

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, June 9th, 2021

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

Council Absent: K. Bible

Employees: Mitch Terpening, Phil Hruska, C. Johnson Village Attorney

Meeting was called to order by President Barnum at 7:02 PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

#6 Community foundation picnic table grant added by B. Barnum

#7 Adjustment for Garbage Billing Due to new contract added by L. Sedlock

Motion to accept agenda with additions.

Motion: C. Hutchins

Second: T. Barnum

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

Nays: None

Motion Carried

Kevin Bible Joined Meeting Remotely due to Covid-19 Located in Bancroft, MI at 7:14 pm

Review of Minutes:

Review of council meeting minutes from May 12th, 2021

Motion to accept minutes as presented.

Motion: C. Hutchins

Second: T. Terpening

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

Nays: None

Motion Carried

Review of Bills:

T. Terpening questioned State of Michigan and Swanson bills for Sandblasting and 2019 Road Project.

C. Hutchins questioned the point and pay coming out of general and water. Clerk explained we are able to collect both taxes and water therefore 1/3 out of general 2/3 out of water.

Motion to accept the bills as presented for May 2021.

Motion: C. Hutchins

Second: T. Barnum

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

Nays: None

Motion Carried

Review of Treasurers Report:

Motion to accept treasurers report for May 2021 pending audit.

Sedlock requested a dda treasurers report. Julie Mckay said that would be possible.

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

Kevin Bible Left Meeting at 7:23 PM to try and get a better signal.

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Kevin Bible Joined Meeting at 7:35 PM.

DPW Report: Was Given – Water testing being done in afternoon on hot days. Trying to mow the park on Friday so it is good for the weekend. L. Wert-Fuller questioned a manhole cover in front of church and asked him to check on it because there seems to be a hole there, Mitch said he would check into it.

Police Report: Was Given – Steve is up and running. Hruska questioned how traffic on Maple Street has been. Public said that it has been bad.

Public Comments: C. Johnson said that he is getting unstable internet options so suggested to keep the pace going in the meeting.

Communications:

Old Business:

1. Miss dig Compliance: Tabled.
2. Water Software: Tabled
3. Consumers Energy LED Street Light Account: Tabled
4. Welcome Home Veterans: T. Terpening said the people that she talked to said that the people they talked to said they did not want it to sit and rot. L. Wert-Fuller said the ones that she talked to said they did not want to see it rot but did not approve of the last ones. C. Hutchins said the ones that he talked to said that the ones he talked to was not in favor of it. T. Barnum said the ones she talked to said that they were not in favor of it. B. Barnum read the protest from May 3rd protesting the rezoning. B. Barnum read the letter from June 9th requesting that the council uphold the planning commission decision and not approve their request. C. Johnson said the master plan currently has it listed as public. It has not been public since 2016. He believes that last update was done in 2017 and it is not correct. Therefore, is wrong in having that listed as public. K. Zaleski made comments on building and the request for rezoning. A. Goodrich stated that the issue should not be the building as there is the international property maintenance code that should upheld. J. McKay said that there is a list of things that can be done under R-1A stating that there are things that Kim has expertise in. C. Hutchins asked if they took the steps on “selling it to the public” as mentioned. C. Hutchins asked if steps were taking. WHV Kim said that they did not.

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B. Barnum said that he was rereading the application and said that based on the conditional rezoning application it could not exceed 34 units and it would have to conform with the zoning, WHV replied said yes.

K. Zaleski wanted to reiterate that they will not have problem tenants.

L. Wert-Fuller said that some of it issues that the people she had talked to felt like it wasn't a good fit for the community. They want to keep the community safe.

Motion council support the planning commission recommendation to not support the rezoning application.

L. Wert-Fuller Rescinded her motion.

Motion to Deny the current conditional rezoning application.

