

# 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, December 9<sup>th</sup> , 2020

Meeting is being held electronically using the app program called [www.ZOOM.com](http://www.ZOOM.com), as authorized by Michigan Compiled Law 15.263 et al of the Open Meetings Act. This meeting is being conducted remotely (virtually) pursuant to statewide emergency order(s) issued by the Michigan Dept. Health and Human Services (“DHHS”) pursuant to MCL 333.2253. These emergency procedures are not limited to the Public Health Code due to a pandemic outbreak of the coronavirus (COVID-19), which is a respiratory disease that can result in serious illness or death. There is currently no approved vaccine or antiviral treatment for this disease.

**Council Present:**

- T. Terpening - Village of Bancroft , remote due to Covid-19
- L. Wert-Fuller - Village of Bancroft , remote due to Covid-19
- R. Miller - Village of Bancroft , remote due to Covid-19
- C. Hutchins - Village of Bancroft , remote due to Covid-19
- T. Barnum - Village of Bancroft , remote due to Covid-19
- L. Sedlock - Village of Bancroft , remote due to Covid-19
- A. Goodrich -Village of Bancroft , remote due to Covid-19
- B. Barnum - Village of Bancroft , remote due to Covid-19

**Council Absent:** K. Bible

**Employees:** Mitch Terpening, Phil Hruska

**Guest:** Julie McKay

**Meeting was called to order by President Barnum at 7:21 PM**

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

**Approval of Agenda:**

Motion to accept agenda with addition of number 1 new business , Planning Commission / DDA seats.

# 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: Hutchins

Second: T. Terpening

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

Nays: None

Motion Carried

## Review of Minutes:

Review of regular council minutes from October 14<sup>th</sup> 2020

Motion to accept minutes from October 14<sup>th</sup> 2020 with the correction on page 6 of see to fee.

Motion: B. Barnum

Second: R. Miller

Yeas: T. Barnum, C. Hutchins, R. Miller, L. Wert-Fuller, T. Terpening, B. Barnum

Nays: None

Motion Carried

## Review of Bills:

Motion to accept the October bills as presented

Motion: C. Hutchins

Second: T. Terpening

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

Nays: None

Motion Carried

Motion to accept the November bills as presented

Motion: C. Hutchins

Second: R. Miller

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

Nays: None

Motion Carried

## Review of Treasurers Report:

Motion to accept October's treasurers report pending audit

# 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: T. Terpening      Second: R. Miller

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

Nays: None

Motion Carried

Motion to accept November's treasurers report pending audit

Motion: T. Terpening      Second: R. Miller

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

Nays: None

Motion Carried

**DPW Report:** Was Given

**Police Report:** Was Given

**Public Comments:** None

## **Communications:**

B. Barnum communicated that we have received the shipping containers, the sidewalk at the park is complete and were working on updating items at the community hall that needs attention.

## **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
5. Credit Card Processing: In order to properly take credit card payments online we need to have the BS&A software so it connects with our BS&A program for water and taxes. There are then two companies that are used with BS&A , Point and Pay and Invoice Cloud. Each of them have some different features and things that their cost covers. Durand and Owosso both use Point and Pay and are pleased with their processing.

# 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 use BS&A and Point and Pay processing for collecting utility payments for the BS&A Annual fee to be \$1575.00 and the Point and Pay annual fee to be \$2175.00

Motion: C. Hutchins                      Second: T. Terpening

Yays: T. Terpening, C. Hutchins, L. Wert-Fuller, T. Barnum, B. Barnum

Nays: R. Miller

Motion Carried

## **New Business:**

1. Planning Commission / DDA Seats: The Ordinance 243-07 needed to be updated. Changes made to Ordinance 243-07 is to change on page 1 section 1 Establishment change the number of members from 5 to 7. In Section 3 Members, change the first sentence that says voters of the village who are... , add or persons after village to read.. votes of the village or persons who are. In the same section 3 members, remove the last sentence "One member of the Zoning Board of appeals shall be appointed to the planning commission. In section 5 Officers and Meetings remove the sentence, " Notice of the time and place of said meetings shall be published in a newspaper of general circulation in the Village at least 15 days before the meeting. Add section 12 stating, : Ordiannce 243-07 is repealed in its entirety".

Motion to adopt Ordinance 306-20 Planning Commission with alterations as discussed.

Motion: C. Hutchins                      Second: L. Wert-Fuller

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

Nays: None

Absent: K. Bible

Motion Carried

## **Committee Updates:**

Ordinance Committee: No Updates

Infrastructure Committee: No Updates

Finance Committee: No Updates

Employee Relations Committee (ERC): No updates

## 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

Parks and Recreation Committee: No Updates

Downtown Development Association (DDA) Committee: No Updates

Public Comments Second Session: None

Council Comments Second Session: None

Motion to adjourn meeting at 8:35 PM

Motion: T. Terpening

Second: C. Hutchins

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich