

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

Special Council Meeting

Wednesday, July 17th , 2019

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

Council Absent: R. Miller, A. Miller

Employees: Mitch Terpening, James LePage

Guest: None Signed In

Meeting was called to order by President Barnum at 7:01 PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda

Motion: Bible

Second: Wert-Fuller

Yeas: All Present

Nays: None

Motion Carried

Review of Minutes:

Review of council minutes from June 12th, 2019.

Correction on Page 2 presented by Hutchins; In the middle of the page Biblr needs to be Bible.

Correction on Page 3 presented by Hutchins; Top Line needs to be Christmas instead of Charismas

Motion to accept minutes with changes listed.

Motion: Hutchins

Second: Bible

Yeas: All Present

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Nays: None

Motion Carried

Review of Bills:

Terpening questioned Blue Book and Kevin Tomlinson.

Motion to accept the bills as presented

Motion: Terpening

Second: Bible

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

Nays: None

Motion Carried

Review of Treasurers Report:

Terpening questioned the Funds to CD. Sedlock responded that they have not been transferred as of yet.

Motion to accept treasurers report pending audit.

Motion: Bible

Second: Terpening

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

Nays: None

Motion Carried

DPW Report: Was Given: Questions presented with water mains in town and what will need to be done in the future for upgrades.

Police Report: Was Given: Discussion on Ordinance check ins and improving town and trying to be flexible with residents as well.

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Public Comments: Discussion on sidewalk project and tree located at 206 Shiawassee St. Barnum stated he will look into it. Discussion on the water bills and the reasoning behind the change. Discussion from residence on the ordinances and the clean-up in town.

Communications: Brian communicated that the 4th of July celebration went well and that a lot of clean up was done at the park. The new DPW truck has arrived but there are still things that need to be completed before it is able to be used. Also continue work is being done on the cleaning up of the Village.

Old Business:

1. Miss dig Compliance

Item Tabled

2. Phone System

Item Tabled

3. Water Software

Item Tabled

4. Salt Barn

Dell Foster has a quote for \$38,000 which currently is the only bid out there. However, it has some items that need to be changed and or added based on it being a salt barn.

Item Tabled

5. Consumers Energy LED Street Light Account

Item Tabled

New Business:

1. Update Procedures

Item Tabled

2. Fence Ordinance

Discussion on fence ordinance presented with additional changes made.

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Motion to accept fence ordinance with proposed changes

Motion: Hutchins

Second: Wert-Fuller

Yays (RCV): Hutchins, Wert-Fuller, Barnum

Nays: Terpening

Motion Carried

3. Mail Box Ordinance: Discussion on Section 3 Part B with adding information about being temporary.

Motion to accept ordinance with change to section 3 part B

Motion: Hutchins

Second: Wert-Fuller

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

Motion Carried

4. Address Ordinance

Item Tabled

5. Trespass Ordinance

Item Tabled

6. Employee Agreement / DPW Breaks: ERC recommends changing the current Employee Agreement to move from 2 half hour break and one unpaid hour lunch break to 2 fifteen minute breaks and one unpaid thirty minute lunch break.

Motion to accept ERC recommendation of changing from 2 half hour break and one unpaid hour lunch break to 2 fifteen minute breaks and one unpaid thirty minute lunch break

Motion: Bible

Second: Wert- Fuller

Yays (RCV): Bible, Wert-Fuller, Hutchins, Barnum

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Sustained: Terpening

Motion Carried

7. Backhoe Controls

There is a buy kit at Bridgeport equipment for Backhoe to get it in operating condition.

Motion to buy parts at Bridgeport Equipment for \$1200.00

Motion: Terpening

Second: Hutchins

Yays (RCV): Hutchins, Terpening, Bible, Wert-Fuller, Bible

Nays: None

Motion Carried

8. Road Gravel

Discussion on purchasing gravel for the Village. Also discussion on needing asphalt for the water system.

Motion to buy 40 yards of road gravel and 10 loads of asphalt

Motion: Terpening

Second: Bible

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

Nays: None

Motion Carried

9. Driveway Maintenance on Village Property's

Discussion on the village residence maintaining the village property at the ends of their driveway. Thought that being able to have gravel on hand that the residents can have delivered to make it easier to maintain would be helpful. The cost would be around \$25.00 for a bucket load brought to the property address. This would come out of the general fund and put back into the general fund.

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Motion to purchase another 40 yards of gravel for residence ability to purchase when needed.

Motion: Caleb

Second: Wert-Fuller

Yays (RCV): Hutchins, Terpening, Wert-Fuller, Barnum

Motion Carried

Motion to extend the meeting

Motion: Wert-Fuller

Second: Terpening

Yays: All Present

Nays: None

Committee Updates:

Ordinance Committee: Working on consolidating some ordinances

Infrastructure Committee: No Updates

Finance Committee: No updates

Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: Goodrich suggested small hoop at basketball court for young children.

Downtown Development Association (DDA) Committee: Working on figuring out reporting requirements.

Public Comments Second Session: Rachel Baur thanked council for working on sidewalks

Council Comments: Goodrich mentioned seeing what we can do about the speeding happening in the Village specifically down Shiawassee and Main Street. With the Sidewalk Project next

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year the hopes are to go out as a group since this year most of the North and South streets are what the was a focus on.

Motion to adjourn meeting at PM 10:25 PM

Motion: Terpening

Second: Hutchins

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich