

# 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

Wednesday, February 26th, 2020

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

Council Absent: Hutchins, Barnum

Employees: Mitch Terpening, Phil Hruska

Guest: None

Meeting was called to order by President Pro- Tempore Robin Miller at 7:00PM

Meeting opened with the Pledge of Allegiance.

Public Hearing regarding Budget started t 7:01 pm

Discussion held on final numbers including grant money and allocations of Village funds to park.

Public Hearing closed at 7:49 PM

Motion to accept budget with changes.

Motion: Bible                      Second: T. Terpening

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

Nays: None

Motion Carried

Motion to accept DDA Budget.

Motion: Bible                      Second: A. Miller

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

Nays: None

Motion Carried

Motion to approve regular council meeting schedule.

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

Motion Carried

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Motion to approve Village Office Hours as presented

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

Motion Carried

Motion to approve Village Credit Accounts as presented

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

Motion Carried

Motion to approve Village Hall Rental Fees as presented

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

Motion Carried

Motion to approve committee assignments as presented

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

Motion Carried

Motion to approve resolution of depositories with changing the date to read 2020-2021 fiscal year.

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

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Motion Carried

Motion to approve Resolution for collection fee for non- payment with change of fiscal year reading 2020-20201.

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

Motion Carried

Motion to approve Resolution for prepaid invoices as presented

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

Motion Carried

Motion to approve Resolution for pretty cash as presented

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

Motion Carried

Motion to approve Resolution for authorization to spend money including the time limit to per month.

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

Nays: None

Motion Carried

Motion to approve Resolution for compensation with date change of 2020-2021 Fiscal Year

Motion: Bible                      Second: Wert- Fuller

Yays : All Present

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Nays: None

Motion Carried

Motion to adjourn meeting at 8:30 PM

Motion: T. Terpening

Second: A. Miller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich