

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 - ~~UNAPPROVED~~ *Approved*

Wednesday, October 14th, 2020

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

Council Absent: K. Bible

Employees: Mitch Terpening, Phil Hruska

Guest: Julie McKay, Caroline Wilson

Meeting was called to order by President Barnum at 7:00PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda

Motion: R. Miller Second: T. Terpening

Yays: All Present

Nays: None

Motion Carried

Review of Minutes:

Review of regular council minutes from August 12th, 2020 and special council meeting minutes from September 22nd, 2020.

Motion to accept minutes from both the regular council meeting from August 12th 2020 and the special council meeting on September 22nd 2020 as presented

Motion: A. Miller Second: T. Terpening

Yeas: All Present Nays: None

Motion Carried

Review of Bills:

Motion to accept the bills as presented

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Motion: T. Terpening Second: Hutchins

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

Nays: None

Motion Carried

Review of Treasurers Report:

Treasurer discussed where the Village is at in terms of tax collection including the amount owed to the DDA. It is getting time to start having financial meetings to create a budget for next year. T. Terpening questioned where we were at with the Certificate of Deposit at Chemical with the water account. L. Sedlock explained it is still on auto rollover and should come due around March 2021.

Motion to accept treasurers report pending audit

Motion: T. Terpening Second: R. Miller

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

Nays: None

Motion Carried

DPW Report: Was Given: Mitch communicated that the Arsenic levels haven't been above a 4

Police Report: Was Given: Phil communicated that Criminal complaints need to go through dispatch or the police department number not the Facebook page.

Public Comments: Caroline Wilson communicated with council what is happening from a county level and the upcoming Election.

Communications:

C. Hutchins communicated that the stop sign needing repair, already know about it and are going to work on getting it repaired. T. Terpening communicated that the Lioness will be using the community hall for their meetings every month the second Monday at 6:00 PM. B. Barnum communicated that the Pavillion is almost done we just need to get the lights fixed that were damaged and then we should be good up there. The tennis court / basketball courts are finished up with Asphalt we just need to get the lines painted on them. We have two grants

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that we still need to use from the Shiawassee Community Foundation we are working on finding the ADA compliant picnic tables.

Old Business:

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

New Business:

1. Part Time Police Officer:

B. Barnum and Phil Hruska held interviews and are in agreement with one of the applicants to nominate to council for the Part Time Police Officer his name is Dave Bellinger. B. Barnum nominates Dave Bellinger for a Part Time Police Officer for the Village of Bancroft.

Motion to accept B. Barnum's nomination to hire Dave Bellinger as a Part Time Police Officer for the Village of Bancroft.

Motion: R. Miller

Second: C. Hutchins

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

Nays: None

Motion Carried

2. ZBA Issue: Resolution 2019-06 with typo correction. Attorney has an issue with the motion from last meeting was done for the ZBA committee.

B. Barnum nominates Caleb Hutchins for the ZBA committee for a term until March 2023

Motion to accept B. Barnum's nomination of Caleb Hutchins for the ZBA committee for a term until March 2023.

Motion: T. Terpening

Second: A. Miller

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

Sustained: C. Hutchins

Nays: None

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Motion Carried

R. Miller nominates Brian Barnum for ZBA committee for a term until March 2022

Motion to accept R. Miller's nomination of Brian Barnum for ZBA committee for a term until March 2022

Motion: A. Miller Second: C. Hutchins

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

Sustained: B. Barnum

Nays: None

Motion Carried

B. Barnum nominated Ed Labadie for ZBA committee for a term until March 2023

Motion to accept B. Barnum's nomination for ZBA committee for a term until March 2023

Motion: R. Miller Second: C. Hutchins

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

Nays: None

Motion Carried

Motion to rescind motion from August 12th meeting for ZBA based on Attorney's opinion that it was not properly enacted.

Motion: B. Barnum Second: C. Hutchins

Yays: All Present

Nays: None

Motion Carried

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3. Salt: We need to purchase for upcoming winter and potentially have some left over for next year depending on the type of year that we have.

Motion to purchase 50 tons of salt and 36 yards of sand for upcoming winter from Detroit Salt Company for \$3,66.50 splitting between Major and Local accounts.

Motion: A. Miller Second: T. Terpening

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

Nays: None

Motion Carried

4. Durand Youth Football: Need a resolution from a governing body showing that they are a non profit.

Motion to approve resolution for Durand Youth Football Association stating that they are indeed a Non Profit.

Motion: T. Terpening Second: A. Miller

Yays: All Present

Nays: None

Motion Carried

5. Audit: Needs to be approved for year 2019-2020

Motion to accept 2019-2020 Audit

Motion: T. Terpening Second: A. Miller

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

Nays: None

Motion Carried

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6. Employee Direct Deposit: We have the ability to offer direct deposits through Quickbooks for a small ^{fee} per deposit.

Motion to make direct deposit available to employees

Motion: R. Miller

Second: C. Hutchins

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

Nays: None

Motion Carried

7. Credit Card Processing: Papers left in office Item Tabled

8. Water Bills: Rural Development now says that we are overfunded and can look at private investing so we can refinance and potentially save money or time on our bonds. They referred a private investor to us that they use often. Also There are 18 accounts that based on their past due balance should have their water turned off. L. Sedlock wanted to know where we stand in that process since the executive orders were considered void May 1st to present. Council agreed that starting December 1st anyone who has not gotten their water account current will be getting turned off.

9. Taser and Body Cam: Phil wants to get a Taser and Body cam the cost for those should not exceed \$2,400.00

Motion to have the Police Department purchase a taser and body cam for a max amount of \$2,400.00

Motion: C. Hutchins

Second: T. Terpening

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

Nays: None

Motion Carried

10. CN Grant: Clerk received a grant in the mail and just wanted to bring it to councils attention it is to beautify the Railroad and CN could match up to 50 %. Examples could be planting trees or flowers. Council decided to pass at this time.

Committee Updates:

Ordinance Committee: No Updates

Infrastructure Committee: No Updates

Finance Committee: No Updates

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Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: No Updates

Downtown Development Association (DDA) Committee: Almost doubled their amount from last year. The total amount raised was around \$3,400.

Public Comments Second Session: Julie questioned if we had an ordinance on Jake Breaking because we seem to be having an issue with it in the early mornings. Request is being sent to the Ordinance Committee

Council Comments Second Session: R. Miller questioned where we are with the new phone through Verizon. A. Goodrich communicated that it is finally all set there was issues with an extra phone sent in error and then issues with porting the number over but it is all taken care of.

Motion to adjourn meeting at 9:01 PM

Motion: T. Terpening

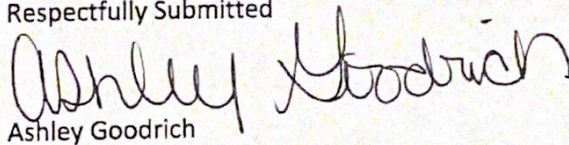
Second: C. Hutchins

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted



Ashley Goodrich