

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, February 12th, 2020

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

Council Absent: None

Employees: Mitch Terpening

Guest: Jamie Vanhorn

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 as presented

Motion: R. Miller Second: Bible

Yeas: All Present Nays: None

Motion Carried

Review of Minutes:

Review of special council minutes from January 16th , 2020.

Motion to accept minutes as presented

Motion: Bible Second: A. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Bills:

Motion to accept the bills as presented

Motion: Bible Second: Hutchins

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

Nays: None

Motion Carried

Review of Treasurers Report:

Motion to accept treasurers report pending audit

Motion: Hutchins Second: Bible

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

Nays: None

Motion Carried

DPW Report: Was Given

Police Report: Was Given

Public Comments: None

Communications: Barnum communicated that we should get notification by tomorrow if the Village has received an additional \$10,000 grant from MSHDA.

Old Business:

1. Miss dig Compliance : Tabled
2. Phone System : Tabled
3. Water Software : Tabled
4. Consumers Energy LED Street Light Account : Tabled
5. Update Procedures: Tabled

New Business:

1. Budget:
Motion to set public hearing and special meeting for budget for Wednesday February 26th 2020 at 7:00 PM at the DPW.
Motion: Bible Second: Hutchins

Yays: All Present

Nays: None

Motion Carried

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Motion to open agenda to add community hall rental as line item 4 as new business.

Motion: Hutchins

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

2. Magnet: Barnum received a request of donation to magnet. No action taken for donation.
3. DDA Officer Confirmation:
Effective March 1st 2020-February 28th 2021
Rick Wright - Chairman
Matt Post - Vice Chairman
Linda Wert -Fuller - Secretary
Jamie Vanhorn - Treasurer
4. Community Hall Rental: Goodrich suggested starting to rent out to community hall again. Non profits still being able to use hall as agreed. Would like to create a calendar with all of the events that it would be used for and have that visible online.

Motion to start renting out the community hall again for \$100.00 security deposit and \$100.00 charge each amount on different checks. Fee for funeral for local residents is to be \$0.00 however, they will need to pay the \$100.00 deposit.

Motion: Barnum

Second: Hutchins

Yays: All Present

Nays: None

Motion Carried

Committee Updates:

Ordinance Committee: New proposed consumer fireworks ordinance to be reviewed next meeting.

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:

Public Comments Second Session:

Council Comments Second Session: Terpening suggested that we start addressing the Marijuana Ordinance.

Motion to adjourn meeting at 9:00 PM

Motion: Barnum

Second: Hutchins

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted



Ashley Goodrich