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

Friday, September 27th, 2019

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

Council Absent: Terpening

Employees: Lepage

Guest: Mr. & Mrs. Love

Meeting was called to order by President Barnum at 7:11 PM

Meeting opened with the Pledge of Allegiance.

Barnum communicated the addition of item number 4 of salt order that was a follow up to original agenda

Public Comments: None

1. Crack Seal: need 3 more pallets of crack seal. Amount is \$2250.00 per pallet.

Motion to purchase additional crack seal for a total of \$6,750.00

Motion: Bible

Second: Hutchins

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

Nays: None

Motion Carried

2. Salt Barn Placement: Discussion held on general idea of where the proposed salt barn placement should be.

Motion to approve the position of the location of the salt barn being the back lot 10 feet north of the south property line and 10 feet east of the west property line.

Motion: Bible

Second: R. Miller

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

Nays: None

Motion Carried

3. Park Restoration Bids: three bids, Thomas Cornerstone Contracting LLC for \$12,635, Telford Construction for \$23,202, Jason Cleveland Contracting or \$25,500

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Motion to accept Thomas Cornerstone Contracting LLC estimate for park pavilion restoration.

Motion: Hutchins

Second: Bible

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

Nays: None

Motion Carried

4. Rock Salt Quotes: orders should have been placed in February therefore having a hard time getting quotes. Detroit Salt Company gave u a quote for \$4,175.0 (\$83.50 per ton)

Motion to accept Detroit Salt Company's big for \$4,175.00 for salt

Motion: Bible

Second: R. Miller

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

Nays: None

Motion Carried

Public Comments Second Session: Love's commented on the progress of the Village and how nice it looks with the amount of people taking care of their properties and painting their houses.

Council Comments: Hutchins communicated that the last ordinance meeting there was no one else that showed up and then the Fireworks ordinance was passed at the council meeting and there is verbiage n there that he's not comfortable with wants to work on repealing the ordinance.

Motion to adjourn meeting at 7:46 PM

Motion: Bible

Second: Wert-Fuller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich