

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, August 14th, 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: Eric Sturk, Rick Wright

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

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Add # 8 to new business of Auditor, then move #8 to # 1 spot and move the rest down

Motion to accept agenda with additions and changes.

Motion: Bible

Second: Terpening

Yeas: All Present

Nays: None

Motion Carried

Review of Minutes:

Review of council minutes from July 17th, 2019.

Correction on Page 2 presented by Hutchins; In the DPW Section change till to will.

Correction on Page 2 presented by Wert- Fuller; In the Police section change residence to residents

Motion to accept minutes with changes listed.

Motion: Hutchins

Second: Bible

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Yeas: All Present

Nays: None

Motion Carried

Review of Bills:

Motion to accept the bills as presented

Motion: Bible

Second: Terpening

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

Nays: None

Motion Carried

Review of Treasurers Report:

Sedlock communicated that the report does not reflect any property taxes yet but they have started coming in. Terpening questioned the status of putting the money into Certificate of Deposit, Sedlock responded with it is still in the works.

Motion to accept treasurers report with corrections pending audit.

Motion: Bible

Second: Hutchins

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

Nays: None

Motion Carried

DPW Report: Was Given: lots of work on crack sealing the roads, changed backhoe controls, putting gravel on the sides of the roads and alleys, Corpro came out and did the water tower inspection and there were no major areas of concern.

Police Report: Was Given: R. Miller communicated how much of a role that Lepage played in catching the person who did the armed robbery in Perry.

Public Comments: None

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Communications: Conversation had about the water bills being sent out with the wrong rate. It reflected the increase that we just passed and not the previous rate which is what the bill is for. Therefore if people had already paid the increase they will see a credit on their bill. Ann Miller communicated that August 23rd at 1:00 PM MSHSA will be presenting the Village with a big check and pictures for the grant the Village received. Bible communicated that Welcome Home Vets presented a picture of their site plan and they are working on moving forward.

Old Business:

1. Miss dig Compliance

Item Tabled

2. Phone System

Item Tabled

3. Water Software

Item Tabled

4. Salt Barn

Review of quotes presented and conversation on where to put the Salt Barn.

Item Tabled

5. Consumers Energy LED Street Light Account

Item Tabled

New Business:

1. Auditor:

Overall good report there was one issue of non compliance with ACT 51 local highway monies. The Village did not spend enough. For the Audit we need to continue to move forward with sidewalk project and send a letter to M DOT explaining the situation. There was an issue in the budget where monies were accounted for in the wrong spot when the Village bought the Police car.

Motion to accept the Auditors Report

Motion: Bible

Second: A. Miller

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

Motion to open agenda and add wage discussion

Motion: Wert- Fuller

Second: Bible

Yays: All Present

Nays: None

Motion Carried

2. Update Procedures:

Item Tabled

3. Fireworks Ordinance: Terpening suggested not doing ordinance last minute to be able to allow the council members time to review the ordinances.

Item tabled

4. Trespassing Ordinance:

Item Tabled

5. Address Ordinance:

Item Tabled

6. New Chief of Police: Jim is retiring at the end of September. Barnum has someone that he would like to appoint being Steve Sturbeck he is a retired Police Officer. Conversation was held on who all applied. It was recommended that we post the position on the website and in the paper. Robin suggested keeping Jim on as a per diem Police Officer in case of vacations etc.

7. Publishing: Bible saw different verbiage on another municipalities publishing and wondered if we could do the same thing to save money. Johnson suggested to post as a synopsis.

8. DDA Audit:

Resolved

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9. MML Insurance Renewal:

Item Tabled

10. BS&A Utility Upgrade: Sedlock communicated that the water program is about 10 years old and it needs an upgrade. The upgrade and training will cost \$1600.00.

Motion to purchase the upgrade and training at \$1,600.00

Motion: Terpening

Second: A. Miller

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

Nays: None

Motion Carried

11. Wage Discussion: Wert- Fuller suggested that the presidents wage should be the same as the clerk and treasurer.

Motion to increase the presidents wage \$100.00 to be \$550.00 per month

Motion: Bible

Second: R. Miller

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

Sustained: Barnum

Nays: None

Motion Carried

Committee Updates:

Ordinance Committee: Will work on faster delivery to council for review

Infrastructure Committee: No Updates

Finance Committee: No Updates

Employee Relations Committee (ERC): No updates

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Parks and Recreation Committee: Walked around the park discussing locations on equipment and what do to with the grant money that has to be used by the end of the year.

Downtown Development Association (DDA) Committee: No Updates

Motion to extend the meeting by 10 minutes

Motion: Terpening

Second: A. Miller

Yays: All Present

Nays: None

Motion Carried

Public Comments Second Session: None

Council Comments Second Session: R. Miller communicated that the Village used to operate under 1 full time employee and the Village has multiple part time employees on top of a full time employee. ERC Committee plans on getting together to discuss topic.

Motion to adjourn meeting at 9:35 PM

Motion: R. Miller

Second: Wert- Fuller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted



Ashley Goodrich