

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

Thursday, October 24th , 2019

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

Council Absent: R. Miller, A. Miller

Employees: None

Guest: Jake and Aubrey Boise

Meeting was called to order by President Barnum at 7:08 PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda

Motion: Bible Second: Terpening

Yeas: All Present Nays: None

Motion Carried

Public Comments: None

1. Park Restoration Bids

Motion to accept Bid from C & L Hotrod Coatings for \$1100.00 from the grant money for the restoration of the Mery Go Round

Motion: Hutchins Second: Terpening

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

Nays: None

Motion Carried

Motion to accept the bid from Game Time for a double grill and a single grill for total of \$1025.00 from the grant money

Motion: Hutchins Second: Terpening

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

Nays: None

10/28/2019 1:59:26 PM

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Motion Carried

Motion to accept the bid from Triple C construction for \$1,750.00 for a 16x24x4 cement pad from grant money

Motion: Terpening Second: Hutchins

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

Nays: None

Motion Carried

Motion to change wrapping from aluminum to cedar for pavilion bid from Corner Stone Contracting for an additional \$1,800.00

Motion: Terpening Second: Wert-Fuller

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

Nays: None

Motion Carried

Motion to pick brown for the soffit, fascia, and roof.

Motion: Barnum Second: Hutchins

Yays : All Present

Nays: None

Motion Carried

Motion to solicit bids and select bid for up to \$2,000.00 for electrical at the park to come out of grant funds

Motion: Terpening Second: Hutchins

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

Nays: None

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Motion Carried

Public Comments Second Session: None

Council Comments: None

Motion to adjourn meeting at 7:58 PM

Motion: Hutchins

Second: Wert-Fuller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

A handwritten signature in black ink that reads "Ashley Goodrich". The signature is written in a cursive, flowing style.

Ashley Goodrich