

# 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

## **Special Council Meeting**

Tuesday April 27<sup>th</sup> , 2021

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

**Council Absent:** K. Bible, L. Sedlock

**Employees:** Mitch Terpening

**Guest:** Julie Mckay

**Public Hearing was called to order by President Brian Barnum at 7:02PM**

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

**No public comments.**

**Communications: No Council Communications**

**New Business:**

1. Motion to apply for 2022 Maple Street Grant Maple from Beach East to Village Limit by resolution 2021-03

Motion: T. Terpening

Second: C. Hutchins

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

Nays: None

Absent: K. Bible

Motion Carried

2. Motion to accept resolution 2021-04 for 2021 Maple Street Grant for M Dot contract number 21-5095

Motion: T. Terpening

Second: C. Hutchins

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Nays: None

Absent: K. Bible

Motion Carried

3. Motion to adopt Ordinance 308-21 for refinancing our water bonds.

Motion: C. Hutchins

Second: T. Terpening

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

Nays: None

Absent: K. Bible

Motion Carried

4. Dave Bellinger has resigned. We have one person who is interested.

Brian Barnum recommends appointment of Steven Skrbec.

Motion to accept Brian Barnum appointment of Steven Skrbec for part time police officer for the Village of Bancroft.

Motion: T. Terpening

Second: C. Hutchins

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

Nays: None

Absent: K. Bible

Motion Carried

5. Motion to accept Resolution 2021-05 Declaring a local state of Emergency for the purpose of permitting the Village Council and other public bodies of the Village to meet remotely by Electronic and Telephone means and accepting the Village Presidents appointment of himself Brian Barnum as the Village of Bancroft Emergency Management Coordinator.

Motion: C. Hutchins

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Second: T. Barnum

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

Nays: None

Absent: K. Bible

Motion Carried

6. When the clerk went to renew QuickBooks for the online version the price they quoted us was for one account and we would need it for all accounts. Therefore, it would be thousands to operate that way. Clerk suggests keeping it the way it is for now.

Motion to purchase the desktop 3-year subscription for QuickBooks at a \$500.00 cap.

Motion: C. Hutchins

Second: R. Miller

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

Nays: None

Absent: K. Bible

Motion Carried

Council Comments Second Session: T. Terpening questioned the Argus Press newspapers around the Village and Barnum said he was working on it. R. Miller questioned the storage containers and the purpose for those because of all the trees still in the community hall. Barnum communicated that is a project that is being worked on, but all the sickness derailed some of that. R. Miller also questioned the playground equipment and getting that ball rolling again.

Public Comments: Julie questioned the community yard sale and the use of the community hall. Barnum responded that it is on the Agenda for the next regular council meeting.

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Motion to adjourn meeting at 8:05 PM

Motion: T. Terpening

Second: C. Hutchins

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich