

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, June 10th , 2020

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

Council Absent: Bible, Hutchins, Barnum

Employees: None

Guest: Chris Johnson

Meeting was called to order by President Pro Tem R. Miller at 7:02PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda with addition of item number 5 Open Meetings Act
Presentation by R. Miller.

Motion: A. Miller Second: Wert-Fuller

Yeas: All Present Nays: None

Motion Carried

Motion to add Special Council Minutes of June 4th 2020 to the agenda and change the
date of the minutes that need to be reviewed from February 12th 2020 at 7:00 PM to
March 11th 2020 at 7:02 PM

Motion: T. Terpening Second: A. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Minutes:

Review of Regular Council Minutes from March 11th , 2020.

Motion to accept minutes as presented

Motion: T. Terpening Second: A. Miller

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Yeas: All Present Nays: None

Motion Carried

7:11 PM Brian Barnum, Phil Hruska, and Mitch Terpening arrived at the meeting therefore relieving Robin Miller of Pro Tem Duties.

Review of Special Council Minutes from June 4th , 2020.

Motion to accept minutes as presented

Motion: Terpening Second: Wert-Fuller

Yeas: All Present Nays: None

Motion Carried

Review of Bills:

Motion to accept the bills as presented

Motion: T. Terpening Second: R. Miller

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

Nays: None

Motion Carried

Review of Treasurers Report:

Hruska questioned usage for gas-budget email. Sedlock explained it was for year to date. Terpening questioned what Lortec was. Hruska said that was for Police Department regarding training.

Motion to accept treasurers report pending audit

Motion: A. Miller Second: T. Terpening

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

Nays: None

Motion Carried

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DPW Report: Was Given : Weekly webinars are for updates on Covid-19 and government updates. Mitch had a guy contact him regarding the old Christmas lights and what we will be doing with them.

Motion to open the agenda and add number 6 disposal of Christmas Lights

Motion: A. Miller

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

Chris Johnson questioned if we had any water shut offs that we had turned off due to none payment that we turned back on due to the executive order. Mitch stated that there was one.

Police Report: Was Given : Phil stated that the radar was not working but is working now. Terpening questioned the animal complaint, Phil said he would have to look back at the report for the specifics. Jim Lepage is back to working part time.

Public Comments: Chris Johnson asked about the garbage dumpster at the DPW because it is constantly over filled and is being used for personal use. Goodrich suggested putting a lock on the dumpster so that it can only be used for Village waste. Barnum stated that he has ordered signs for it and wants to give it a couple weeks once those are in before taking the next steps.

Communications: Wert- Fuller brought to attention that every Wednesday night there will be an AA meeting at the Community Hall from 8:00 pm- 9:00 pm. Terpening stated the Monday before the council meeting he lioness uses the Community Hall for their meeting at 6:30 PM. Due to Covid-19 no rental of the Community Hall is being done until further notice. Due to Covid-19 the DPW and Village Office is still closed to the public until further notice. Terpening shared that we received one of the grants that the Village applied for through the Shiawassee Community Foundation however she didn't know which one at the moment.

Motion to open the agenda and add item number 7 Computer Systems

Motion: R. Miller

Second: Barnum

Yays: All Present

Nays: None

Motion Carried

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Old Business:

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

New Business:

1. DDA Appointees: The Village has received 3 DDA/PC resignations. Tammy Barnum, Matt Post, and Lisa Bible. Officially they have 2 in writing, Tammy Barnum and Matt Post. Goodrich stated that she had received an e-mail from Lisa but needs to find it through the e-mail. Barnum nominates Frank Baur for replacement of Tammy Barnum's Term, and Rachel Baur for Matt Post's Term.

Motion to accept Barnum's nomination for Frank Baur for Tammy Barnum's position and Rachel Baur for Matt Post's position

Motion: T. Terpening

Second: L. Wert-Fuller

Yays: All Present

Nays: None

Motion Carried

2. Part- Time DPW Help: Barnum would like to have a few people lined up as part time helpers for the Village. Terpening suggested preplanning week so Mitch can see when he will need help to be able to give the helpers notice of when we could use their help. Mitch asked if the part-timers will need to be drug screened as well, Barnum confirmed they will.

Motion to post an ad on Face book and the Village Website for part- time DPW helper positions

Motion: T. Terpening

Second: A. Miller

Yays: All Present

Nays: None

Motion Carried

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3. Part - Time Police Officer : Phil stated that he would like to add someone else on the roster. Adding another officer would increase availability on nights and weekends. He has someone in mind who works in Perry part time currently. Terpening suggested placing an ad for opening.

Motion to put an ad on Face Book the Village Website and through M Coles if available for a part time Police Officer.

Motion: Terpening

Second: A. Miller

Yays: All Present

Nays: None

Motion Carried

4. Covid-19 Related Revenue Loss:

It is expected that we are going to experience a loss in revenue coming in due to Covid-19. Sedlock is going to check online for an updated figure.

5. Open Meetings Act Presentation: Chris Johnson gave a short presentation on the Open Meetings Act requirements for municipalities and suggested putting some sort of policy and procedure together for managing Covid-19.

6. Disposal of Christmas Lights:

Motion to dispose of Christmas Lights

Motion: Terpening

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

7. Office Computer System:

We need to have the computers updated throughout the departments Police, Office, and DPW due to not being encrypted and also not being most up to date. A lot of systems are not working on the computer now from being out of support. We had someone come out and look at the computer systems and how much it would cost to get it running properly and the rough estimate is \$2,500.00

Motion to spend up to \$3,000.00 to come out of the Police and Office Budget for New Computers and Software

Motion: Terpening

Second: A. Miller

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

Motion Carried

Committee Updates:

Ordinance Committee: Next Meeting July 7th 2020

Infrastructure Committee: Next Meeting July 6th 2020

Finance Committee: Next Meeting July 1st 2020

Employee Relations Committee (ERC): Next Meeting July 15th 2020

Parks and Recreation Committee: Next Meeting July 6th 2020

Downtown Development Association (DDA) Committee: No Updates

Public Comments Second Session: None

Council Comments Second Session: Goodrich asked if we can get quotes on a Zero Turn for the Village as budgeted already. Goodrich reminded those who are looking to rerun for council to get the paperwork done. R. Miller explained that the Lasso Program s of June 1st everything was officially the property of the Village of Bancroft Police Department. Terpening requested the next meeting to have an inventory list of all items. Wert-Fuller questioned where we were on the Junk Cars. Barnum explained it is in the works of being dealt with there has been a lot of people who haven't been able to get things done because of being shut down for Covid-19.

Motion to adjourn meeting at 9:10 PM

Motion: Barnum

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted



Ashley Goodrich