

## **Village of Bancroft**

120 Warren St PO Box 97, Bancroft MI 48414

**Phone:** 989-634-5373 **Fax:** 989-634-5911 **Email:** [bancroftmichigan@gmail.com](mailto:bancroftmichigan@gmail.com)

Special Council Meeting Tuesday September 22<sup>nd</sup> 2020

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

Council Absent: Bible

Employees: M. Terpening

Guest: Tammy Barnum, Julie McKay

Meeting was called to order by President Barnum 7:06 PM

Meeting opened with the Pledge of Allegiance.

Public Comments First Session: None

1. Part Time Police Officer:

Motion to seek a part time police officer to expand hours from 26 to 30 hours her week, add additional MML Insurance if needed to be compensated at the same part time wage as current officer.

Motion: Hutchins

Second: T. Terpening

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

Nays: None

Motion Carried

2. Cares Grant: Village received a check that we can use for certain expenses related to Covid-19

Motion to authorize president Barnum to submit paperwork for the Cares Grant and use those funds for police funding for hours worked and adding on additional Part Time Employee

Motion: Hutchins

Second: R. Miller

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

Nays: None

Motion Carried

3. WHV Escrow Account: Discussion held on amount of additional funds should be requested from Welcome Home Veterans because currently their account is in the negative.

Motion to adopt resolution 2020-02 to request additional funds in the amount of \$2,500 from Welcome Home Veterans.

Motion: T. Terpening

Second: Hutchins

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

Nays: None

Motion Carried

4. Bills: Discussion on bill authorized for Discount stump removal for \$900.00 with emergency service. Discussion also held on the bill from Gov. Connection INC.

Motion to pay the bills

Motion: Hutchins

Second: T. Terpening

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

Nays: None

Motion Carried

5. Treasurers Report: Discussion on money that has came in for taxes so far

Motion to accept Treasurers Report pending audit

Motion: Wert-Fuller

Second: R. Miller

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

Nays: None

Motion Carried

6. MSHDA Grant: Barnum explained how we finally have received a quote for resurfacing the tennis / basketball court which came in at \$17,789.00 from Bennett Asphalt Paving INC. We have \$10,000 left from the MSHDA Grant and the park budget for improvements is \$13,800 total.

Motion to accept the bid from Bennett Asphalt Paving INC for \$17,789.00 with \$10,000 coming from the MSHDA Grant and the remaining balance to be paid out of the General Account Park Fund.

Motion: A. Miller

Second: Wert-Fuller

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

Nays: None

Motion Carried

7. MML Liability Insurance

Motion to renew MML Insurance with the additional cost of adding another police officer on if necessary.

Motion: Hutchins

Second: T. Terpening

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

Nays: None

Motion Carried

8. Sidewalks: Barnum explained that we have two sidewalk projects that need to be addressed the residential sidewalks that are needing repair and the sidewalk from the monument to the park driveway. Triple C Construction suggested starting with the sidewalk at the park incase something happens with the concrete supply that way the park sidewalk is being worked on and not the driveway of residents. That section of sidewalk quote is \$7,775.00

Motion to accept Triple C Construction bid for the park sidewalk from the East side of the park from the South side of the driveway to the corner of Prior Rd for \$7,755.00 to be split half between the General Account Park Fund and the Major Highway Account.

Motion: T. Terpening

Second: R. Miller

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

Nays: None

Motion Carried

Public Comments Second Session: Julie McKay voiced concerns of Welcome Home Veterans application for a special use permit.

Council Comments: Goodrich had communication with where we are at in the process for credit card processing for water bills and tax payments. Hutchins questioned what the long term plan is with the stuff in front of the old gas station said that he has had multiple residents question him. Barnum said he was going to make a stop and talk with the owner.

Motion to adjourn at 8:25 PM

Motion: T. Terpening

Second: A. Miller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich, Clerk

