

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, October 9th , 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

Meeting was called to order by President Barnum at 7:04 PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda

Motion: Bible Second: R. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Minutes:

Review of regular council minutes from September 11th , 2019.

Typo correction on page 6 item number 5 word should be Main, not mail.

Typo correction on page 3 Zinga needs to be Ezinga Construction

Motion to accept minutes with typo corrections

Motion: Bible Second: A. Miller

Yeas: All Present Nays: None

Motion Carried

Review of special council minutes from September 18th , 2019.

Motion to accept minutes as presented

Motion: Bible Second: Hutchins

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Yeas: All Present Nays: None

Motion Carried

Review of special council minutes from September 27th , 2019.

Typo correction on page 1 should read Mr. & Mrs. Love, not Mr. & Mr. Love.

Correction on page 1 Property description for salt barn location needs to read the back lot 10 feet north of the south property line and 10 feet east of the west property line.

Motion to accept minutes with corrections

Motion: Bible Second: R. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Bills: Discussion on QuickBooks payroll issues for the month, questions on the survey and discussion on consumers being charged taxes on one of the bills.

Motion to accept the bills as presented

Motion: Bible Second: Terpening

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

Nays: None

Motion Carried

Review of Treasurers Report:

Adjustment made for water account. Deposit was recorded as \$55.89 and it should have been \$5511.89. It will increase the water account balance.

Motion to accept treasurers report pending audit

Motion: Hutchins Second: Bible

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

Nays: None

Motion Carried

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DPW Report: Was Given

Police Report: Was Given

Public Comments: James Weaver brought to council attention 210 S Shiawassee St is rough and would like action taken on it such as broken windows, grass etc.

Communications: Clerk communicated MML visit and how the website has a lot of tools for self assessments that would be beneficial to the village. Barnum communicated that the sidewalk measurements are not accurate and the amount will be increasing a little. Salt Barn should be breaking ground soon and expects the project to be complete around mid November. Concrete pile was moved along with concrete from the Salt Barn.

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. Tree Bids: two bids presented to council one from Drimby's Tree Service for \$7600 and one from Discount Tree and Stump Removal LLC for \$5150.00 There is one tree that is not included in the bid that will need to be addressed as well.

Motion to accept Discount Tree & Stump Removal LLC bid and spend up to \$6,000.00 for tree removal.

Motion: Bible Second: Terpening

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

Nays: None

Motion Carried

2. Water Improvement CD: Originally council approved to have the money at Chase moved into a CD at Chase. Chemical has better rates. Treasurer suggests moving the \$84,000.00 into a Certificate of Deposit at Chemical Bank for 7 months at a 1.75 Annual Percentage Rate.

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Motion to execute the movement of money from water improvement high yield savings account at Chase Bank to Chemical Bank in the amount of \$84,000.00 into a Certificate of Deposit for 7 months at an Annual Percentage Rate of 1.75.

Motion: Bible Second: Hutchins

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

Nays: None

Motion Carried

3. Crack Seal: More crack seal might be needed.

Motion to approve provisional purchase of two additional pallets of crack seal as needed at \$2250.00 each

Motion: Hutchins Second: Terpening

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

Nays: None

Motion Carried

Brian Oldham is limited on the amount that he can work. Therefore to get crack seal complete Barnum would like council to authorize additional hires part time 20 hours a week.

Motion to authorize temporary workers to hire and work 20 hours a week part time

Motion: Bible Second: Terpening

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

Nays: None

Motion Carried

4. DPW: Barnum communicated that it is necessary to communicate and respond especially though email. All Bids need to be scanned, emailed and saved that helps with records to reflect back on when we need to review previous work and bids. When loops around the Village is being done there needs to be a list made of what problems there are the location and then addressing them. Crack seal needs to be top priority to be able to get it done before winter.

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5. 1033 Program: Issues with Police Department and the requirements needed for the program such as needing a full time officer.

Item Tabled

6. Old DPW pickup truck: After crack seal is complete would like to get rid of the old pickup truck.

Motion to list for sale the Village's 1999 Dodge pickup through acceptance of sealed bids to be filed at the village office by 5:00 pm on October 31st 2019. Bids to be opened at the next Village Council Meeting on November 13th 2019. Minimum bid if \$400.00, Village reserves right to reject any and all bids.

Motion: Bible Second: Wert-Fuller

Yays: All Present Nays: None

Motion Carried

7. Police Department equipment and supplies: working on a list of the rest of the items needed for the department. Have some items found but not all when the list is complete will have more to review at that time.

Item Tabled

Motion to open the agenda and add #8 Halloween and #9 Water Shut offs

Motion: Bible Second: A. Miller

Yays: All present Nays: None

Motion Carried

8. Halloween: Halloween trick or treating date as October 31st 2019 from 6:00-8:00 pm. Along with trunk or treating in front of the community hall. Shut down the street from the alley to Main St. October 20th there will be a kids day for pumpkin decorating.

Motion to have Halloween trick or treating to be on October 31st from 6:00-8:00 pm with trunk or treating on Warren St in front of the Community Hall shutting the road off from the Alley to Main St.

Motion: A. Miller Second: Bible

Yays: All Present Nays: None

Motion Carried

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9. Water Shut Offs: October 15th is the 75 days from the due date of the bill. There are around 30 residents who are due to be shut off for nonpayment. Treasurer and Clerk questioned ability to have payment plans. Council said no that it would be against the Ordinance to allow that. Treasurer also communicated that she will be on vacation from October 21st -26th.

Committee Updates:

Ordinance Committee: Working on the Fine and Fee simplification

Infrastructure Committee: No Updates

Finance Committee: Clerk suggested brining items that council wants to include in budget to the next meeting.

Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: No Updates

Downtown Development Association (DDA) Committee: The Yard Sale for the Community Hall profited around \$1600.00 In having the yard sale there is a leak in the building that Wert-Fuller asked to have looked at.

Public Comments Second Session: None

Council Comments Second Session: None

Motion to adjourn meeting at 8:55 PM

Motion: Bible

Second: Terpening

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich



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