

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, February 10th, 2021

Council Present: T. Barnum, T. Terpening, L. Wert-Fuller, B. Barnum

Council Absent: K. Bible, R. Miller, C. Hutchins, A. Goodrich

Employees: Mitch Terpening, Phil Hruska

Guest: Julie McKay, Rick Wright, Chris Johnson

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

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda with additions to new business of number 8 DDA appointments number 9 Maple St Grant and number 10 President Pro-Tem.

Motion: T. Terpening

Second: L. Wert-Fuller

Yays: All Present

Nays: None

Motion Carried

Review of Minutes:

Motion to accept minutes from December 9th 2020 Regular Meeting.

Motion: L. Wert-Fuller

Second: T. Barnum

Yeas: All Present

Nays: None

Motion Carried

Review of Bills:

Motion to accept the December / January bills as presented

Motion: T. Terpening

Second: L. Wert-Fuller

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

Nays: None

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 Carried

Motion to accept the January / February bills as presented

Motion: T. Terpening Second: L. Wert-Fuller

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

Nays: None

Motion Carried

Review of Treasurers Report:

Motion to accept December's 2020 treasurers report pending audit

Motion: T. Terpening Second: L. Wert-Fuller

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

Nays: None

Motion Carried

Motion to accept January's 2020 treasurers report pending audit

Motion: T. Terpening Second: L. Wert-Fuller

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

Nays: None

Motion Carried

DPW Report: Was Given

Police Report: Was Given

Public Comments: Chris Johnson requests doing road repairs.

Communications: Mitch communicated that we have issues with some of the water lines going to the residents' home that will need to be replaced. Treasurer, Clerk, and President is meeting Friday with the person to go over refinancing the water loans to try and lower the interest rate.

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

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. Garbage: see about renewing with Granger.
2. Attorney Bills: Even though DDA and Planning Commission is together Planning Commission expenses is to be paid by the Village and not the DDA. There are expenses (postage and publishing) that the DDA paid for that will need to get reimbursed to them.
3. WHV Escrow / Zoning Request: Need review from Chris and Doug, ongoing clarification issues.

4. Backhoe Repairs:

Motion to repair backhoe at an estimated \$6,885 through Greg's Equipment to be paid out of the equipment Account.

Motion: T. Terpening

Second: L. Wert-Fuller

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

Nays: None

Motion Carried

5. Rules of Procedure:

Motion to accept council meeting schedule for the fiscal year 2021-2022 with the change being at the community hall.

Motion: B. Barnum

Second: T. Terpening

Yays: 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

Motion to accept Office Hours with the president being Wednesday of meeting 5:00 pm -7:00 pm , clerk Mondays 10:00 am -1:00 pm , treasurer 10:00 am -1:00 pm for fiscal year 2021-2022

Motion: B. Barnum Second: T. Terpening
Yays: All Present Nays: None
Motion Carried

Motion to approve Community Hall Rental rates and terms for fiscal year 2021-2022

Motion: B. Barnum Second: T. Terpening
Yays: All Present Nays: None
Motion Carried

Motion to accept credit accounts with the addition of Carquest for the fiscal year 2021-2022

Motion: B. Barnum Second: T. Terpening
Yays: All Present Nays: None
Motion Carried

Motion to accept depositories for the fiscal year 2021-2022 with the replacement of TCF for Chemical bank because of their merger.

Motion: B. Barnum Second: T. Terpening
Yays: All Present Nays: None
Motion Carried

Motion to accept collection fee for returned nonpayment / insufficient funds for fiscal year 2021-2022 as \$35.00

Motion: B. Barnum Second: T. Terpening
Yays: All Present Nays: None
Motion Carried

Motion to accept resolution for fiscal year 2021-2022 for prepaid invoices

Motion: B. Barnum Second: T. Terpening
Yays: 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

Motion to accept resolution for petty cash for the fiscal year 2021-2022

Motion: B. Barnum Second: T. Terpening

Yays: All Present Nays: None

Motion Carried

Motion to accept resolution for fiscal year 2021-2022 for the authorization to spend money with the change of the president being allowed to authorize up to \$1,500 daily.

Motion: B. Barnum Second: T. Terpening

Yays: All Present Nays: None

Motion Carried

Motion to accept resolution for fiscal year 2021-2022 for compensation for President, Treasurer, Clerk, and Trustees

Motion: B. Barnum Second: T. Terpening

Yays: All Present Nays: None

Motion Carried

Motion to accept resolution for the Village of Bancroft Park Hours with change of resolution to state "unless otherwise authorized by council"

Motion: B. Barnum Second: T. Terpening

Yays: All Present Nays: None

Motion Carried

Motion to accept employee wages for fiscal year 2021-2022 with current wages being Mitch at \$17.50 an hour, Phil at \$17.00 an hour , Lepage and Bellinger

Motion: B. Barnum Second: T. Terpening

Yays: All Present Nays: None

Motion Carried

6. President Pay: Lawyer is working on Ordinance and Resolution draft, Item Tabled

7. Christmas Decorations:

Motion to offer items that the village is looking to get rid to the community for donation for a couple weeks at the end of the time frame the items will then be thrown away.

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: B. Barnum

Second: T. Terpening

Yays: All Present

Nays: None

Motion Carried

Motion to extend meeting at 9:20 PM

Motion: B. Barnum

Second: L. Wert-Fuller

Yays: All Present

Nays: None

Motion Carried

8. DDA / Planning Commission Appointment: President Barnum nominates two people to the DDA / Planning Commission Julie Mckay and Steve Fuller.

Motion to accept Brian Barnum's nomination of Julie Mckay and Steve Fuller to the DDA / Planning Commission

Motion: T. Barnum

Second: T. Terpening

Yays: All Present

Nays: None

Motion Carried

9. Maple St Grant: We have a bid for \$53,819 for road work by Eastern Asphalt

Motion to accept bid for \$53,819 for the Maple St Grant for road work by Eastern Asphalt

Motion: T. Terpening

Second: L. Wert-Fuller

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

Nays: None

Motion Carried

10. President Pro Tem:

Motion to have Robin Miller as President Pro-Tem for 2021-2022

Motion: T. Terpening

Second: L. Wert-Fuller

Yays: 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

Committee Updates:

Ordinance Committee: No Updates

Infrastructure Committee: No Updates

Finance Committee: Budget Hearing 2/26/2021 at 7:00 PM

Employee Relations Committee (ERC): No updates

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 9:36 PM

Motion: B. Barnum

Second: T. Terpening

Yays: All Present

Nays: None

Motion Carried

Minutes Taken by Linda Sedlock