

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, December 11th , 2019

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

Council Absent: None

Employees: Mitch Terpening, Phil Hruska

Guest: None

Meeting was called to order by President Barnum at 7:02PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda with addition of Number 4 to New Business, Water bills

Motion: Bible Second: R. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Minutes:

Review of regular council minutes from November 13th , 2019.

Motion to accept minutes as presented

Motion: Bible Second: T. Terpening

Yeas: All Present Nays: None

Motion Carried

Review of Bills: Additional Bill needed for \$270.00 to Lifeloc Technologies for \$270.00 for Police Department.

Motion to accept the bills as presented with addition of \$270.00 for Lifeloc Technologies.

Motion: T. Terpening Second: Hutchins

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

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Nays: None

Motion Carried

Review of Treasurers Report:

Treasurer referenced the report where we are over budget in certain areas and we will need to adjust when the time comes.

Motion to accept treasurers report pending audit

Motion: Bible Second: Hutchins

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

Nays: None

Motion Carried

DPW Report: Was Given, Salt barn should have roughly enough salt for 2 years

Police Report: Was Given

Public Comments: None

Communications: A. Miller questioned lights at the Pavilion. Barnum explained they are still being worked on. Johnson questioned wood pile at the DPW area by his house. Barnum explained that resident who was there signed the waiver that Johnson created when he was president. Goodrich questioned returning unused crack seal. Barnum explained that we can hang onto it and use it next year as it shouldn't take as long to do it next year. T. Terpening communicated the Christmas event turned out well and wanted to thank all the Volunteers for all that they do. Bible questioned taxes and monies specific to the DDA. Sedlock and Bible are working on getting accurate information because each were told something different in regards to tax money coming in and if the DDA is capturing any of that yet.

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:

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Motion to adjust meeting dates for the new year. Continuing in the same schedule just the new dates.

Motion: Bible Second: R. Miller

Yays: All

Nays: None

Motion Carried

New Business:

1. Grants MSHDA round 4: There is still \$1,090 left of the grant money to be used.

Motion to hire Ezinga Construction to put up gutters and down spouts for \$350.00 and also purchase a bench for \$1,122.00 from Barkos Best Sellers with grant overage to come out of park account.

Motion: T. Terpening Second: A. Miller

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

Nays: None

Motion Carried

2. Resolution 2019-06: Setting Fines for Violation of Village Ordinances Motion to accept Resolution 2019-06 with typo correction.

Motion: Bible Second: Wert-Fuller

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

Nays: R. Miller, Hutchins, T. Terpening, A. Miller Motion

Failed

Motion to accept Resolution 2019-06 with proposed typo changes and taking out section 5 regarding the Consumer Fireworks Ordinance.

Motion: Hutchins Second: R. Miller

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

Nays: None

Motion Carried

3. Old DPW Pickup: Need to get that off our books now that crack seal is done.

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Motion to Solicit sealed bids due no later than Monday the 6th to be opened on Wednesday the 8th at the council meeting for the Old DPW Truck.

Motion: R. Miller Second: Hutchins

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

Nays: None

Motion Carried

4. Water Bill: There was only one resident who currently has their water turned off. Their bill is at \$787.41 which would need to be paid to get the water turned back on.

Committee Updates:

Ordinance Committee: No Updates

Infrastructure Committee: No Updates

Finance Committee: No Updates

Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: No Updates

Downtown Development Association (DDA) Committee: Will be looking into a Certificate of Deposit soon. they are working on their By Laws and Budget.

Public Comments Second Session: Rachel Baur questioned if we have made any progress with the Moratorium for Marijuana. Council explained that at the moment we haven't made any final decisions one way or another. Goodrich communicated that there was one person who called questioning if we allowed any sort of Marijuana businesses in the Village.

Council Comments Second Session: T. Terpening mentioned that the Methodist Church is going to start holding AA Meetings.

Motion to adjourn meeting at 8:48 PM

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Motion: T. Terpening

Second: A. Miller

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