longer go on the taxes if a residence is behind. If a person is getting their water disconnected it is \$75.00 to shut it off and \$75.00 to turn it on. The late fee will be 10%. Discussion around notices, what we do with the residents who are behind.

Motion to close Public Hearing at 8:20 PM

Motion: Hutchins

Second: A. Miller

Yays: All Present

Nays: None

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Motion Carried

Old Business:

1. Miss Dig Compliance: Still working on it

Item Tabled

2. Phone System: Still working on it

Item Tabled

3. Water Software (Silversmith)

Item Tabled

4. Salt Barn: Waiting on Bids

Item Tabled

Motion to open agenda and move old business line item number 5 to new business line item number 6.

Motion: Terpening

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

New Business:

1. Update Procedures: will update next meeting

Item Tabled

2. Water Rates: Discussion on changing the time frame on the resolution presented to council on page two number 3 from 30 days to 20 days. Discussion on the ordinance presented to council to title the Ordinance as, "Ordinance for water system billing". On the ordinance presented to council on page three to insert owners behind property under Section V A-4 behind Landlords/property and insert owners on line three and four.

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Motion to adopt ordinance number 299-19 with additions to landlord/property owners and to take out the title based upon residential equivalence units and to change Village of Byron under section VII to Village of Bancroft.

Motion: R. Miller

Second: Bible

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

Nays: None

Motion Carried

Motion to adopt Resolution 2019-05 as presented to council with the change of late time frame from 30 days to 20 days.

Motion: R. Miller

Second: Hutchins

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

Nays: Terpening

Motion Carried

3. Part Time Employee Drug & Alcohol Testing: Barnum suggest having the employees' part of the drug and alcohol pools if they are using machinery. Cost can run from \$48.00- \$140.00 depending on how we set it up.

Move Forward

4. Tart System for Dump Truck: The Village of Bancroft is not in compliance because the dump truck does not have a tarping system. The prices can range from \$700.00 to \$1000.00

Motion to purchase a cover for the dump truck up to \$1000.00

Motion: A. Miller

Second: Hutchins

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

Motion Carried

5. Cathodic Protection: Cor Pro is who the Village of Bancroft uses. It hasn't been done since 2016.

Motion to spend up to \$1,500.00 for Cor- Pro to come out and do our cathodic protection.

Motion: Terpening

Second: R. Miller

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

Nays: None

Motion Carried

6. Consumers Energy LED Street Light Account

Because of the lights being converted to LED we must have new accounts for these because they are billed differently than the original lights. However, there needs to be resolutions for establishing these accounts. Johnson will review resolutions Consumers sent and revisit next month.

Item Tabled

Committee Updates:

Ordinance Committee: Met yesterday primary focus was on water resolution and ordinance.

Infrastructure Committee: No Updates

Finance Committee:

Employee Relations Committee (ERC): Met, No updates. Goodrich added that she is working on a timesheet that offers more for equipment rental and Barnum added additional time accountability by 15 minute intervals.

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Parks and Recreation Committee: Will need to gather and meet and have more information once everything is figured out with grants.

Downtown Development Association (DDA) Committee: No New Updates

Public Comments Second Session: None

Council Comments: Goodrich Reminded that we need to get confirmation from DDA/ Planning commission and Zoning board as to who their members are and their term. Barnum suggested moving Zoning board to council.

Motion to adjourn meeting at 9:13PM

Motion: R. Miller

Second: Wert-Fuller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

 
Ashley Goodrich