Motion: Bible

Second: L. Wert-Fuller

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

Nays: R. Miller, B. Barnum

Motion Carried

New Business:

1. Community Cats: Shana Post was present and gave presentation. The Owosso chapter included Bancroft in a grant where if they an get \$500.00 from Bancroft they will match it with another \$500.00 which will get roughly 40 cats spayed or neutered. What they are asking for is \$500.00 to get the other \$500.00 grant. L. Sedlock is not sure that the Village itself can do it. A. Goodrich suggested that we try and raise funds via residents and posting on the community page. B. Barnum is going to make a post and try and help.
2. Fundraising: The friends of Bancroft would like to nominate ~~Kjersti~~ **Christi** as a president. B. Barnum said that we do not need a yay or nay for that. ~~Kjersti~~ **Christi** gave speech. L. Wert-Fuller asked if all items come through committee for vote. ~~Kjerski~~ **Christi** said yes. L. Wert-Fuller asked what it means in her speech when it mentions that it would void the community hall restoration. ~~Kjersti~~ **Christi** said that it is for the lot next to it. L. Wert-Fuller questioned the Bancroft Garden Club and the Friends of Bancroft Urban Garden if they were two separate groups. B. Barnum said they were the same thing. K. Bible said

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that everything that was done was done as temporary. ~~Kjersti~~ **Christi** said that it is a temporary spot for the garden. Would like to have a temporary shed on the lot. A. Goodrich suggested that the club and the DDA collaborate to kick some projects out. C. Johnson said he has never been in favor of municipality taking on donations for different groups.

Motion to continue to let the Friends of Bancroft / Urban Garden maintain our gardens flower and otherwise.

Motion: B. Barnum

Second: T. Bible

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

Nays: None

Motion Carried

Tammy has decorated the windows of the community hall and would like approval for decorating the community hall. There is no issues with Tammy Barnum decorating the community hall windows.

3. Grants, MDOT, and Consumers:

Consumer's energy grant which is for community beautification which they want a letter of intent to go onto the next level. B. Barnum wants to make sure that we have the Community Hall inspected to make sure that the Community Hall is salvageable and we should try and get the grant for the Community Hall. Julie asked what projects we were thinking. B. Barnum suggested that we look at the plan to see if we can modify the plan to make it more feasible and cost effective. B. Barnum suggests getting the steel inspected, the trees around the building down ,

Motion to pull out the trees on the east side of the community hall and to have the community hall's steel structure inspected.

Motion: C. Hutchins

Second: T. Barnum

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

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Nays: None

Motion Carried

Motion to have B. Barnum write the letter of intent for the consumers energy grant IF the inspection comes back ok.

Motion: T. Terpening

Second: L. Wert-Fuller

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

Nays: None

4. Public Safety and Public Health Payroll Reimbursement Program: A. Goodrich wanted to communicate that we have to send back \$4,058.70. The state budgeted 200 million for the grant and had over 380 million applied for. Based on that they changed the scope of what could be accepted for the grant therefore we had to amend the application to only include the police departments wages. In doing this they originally sent us a check for \$6,519.00 and with the revised numbers we owe back \$4,058.70.
5. Microsoft Office:

Motion to renew Microsoft office for \$1109.10 through Connection Public Sector Solutions.

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

6. Community foundation picnic table grant: We already received the grant and we were looking for the ADA style. The amount of the grant is \$750.00. The picnic table that was found was \$1050.00 plus having the shipping cost. We already have the funds from the grant Therefore the Village would only have to make up the difference.

Motion to order the ADA bench through Barco products with a cap of \$1400.00 and use the \$750.00 of the grant money that we already have.

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Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

Motion to extend meeting at 9:29 pm

Motion: T. Terpening

Second: L. Wert-Fuller

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

Nays: None

Motion Carried

7. Adjustment for Garbage Billing Due to new contract: Ordinance 243-09 Section 4 says council has right to review and change as needed. \$3.91 increase in trash. 19.82 to 23.73 and each year it will increase around \$1.20 each year. We will keep the \$75.00 assessment on taxes. C. Johnson gave his input on needing information for the special assessment and the clerk has not gotten the paperwork to him. Item Tabled.
8. DDA Poker Run: poker run for July 31st and would like to have the street closed from Shiawassee to Main Street for about a full day. Goal for this event is to bring attention to local businesses get some exposure and visibility.

Motion to allow street closure for the 31st of July and use of the Community Hall.

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

Committee Updates:

Ordinance Committee: No updates

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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: They are working on the Poker Run and are still working on the hours.

Public Comments Second Session: None

Council Comments Second Session: R. Miller questioned where we were for the phone systems. B. Barnum said its in the works. A. Goodrich is working on getting emailed billing for BS&A.

Motion to adjourn meeting at 9:44 PM

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich