

# 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, July 22nd , 2020

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

**Council Absent:** Bible, T. Terpening

**Employees:** Mitch Terpening

**Guest:** Julie McKay

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

**Meeting opened with the Pledge of Allegiance.**

### **Approval of Agenda:**

Motion to accept agenda

Motion: R. Miller      Second: Hutchins

Yeas: All Present      Nays: None

Motion Carried

### **Review of Minutes:**

Review of Council Minutes from June 10th, 2020

Motion to accept minutes as presented

Motion: R. Miller      Second: Wert-Fuller

Yeas: All Present      Nays: None

Motion Carried

Review of Council Minutes from July 15th , 2020.

Motion to accept minutes as presented

Motion: R. Miller      Second: Hutchins

Yeas: All Present      Nays: None

Motion Carried

## 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

### Review of Bills:

R. Miller questioned the bill for Rowe Professionals. Goodrich explained it was a bill for Welcome Home Vets and that Welcome Home Vets has an escrow account of \$1,000.00 with the bills that have come through so far will leave the escrow balance at \$416.00

Motion to accept the bills as presented

Motion: R. Miller      Second: Wert-Fuller

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

Nays: None

Motion Carried

### Review of Treasurers Report:

Sedlock shared no updates on Act 51 monies. Goodrich and Sedlock met with the auditor today and it seems to be going well.

Motion to accept treasurers report pending audit

Motion: Wert-Fuller      Second: R. Miller

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

Nays: None

Motion Carried

**DPW Report:** Was Given : Barnum questioned what has been learned on the webinars; Terpening explained questions and answered, covid resources, delinquent water bills, what to do when there are shut off and turn on's. Barnum questioned if there has been any additional testing done on the water for arsenic since we had someone email us questioning what our plans were to fix the spike. Terpening said that no additional testing has been done. Barnum said that he wanted to make sure that items were being addressed in front of council. There has been a lot of time put into cleaning around shop and we need to do better. There are a lot of things that should have been getting done such as cleaning the bathroom that is your job to do and there's other employees cleaning the bathrooms with dust so thick you could write your name on the water heater. The mowing needs to get under control along with weed whacking. Barnum mentioned how spraying for weeds should have gotten done. Barnum asked where they were with the crack seal. Terpening responded that there hasn't been any movement on it. Barnum said that he wanted to know if their hasn't been an update by Friday.

## 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

**Police Report:** Was Given : Barnum highlighted that Phil was in today and made some stops for traffic. Goodrich explained that Phil has been a big help with the cares act stuff.

**Public Comments:** Discussion on Welcome Home Vets

**Communications:** None

1. DPW Equipment: Forks for the backhoe are unsafe so those need to be replaced. Quote for that is from AIS for \$1,340.00 . There are some quotes for a zero turn both are with a full warranty for a z930m . Tri County equipment's quote is \$8100.00 and D&G is \$8,750.00 . Rototiller for tractor for a 65 inch John Deere for \$3,219.00 and a Land Pride 65 inch for \$2799.00

Motion to purchase forks for backhoe from AIS for \$1,340.00 a zero turn from Tri County Equipment for \$8,100.00 , and a Landpride tiller from Lloyd Millier and Sons for \$2799.00 for a total of \$12,239.00 in new equipment.

Motion: A. Miller

Second: Hutchins

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

Nays: None

Motion Carried

2. Police Cruiser Modem : Tabled
3. Police Department Phones: Tabled
4. Credit Card Machine: Tabled
5. Delinquent Tax Bill from Tax Sale: Sedlock wanted to inform the council that we have received a Delinquent Bill and it has to be paid to the county for \$865.95

Council Comments Second Session: R. Miller asked if there would be any objection to organize a group to start working on the play ground equipment. No objections. Wert-Fuller asked about the community hall and what is going on with all of the **Easter** stuff in there. Mitch was supposed to get the back room cleaned out to start with for a rotation of things but that hasn't happened yet. Barnum suggested looking into an additional storage option such as a C Can. Goodrich questioned the fridge in the community hall. Barnum said that Alex and Laura Strand donated it to the Village.

## 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

Motion to adjourn meeting at 8:58 PM

Motion: Barnum

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted



Ashley Goodrich