

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, March 11th , 2020

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

Council Absent: Bible

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 item number 4 to new business, Firework Ordinance brought to council by Hutchins.

Motion: T. Terpening Second: R. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Minutes:

Review of Special Council Minutes from February 26th , 2020.

Motion to accept minutes as presented

Motion: Hutchins Second: R. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Special Council Minutes from February 29th , 2020.

Motion to accept minutes as presented

Motion: Barnum Second: R. Miller

Yeas: All Present Nays: None

Motion Carried

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Review of Regular Council Minutes from February 12th , 2020.

Motion to accept minutes as presented

Motion: Hutchins Second: T. Terpening

Yeas: All Present Nays: None

Motion Carried

Review of Bills:

Motion to accept the bills as presented

Motion: A. Miller Second: Hutchins

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

Nays: None

Motion Carried

Review of Treasurers Report:

Motion to accept treasurers report pending audit

Motion: Terpening Second: Hutchins

Yays(RCV): 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: Goodrich suggest screws for pavilion ceiling to help hold the boards in place better.

Old Business:

1. Miss dig Compliance : Tabled
2. Phone System : Tabled

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3. Water Software : Tabled
4. Consumers Energy LED Street Light Account : Tabled

New Business:

1. Crack Seal: Mitch wants one more pallet to be able to get crack seal started when we get the machine in April. The cost of a pallet is \$2,250.00 that would come out of Major and Local Accounts.

Motion to spend \$2,300 for the purchase of additional crack seal.

Motion: Hutchins

Second: A. Miller

Yays: All Present

Nays: None

Motion Carried

2. Road Signs: Mitch and Phil would like to get a couple more signs in the Village. Such as Village Limit signs, Park closes at Dusk.

Motion to purchase new road signs for \$1,200.00

Motion: T. Terpening

Second: R. Miller

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

Nays: None

Motion Carried

3. ERC : ERC recommends increasing Officer Phil Hruska's wage from \$16 to \$17 per hour for his 6 month increase which is March 29th 2020. ERC recommends a wage decrease for Part Time Officer Lepage from \$18 to \$16 per hour. ERC recommends a wage increase for Full Time DPW Worker Mitch Terpening from \$17 to \$17.50 per hour.

Motion to accept ERC recommendations to increase Hruska to \$17.00 per hour, Lepage to \$16.00 per hour , and Terpening to \$17.50

Motion: Hutchins

Second: Wert-Fuller

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

Sustained: Terpning Nays: None

Motion Carried

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4. Firework Ordinance:

Motion to accept Ordinance 305-20 fireworks Ordinance with Repealing Ordinance 286-13 and 302-19

Motion: Hutchins

Second: R. Miller

Yays (RCV): A. Miller, Hutchins, R. Miller, T. Terpening, Barnum

Nays: Wert- Fuller

Motion Carried

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: No Updates

Public Comments Second Session: None

Council Comments Second Session: None

Motion to adjourn meeting at 7:53 PM

Motion: R. Miller

Second: Hutchins

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted



Ashley Goodrich