

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, November 13th , 2019

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

Council Absent: None

Employees: Mitch Terpening, Phil Hruska

Guest: James Weaver, Jake and Aubrey Boise

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 with addition of reviewing special meeting minutes from 10/24/2019

Motion: Bible Second: Hutchins

Yeas: All Present Nays: None

Motion Carried

Review of Minutes:

Review of regular council minutes from October 9th , 2019.

Motion to accept minutes as presented.

Motion: Bible Second: Terpening

Yeas: All Present Nays: None

Motion Carried

Review of special council minutes from October 24th, 2019.

Motion to accept minutes with typo correction on page one under item 1. Park Restoration Bids change Marry to Merry.

Motion: Bible Second: R. Miller

Yeas: All Present Nays: None

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Motion Carried

Review of Bills: Question on tree removal cost being more than what was approved by council. Barnum replied with emergency tree removal being within his amount of approval that was not in the original quote.

Motion to accept the bills as presented

Motion: Bible Second: Hutchins

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

Nays: None

Motion Carried

Review of Treasurers Report:

Terpening questioned if were paying enough on Mers. Clerk suggested having Mers come in and talk with council regarding account. Clerk communicated that the Mers payment has increased and according to the last meeting with Mers the minimum payment will auto adjust if needed.

Motion to accept treasurers report pending audit

Motion: Terpening Second: Bible

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

Nays: None

Motion Carried

DPW Report: Was Given - A little bit of Crack Seal is left. Salt should be delivered next Wednesday or Thursday. For the snow this week we had to go to the County and picked up 5 Ton to get through.

Police Report: Was Given - Currently suspended from 1033 program therefore Hum V is no longer on our books. Average speed being pulled over in the Village is 40 going through.

Public Comments: Discussion on what the speed limit is from 69 to Grand River road, Discussion on when the sidewalk invoices will be sent out.

Communications: Barnum communicated that the park pavilion should be started at the end of the week and finished up early December, still working with engineers on the light at the park, grills have been ordered and should be here Friday, Ron has poured cement at the park, M & M

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came and painted railroad crossings, We didn't have any water shut offs this round almost all past due balances have been paid. Terpening communicated that the Volunteer group is working on organizing a Christmas Event. Clerk communicated that the price for our compliance from Personnel Concepts is \$419.78 and through the Chamber is \$39.00 with an annual fee of \$29.00 the Village has been paying for both it seems. Therefore Clerk is going to cancel the Personnel Concepts.

Old Business:

1. Miss dig Compliance : Item Tabled
2. Phone System : Item Tabled
3. Water Software : Item Tabled
4. Consumers Energy LED Street Light Account : Item Tabled
5. Update Procedures: Item Tabled

New Business:

1. Keys/ Locksmith: Had some of the locks redone such as Community Hall, DPW, Office. Looking to get new filing cabinets and radar from Michigan surplus when they are in. We will be having a key sign out process so that we can make sure that they keys are not being passed around.

Motion to approve up to \$1,500 for invoice from locksmith.

Motion: Bible

Second: Hutchins

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

Nays: None

Motion Carried

2. Grants: Two more Grants were forwarded to Brian they are both due at the beginning of December. Based on Grant information it didn't look like something that the Village would be able to get together by the deadline.

Motion to open the agenda and add #3 Possible property acquisition

Motion: Bible

Second: Terpening

Yays: All present

Nays: None

Motion Carried

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3. Possible Property Acquisition: Brian was informed that there is a piece of Property that is for sale right outside the Village. 20 acres for \$264,000. Council did not want to pursue the purchase of the land at this time.

Committee Updates:

Ordinance Committee: No Updates

Infrastructure Committee: No Updates

Finance Committee: Needs to be scheduled

Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: No Updates

Downtown Development Association (DDA) Committee: No Updates

Public Comments Second Session: None

Council Comments Second Session: Discussion on where we are at with the green truck and the post soliciting bids. Currently at the moment the post has not been posted because the truck was still being used for Crack Seal.

Motion to adjourn meeting at 8:13 PM

Motion: Bible

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted


Ashley Goodrich