

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, May 12th, 2021

Council Present: T. Terpening, L. Wert-Fuller, C. Hutchins, L. Sedlock, A. Goodrich, R. Miller , K. Bible present remotely located in the Village of Bancroft, B. Barnum

Council Absent: T. Barnum

Employees: Mitch Terpening

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

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda as presented.

Motion: R. Miller Second: C. Hutchins

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

Nays: None

Motion Carried

Review of Minutes:

Review of council meeting minutes from March 10th , 2021

Corrections needed on page 2 towards the bottom at the DPW report. The section that says "Reminder from Chief Hruska that the IRS will no call you if you receive a phone call it is a scam." Needs to be put under the Police Report section and add a "t" to the no so it says not.

Motion to accept minutes with said corrections.

Motion: C. Hutchins Second: T. Terpening

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

Nays: None

Motion Carried

Review of council meeting minutes from April 27th , 2021

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Motion to accept minutes as presented.

Motion: C. Hutchins Second: T. Terpening

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

Nays: None

Motion Carried

Review of Bills:

Motion to accept the bills as presented for March 2021.

Motion: C. Hutchins Second: R. Miller

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

Nays: None

Motion Carried

Motion to accept the bills as presented for April 2021.

Motion: C. Hutchins Second: R. Miller

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

Nays: None

Motion Carried

Review of Treasurers Report:

The credit card processing is up and running for the water bills. We have had a lot of positive responses to it.

Motion to accept treasurers report for March 2021 pending audit.

Motion: T. Terpening Second: C. Hutchins

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

Nays: None

Motion Carried

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Motion to accept treasurers report for April 2021 pending audit.

Motion: R. Miller

Second: C. Hutchins

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

Nays: None

Motion Carried

DPW Report: Was Given – Mitch is going to work on mowing the park on Thursday or Friday so it is nice for the community on the weekends.

Police Report: Was Given – Officers are needing to requalify at the range, but it is getting hard to find ammunition at a reasonable price.

Public Comments: None

Communications: Barnum communicated that the little league painted the dugouts. Clerk questioned getting a tennis net back up at the park. Barnum responded he will look into getting one ordered.

Old Business:

1. Miss dig Compliance: Rough estimate discussed. Tabled.
2. Phone System

Motion to move forward with the quote from esi for our phone system.

Motion: T. Terpening

Second: C. Hutchins

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

3. Water Software: Tabled
4. Consumers Energy LED Street Light Account: Tabled

New Business:

1. Welcome Home Veterans: Tabled
2. Garbage Contract: Contract will expire March 31 2031 starting at \$14.16 per service gradually increasing to \$17.68 per service by the end of the contract.

Motion to go forward with contract presented.

Motion: T. Terpening

Second: C. Hutchins

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

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Nays: None

Motion Carried

3. Vacant Property 011-60-003-016 Shiawassee St & 011-62-002-017 Mill St: There has been interest in these parcels. Barnum's recommendation is to have our attorney draft up an ordinance to sell parcels and post a public sale.

Motion to move forward in process to sell parcel 011-60-003-016 Shiawassee St & 011-62-002-017 Mill St.

Motion: T. Terpening

Second: R. Miller

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

Nays: None

Motion Carried

Motion to Extend the meeting past 9:30

Motion: C. Hutchins

Second: R. Miller

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

4. DDA Yard Sale: Discussion held on the DDA Community Yard Sale. Items discussed were the date of the sale, the time before and after allotted for set up and tear down and storage of items for sale.

Motion to allow the DDA access to the Community Hall from September 6th to September 24th If there is no rentals the weekend prior to September 6th the DDA can have access to the Community Hall early. The DDA can have use of part of one of the shipping containers at the end of the ally on Grand River Ave.

Motion: T. Terpening

Second: C. Hutchins

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

Nays: None

Motion Carried

5. Fundraising: Brian doesn't have all the information needed for discussion Item tabled.

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6. Water Billing: Items being worked on. Item Tabled.

Committee Updates:

Ordinance Committee: No updates

Infrastructure Committee: No Updates

Finance Committee: No Updates

Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: No Updates

Downtown Development Association (DDA) Committee: No Updates

Public Comments Second Session: Julie McKay voiced concerns of Welcome Home Veterans new proposals.

Kevin Bible left the meeting at 10:25 PM

Council Comments Second Session: None

Motion to adjourn meeting at 10:33 PM

Motion: C. Hutchins Second: T. Terpening

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

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich