

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, January 16th , 2020

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

Council Absent: Hutchins

Employees: Mitch Terpening

Guest: None

Meeting was called to order by President Barnum at 7:06PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda as presented

Motion: Bible Second: R. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Minutes:

Review of regular council minutes from December 11th 2019.

Motion to accept minutes with typo on page 2 under communications in the first sentence change "a" to "at".

Motion: Bible Second: Wert-Fuller

Yeas: All Present Nays: None

Motion Carried

Review of Bills: Barnum reviewed grant status regarding receiving the funds and all invoices being paid.

Motion to accept the bills as presented

Motion: T. Terpening Second: Bible

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

Nays: None

Motion Carried

Review of Treasurers Report:

Certificate of Deposit was rolled over into another Certificate of Deposit.

Motion to accept treasurers report pending audit

Motion: Bible Second: T. Terpening

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

Nays: None

Motion Carried

DPW Report: Was Given

Police Report: Was Given

Public Comments: None

Communications: Barnum communicated that they are working on checklist for maintenance along with creating and inventory for the items in the DPW.

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. Grants from MSHDA and Shiawassee Foundation: With being a high performer with our grant for the park we were awarded another \$10,000 for the park.

Motion to move forward with application for MSHDA for the additional funds for the park with the scope of work to include any of the following; the tennis court, the sidewalk, the pavilion cement, and the water fountain.

Motion: T. Terpening Second: Bible

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

Nays: None

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Motion Carried

T. Terpening shared 5 grants that she is wanting to apply for on behalf of the Village. They are through the Shiawassee Community Foundation and are the Alfred & Alice Emmert Youth Fund, The Montgomery Family Fund, The Playground Restoration & Maintenance Fund, The Russell & Annabelle Woodard Family Fund, and the Youth Advisory Council W.L. Kellogg Fund.

Motion to continue with all 5 grant applications submittal pending president review and approval.

Motion: Bible Second: R. Miller

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

Nays: None

Motion Carried

2. Old DPW Pickup: 2 sealed bids to open at the meeting. Bid number 1 was for \$600.00, Bid number 2 was for \$115. Neither bid was filled out on the correct paperwork.

Motion to accept bid number 1 pending completion of correct paperwork for \$600.00 from Jim Nowak.

Motion: Bible Second: T. Terpening

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

Nays: None

Motion Carried

Committee Updates:

Ordinance Committee: No Updates

Infrastructure Committee: No Updates

Finance Committee: No Updates

Employee Relations Committee (ERC): No updates

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Parks and Recreation Committee: No Updates

Downtown Development Association (DDA) Committee: No Updates

Public Comments Second Session: None

Council Comments Second Session: None


Motion to adjourn meeting at 8:13 PM

Motion: Bible Second: T. Terpening

Yays: All Present Nays: None

Motion Carried

Respectfully Submitted


Ashley Goodrich