

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 August 12th, 2020

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

Council Absent: Bible, T. Terpening

Employees: Mitch Terpening, Phil Hruska

Guest: Julie McKay, Eric from Roy, Noyce & Warren, CPA, P.C. , Chris Johnson from Gormley & Johnson Law Offices, PLC

Meeting was called to order by President Barnum 7:01 PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda with addition of Number 10 Hoist under new business.

Motion: Hutchins Second: R. Miller

Yeas: All Present Nays: None

Motion Carried

Tami Terpening Arrived at 7:05 pm

Review of Minutes:

Review of Council Minutes from July 22nd, 2020

Motion to accept minutes with changing eater on page 3 towards the bottom to Easter.

Motion: Hutchins Second: A. Miller

Yeas: All Present Nays: None

Motion Carried

Review of Bills:

Terpening questioned what Roy, Noyce & Warren was. Sedlock explained it was the Auditor.

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Motion to accept the bills as presented

Motion: Hutchins Second: T. Terpening

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

Nays: None

Motion Carried

Review of Treasurers Report:

Motion to accept treasurers report pending audit

Motion: A. Miller Second: T. Terpening

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

Nays: None

Motion Carried

DPW Report: Was Given : Barnum and Mitch talked the council through the new Arsenic testing being done to make sure that there are no spikes. New testing schedule for Arsenic will be the 1st Monday of every month it is being checked, the day after a black flush, then still the normal quarterly test will go to the lab.

Police Report: Was Given

Public Comments: Julie questioned why the Welcome Home Vets Public Hearing was cancelled. Barnum explained that because of the new executive order with Covid-19 it had to be cancelled at this time. Unsure on the rescheduled date at this time.

Communications: Barnum's communications: we received the grant for Maple St, Ron Wilson is meeting with the Village to go over the next houses for sidewalk repair, the park grant is still on hold until an Asphalt contractor can call him back. There was an Energy Coalition who reached out to the Village to try and make it more energy efficient. They are coming out to do a free walk through. There was a fire at Boeff field in one of the dugouts. It appears to be Arson, no repairs are being done immediately and the Police department is handling it currently. Goodrich questioned where we were at with the DPW inventory list. Barnum responded that will be a winter project. Wert-Fuller questioned where they were at with the community hall storage. Barnum replied with the same boat that they have been in.

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Old Business:

1. Miss Dig: - Tabled
2. Phone System: Tabled
3. Water Software (Silversmith): Tabled
4. Police Department Phones: Phone that the department is horrible. We can switch to Verizon Wireless for about half the cost.

Motion to switch the Police Department phone from Sprint to Verizon for a monthly payment under \$50.00

Motion: T. Terpening Second: A. Miller

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

Nays: None

Motion Carried

5. Credit Card Machine: Tabled

New Business:

1. Auditor: There was miss communication on the packet. He thought that we would print them off and we thought he would print them off. Overall the audit went very well. DDA is audited as part of the Village now going forward. Eric passed out his business cards for anyone who has questions to get a hold of him. Clerk stated that she would email the audit out to council on Monday. Budget to actual the DPW looked like it was over but it as an item booked under the wrong place. Tabled
2. Shipping Containers: Around \$2,500.00 a piece. Barnum expressed it could hold out items like water equipment, barricades etc. Hutchinson questioned ordinance on shipping containers. Barnum explained we currently do not have an ordinance either way addressing shipping containers. A. Miller voiced concern that it could become an eye sore or the village if a lot of people start to get them.

Motion to purchase two 40 foot Shipping containers with supplies and materials for them at a max cost of \$6,500.00

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Motion: R. Miller

Second: Terpening

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

Nays: None

Motion Carried

3. Welcome Sign: Tabled , Passing it to DDA

4. Welcome Home Vets Escrow: Goodrich explained that the Welcome Home Vets Escrow is currently in the Negative. We originally received a \$1,000.00 check for escrow. The bills in response to Welcome Home Vets that has come in are \$1,277.44. Goodrich recommends that the DDA / Planning Commission requests more escrow funds.

5. DDA Resignations: Two resignations Lisa Bible, and Jamie Vanhorn treasurer

Motion to accept Lisa Bibles resignation from DDA / Planning Commission

Motion: Barnum

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

Motion to accent Jamie Vanhorn's resignation from the DDA / Planning Commission

Motion: Barnum

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

6. Ordinance Violations (Postage): Goodrich questioned where the postage needs to come out of. Discussion held. Postage comes out of General and Ordinance violations come into General.

7. Charter Franchise Renewal: Discussion held

Motion to have Brian review and approve charter communication contract and set franchise fee to 5 %

Motion: T. Terpening

Second: Hutchins

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

Nays: None

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Motion Carried

8. Police Cruiser: There needs to be a check made out to \$315.00 from Police to Equipment fund. From funds that were originally raised for the cruiser that never was put over there.

Motion to write a check out to the equipments fund from the General fund from the Police budget for \$315.00 that was from the original donations for the car.

Motion: T. Terpening Second: Hutchins

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

Nays: None

Motion Carried

9. ZBA Members: Some members need to have their terms reinstated and add new members. Barnum would like to appoint himself until March 2022, Caleb Hutchins until March 2023, Ed Labadie until March 2023, Steve Fuller remains the same until March 2021 and Blain Love remains the same until March 2021 with a 3 year rotation.

Motion to accept Barnum's recommendation for ZBA Members.

Motion: A. Miller Second: T. Terpening

Yays: All Present

Nays: None

Motion Carried

10. Hoist : Metro cars in Taylor is selling a 10,000 pound hoist for \$1,500.00 new they are around \$5,000.00

Motion to purchase Hoist out of Equipment Fund up to \$1,500.00 from Metro Cars

Motion: T. Terpening Second: R. Miller

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

Nays: None

Motion Carried

Motion to open agenda and add new business item number 11 Crack Seal

Motion: Barnum Second: A. Miller

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Yays: All Present

Nays: None

Motion Carried

11. Crack Seal: Around Maple and Florence there is a section of crack seal that hasn't been don't and the township doesn't have the resources to do that. an idea is to allow Mitch to do the crack seal in that section with our crack seal and bill them for it. Around 1/2 to 3/4 of a pallet of crack seal is expected to be used and around a day to a day and a half of labor.

17.50 X 16 hours = \$280

2250 Pallet of crack seal

300.00 Delivery Charge

total estimated cost \$2830.00

Motion to let Mitch work on township rd to get the crack seal done at Maple and Florence for a quote to the township at \$2,830.00

Motion: T. Terpening Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

Council Comments: None

Ordinance Committee Updates: None

Infrastructure Committee Updates: None

Finance Committee Updates: None

Employee Relations Committee Updates: None

Parks and Recreation Committee Updates: None

DDA / Planning Commission Committee Updates: Goodrich communicated that there should be another Semi Annual meeting scheduled for the DDA. Chris suggested pre scheduling them so

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that they only have to send one notice until something is canceled or rescheduled. Goodrich also stated that she needs updated emails for everyone on the DDA, and that nothing has been posted about the meeting on the 25th if there is one because there hasn't been a clear specific item saying what needs to be posted.

Motion to adjourn meeting at 8:54 PM

Motion: T. Terpening

Second: Hutchins

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich