

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

~~Unapproved~~ APPROVED

Wednesday, July 14th, 2021

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

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

Guest: Darlene Braid, Julie McKay, Rick Wright, Pat Hewitt, Attorney Christopher Johnson

Employees: Mitch Terpening

Meeting was called to order by President Barnum at 7:04 PM

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Motion to accept agenda as presented.

Motion: T. Terpening Second: T. Barnum

Yeas: T. Terpening, L. Wert-Fuller, T. Barnum, B. Barnum

Nays: None

Motion Carried

Review of Minutes:

Review of council meeting minutes from June 9th, 2021

Correction of Kjersti to Christi in the minutes, then make note there is no specific group name it is just a group of volunteers.

Motion to accept minutes from June 9th, 2021 with corrections listed

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

Yeas: L. Wert-Fuller, T. Terpening, T. Barnum, B. Barnum

Nays: None

Motion Carried

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Review of Bills:

Motion to accept the bills as presented for June 2021.

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

Review of Treasurers Report:

Towards back there is a handwritten one for the water improvement account because all of the official statements are with the auditor.

T. Terpening questioned where we are at in regard to the budget for attorney fees. We are almost at 100% currently at 71.8%.

Motion to accept treasurers report for June 2021 pending audit.

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

DPW Report: Was Given by Mitch

Police Report: Was Given by Brian Barnum

Public Comments: Darlene questioned about the home at 203 Mill Street because it is in dangerous conditions. B. Barnum said that it is on the agenda as item number 2. Darlene questioned if we can do better with the snow removal on Mill street when we get a larger load of snow.

Communications: B. Barnum thinks that fireworks went very well. Darlene asked If we are going to be having Fundraisers for fireworks for the fourth of July. B. Barnum said that we plan on it because Robin and team can get a lot better deals on the fireworks. Christopher Johnson said that he received communication from Welcome Home Veterans attorney wanting a copy of the approved minutes from last month once we get those completed tonight. B. Barnum said that around the end of August the road project should be completed. There was money

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collected for Community Cats so that is in process. B. Barnum doesn't have an exact amount collected yet.

Old Business:

1. Miss dig Compliance: Rough estimate discussed. Tabled.
2. Water Software: Tabled
3. Consumers Energy LED Street Light Account: Tabled

Motion to add DDA Summerfest date change as item number 6 for new business.

Motion: B. Barnum Second: T. Terpening

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

Nays: None

Motion Carried

New Business:

1. Review Resolution for Remote Meetings: part of the resolution was to review now. B. Barnum suggested not having them anymore. We like the ability to have them but based on the amount of work needed to have zoom meetings doesn't offset the participation we are receiving.

Motion to terminate the resolution for remote meetings via zoom due to the emergency order.

Motion: T. Terpening Second: T. Barnum

Yays (RCV): Linda Fuller, T. Terpening, T. Barnum, B. Barnum

Nays: None

Motion Carried

2. Dangerous Properties at 203 Mill Street and 115 North Main: The Village has had numerous complaints on these two properties due to the dangerous condition that they are in. B. Barnum said it is something he wanted to bring to the council, so they understand what we are dealing with. Item Tabled.
3. Water and Trash Billing: New resolution is needed for new special assessment for garbage. Christopher Johnson is going to work on that. Item Tabled.

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4. Community Hall Parking Area: Looking to get the prep work done for the drain field for the Community Hall when we get to that project. We need gravel down at the storage unit and we have the topsoil down at the storage units. We can swap the gravel and topsoil. This would allow to have the prep work started for the drain field and then allow the village to save some money. We would wait until after the Summerfest. The cost of the moving the topsoil etc. would come out of equipment for the fuel, the manhours would be general. The suggestion is small post, fence, or something along those lines to keep people from driving on it.

Motion to move forward with the project of moving the dirt and gravel to fix up the lot at the community hall where the drain field will be.

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

5. Power and Water to Veterans Memorial: R. Miller offered to trench the lines for the electrical and water.

Motion to move forward with putting power and water at the Veterans Memorial with an expense cap of \$2,000 to come out of the Park fund.

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

6. Change of Date to DDA Summerfest: Due to many factors the date has changed to August 7th 2021.

Motion to allow dda to move the date to August 7th 2021, with same use as before.

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

Committee Updates:

Ordinance Committee: No updates

Infrastructure Committee: No Updates

Finance Committee: No Updates

Employee Relations Committee (ERC): No updates

Parks and Recreation Committee: T. Terpening questioned needing to reassign members of a committee. Currently we are not reassigning any other council members because we were not making headway with having separate committees.

Downtown Development Association (DDA) Committee: Update on Summerfest total budget is \$3,000. DDA Request on the Community group have the event fixated to help promote the event. The goal is to help promote the local businesses. Julie Mckay questioned if there was assistance needed to remove items out of the community B. Barnum said that he will contact her if need be. Rick Wright questioned who to use for port a potty B. Barnum said R & D was a place they used recently.

Public Comments Second Session: None

Council Comments Second Session: L. Wert – Fuller questioned where we were with the community hall inspection. B. Barnum said we had to wait because of the rain. It is still in progress. L. Wert-Fuller questioned where we were at with Welcome Home Veterans. Chris stated they have been in communication.

Motion to adjourn meeting at 8:54PM

Motion: T. Terpening Second: B Barnum

Yays: All Present

Nays: None

Motion Carried

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Respectfully Submitted

Ashley Goodrich