

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, September 11th , 2019

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

Council Absent: C. Hutchins,

Employees: Mitch Terpening, James LePage

Guest: Rick Wright, Ron Wolfe, Barb Medlock, Margaret Hemenway, James Nowak, Tamara Sanders, John Sedlock, Charles Walters, Rebecca Walters

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

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Add # 5 to new business of Woody's Buck Pole presented by Barnum.

Motion to accept agenda with additions

Motion: Bible Second: R. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Minutes:

Review of council minutes from August 14th , 2019.

Motion to accept minutes as presented

Motion: Bible Second: Terpening

Yeas: All Present Nays: None

Motion Carried

Review of Bills:

Motion to accept the bills as presented

Motion: Terpening Second: Bible

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

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Nays: None

Motion Carried

Review of Treasurers Report:

No movement on CD yet. Sedlock communicated that the Village is 6 months into the fiscal year and we need to start looking at the budget and see where adjustments need to be made.

Motion to accept treasurers report pending audit

Motion: Bible

Second: Terpening

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

Nays: None

Motion Carried

DPW Report: Was Given

Police Report: Was Given

Public Comments: One of the residents voiced concerned about the Dollar General coming to town. Audience communication about the store, the Village, and the businesses coming to Bancroft.

Communications: Village Clerk is going to change hours from Tuesdays 10am to 2pm to Mondays from 10 am to 2 pm. Barnum recognized Chief of Police Jim Lepage for his years of service with the Village as he nears retirement.

Old Business:

1. Miss dig Compliance

Item Tabled

2. Phone System

Item Tabled

3. Water Software

Item Tabled

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4. Salt Barn: Village was presented with two quotes for the removal of the Salt Barn. One from Novak Excavating for \$4,500 and one from Jackson Trucking LLC for \$2,000.00.

Motion to accept Jackson Trucking's bid for the removal of the Salt Barn

Motion: Bible Second: R. Miller

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

Nays: None

Motion Carried

Motion to put new salt barn on original property where it is currently located pending survey

Motion: A. Miller Second: Bible

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

Nays: None

Motion Carried

Motion to hire Ezinga Construction for Salt Barn Construction Project pending survey

Motion: Terpening Second: Bible

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

Nays: None

Motion Carried

5. Consumers Energy LED Street Light Account

Item Tabled

6. Update Procedure

Item Tabled

7. Fireworks Ordinance: Communication about changes needing to be made

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Motion to adopt Ordinance 302-19 Consumer Fireworks with presented changes of time, added definition of Motor Vehicle Code and Date change

Motion: Terpening Second: Wert- Fuller

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

Nays: None

Motion Carried

8. Trespassing Ordinance

Motion to adopt Ordinance 303-19 Trespassing Ordinance with changes

Motion: Bible Second: Wert- Fuller

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

Nays: None

Motion Carried

9. Address Ordinance

Motion to accept Address Ordinance 304-19

Motion Bible Second: Terpening

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

Nays: None

Motion Carried

10. New Chief of Police: Total of three applications received. Discussion was held reviewing each application. Two of the three applicants were able to make it to the meeting where council asked different questions they had.

Motion to hire Steven Skrbec as the new Chief of Police

Motion: Terpening Second: Barnum

Yays (RCV): Terpening, Barnum

Nays: Bible, Wert- Fuller, R. Miller, A. Miller

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Motion Failed

11. MML Insurance Renewal

Motion to accept proposal for MML Insurance Renewal

Motion: Bible Second: Ann

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

Nays: None

Motion Carried

New Business:

1. DPW Pick Up Truck: Barnum suggested purchasing a different bed for the new DPW truck because it is hard for getting things in and out of. Barnum mentioned there is a better plow that was offered for the truck and the Village can exchange it at no cost. Council approved changing plow but tabled the new bed.

Item Tabled

2. Salt Order: Waiting on quotes back

Item Tabled

3. Park Grant: Discussion around what is needed for the park grant.

Motion to seek bids on items for rehab under the grant being the Pavilion, Mary Go Round, Gills, drinking fountain, and flag pole lighting

Motion: Terpening Second: Bible

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

Nays: None

Motion Carried

Motion to move forward in the order and purchase of Mulch and potential barrier for \$1208.00 from the grant money received for that purpose.

Motion: Terpening Second: A. Miller

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

Nays: None

Motion Carried

4. Temporary Marijuana Resolution / Ordinance

Motion to pass resolution 2019-06 Authorizing A Moratorium on the Establishment of Recreational Marijuana Facilities in the Village of Bancroft

Motion: Bible

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

5. Woody's Buck Pole: Woody's is looking to close off the section of street in front of the business for the buck pole as they did last year. Council suggest the street from Main to Shiawassee.

Motion to close off the street for Woody's to do their Buck Pole November 17th

Motion: A. Miller

Second: Bible

Yays: All Present

Nays: None

Motion Carried

Committee Updates:

Ordinance Committee: No Updates

Infrastructure Committee: No Updates

Finance Committee: No Updates

Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: No Updates

Downtown Development Association (DDA) Committee: The Yard Sale for the Community Hall will happen again this weekend

Motion to extend the meeting

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Motion: A. Miller

Second: Bible

Yays: All Present

Nays: None

Motion Carried

Public Comments Second Session: John questioned what happens with the police department since the motion failed with one vote but never voted on the other guy. Council suggested voting on Phil. Discussion was held.

Motion to accept Philip Hruska as the Police Chief

Motion: Bible

Second: R. Miller

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

Nays: Terpening, Barnum

Motion Carried

Council Comments Second Session: Sedlock communicated that she had made adjustments to the taxes. She has to write a letter to the county explaining the adjustments.

Motion to adjourn meeting at 9:57 PM

Motion: Bible

Second: Terpening

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted



Ashley Goodrich