

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 – Approved

Meeting held at 108 Warren St. Bancroft, MI 48414 – Bancroft Community Hall

Wednesday August 11th, 2021

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

Council Absent: Bible

Employees: Mitch Terpening, S. Skrbec

Guest: Julie McKay

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

Meeting opened with the Pledge of Allegiance.

Approval of Agenda

Need to move item number 4 to number 2 spot. Remove item 5 it is a duplicate item.

Add number 5 garbage special assessment new order should be as follows:

1. Auditor
2. WHV Lawsuit
3. Website
4. Gardens
5. Ethics Ordinance
6. Garbage Special Assessment

Motion to accept agenda with changes and additions.

Motion: R. Miller

Second: T. Barnum

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

Nays: Non

Motion Carried

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Review of Minutes

Review of regular council minutes from regular meeting on July 14th, 2021, on page two third line where it starts at Christopher Johnson after the word Veterans the word attorney needs to be added.

Motion to accept minutes with changes.

Second: R. Miller

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

Nays: None

Motion Carried

Kevin Bible joined the meeting at 7:07 PM

Review of special council meeting from July 24th, 2021

Motion to accept the meeting minutes with the change of the title from regular council meeting to special council meeting.

Second: T. Terpening

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

Nays: None

Motion Carried

Review of Bills:

Clerk communicated that we have been charged for two months for overages for the dumpster. B. Barnum is working on a solution for that with Granger. L. Wert-Fuller questioned what Jackson Trucking was for, that was for the sand at the park. L. Wert-Fuller also questioned who Aaron was, He is the part time helper who helped while Mitch was on vacation. L. Wert-Fuller also questioned what Elhorn Engineering was, which is the Chlorine for water.

Motion to pay the bills.

Second: R. Miller

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

Nays: None

Motion Carried

Treasurers Report

L. Sedlock would like to move \$50,000 from water improvement savings to the water improvement Certificate of Deposit.

Motion for Linda Sedlock to move \$50,000 from the Water Improvement Savings Account to the Water Improvement Certificate of Deposit.

Motion: T. Terpening

Second: T. Barnum

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

Nays: None

Motion Carried

Motion to accept treasurers report pending audit

Motion: R. Miller

Second: K. Bible

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

Nays: None

Motion Carried

DPW Report: Was Given

Police Report: Was Given

Public Comments: Discussion held on garden club

Communications: No Council Communications

New Business:

1. Audit: Good Clean Audit this year, went through pages with council

Motion to accept 2020-2021 audit

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Motion: C. Hutchins

Second: T. Barnum

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

Nays: None

Motion Carried

2. Welcome Home Veterans Lawsuit: Based on pending litigation suggestion to go into closed session.

Motion to go into closed session to address litigation with Attorney at 7:41 PM

Motion: K. Bible

Second: C. Hutchins

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

Nays: None

Motion Carried

Motion to go back into open session at 8:44 PM

Motion: C. Hutchins

Second: R. Miller

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

Nays: None

Motion Carried

Motion to have the Attorney proceed with what was discussed in closed session

Motion: C. Hutchins

Second: R. Miller

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

Nays: None

Motion Carried

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3. Website: It is time to renew the domain for the website. The Village can go with a 1 Year renewal at \$50.00 , 2 year at \$90.00 or 5 year at \$190.00.

Motion to renew domain at the 5 year rate of \$190.00

Motion: C. Hutchins

Second: T. Terpening

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

Nays: None

Motion Carried

4. Gardens: Lots of discussion regarding the issues being had with the garden club. Suggestion was made by council for the DDA to oversee it. Each group of volunteers were asked to take their proposals to the next DDA Meeting.
5. Ethics Ordinance: L. Wert-Fuller suggests that the Village create an Ethics ordinance. K. Bible suggests that it goes to the ERC. Currently the Village does not have an ERC. The proposed Ethics Ordinances needs to go to Ordinance Committee so send via email the Ethics Ordinances, do not engage in email, read through what is liked and send to Brian to then forward to Chris so he can draft something.

Motion to Extend the Meeting at 9:28 PM

Motion: C. Hutchins

Second: T. Barnum

Yays: All Present

Nays: None

Motion Carried

6. Garbage Special Assessment: We need to create a Resolution for the new Garbage Special Assessment in doing so the drafted resolution 2021-05 is being presented. With item number 4 being 55% and to include businesses. Christopher S. Johnson needs items from Village such as how many units, their addresses, etc. Clerk and Treasurer is to get him the information.

Motion to adopt Resolution 2021-05 with #4 bing 55% and adding businesses.

Motion: T. Terpening

Second: K. Bible

Yays: All Present

Nays: None

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Motion Carried

DDA Committee: Seemed like the Poker Run was a good event. No final numbers yet.

Public Comments: One community member was questioning if the Village has anything they can do regarding wandering dogs. B. Barnum said the general rule of thumb is to see if you know where the dog belongs and try and resolve it with the neighbor. If it continues, we have an ordinance to continue the steps.

Council Comments Second Session: B. Barnum gave grant updates, no news yet. B. Barnum said the Maple Street project is having a hard time getting contractors. They are on hold with the Church redoing their concrete. B. Barnum congratulated the DDA on the Summerfest Event and said that the Shiawassee District Library would like to participate next year. R. Miller now has the prints for the playground equipment so that can start getting put up. A. Goodrich addressed a council complaint, there are no procedures for elected officials besides a recall if someone wanted to do that.

Motion to adjourn meeting at 9:51 PM

Motion: T. Terpening

Second: K. Bible

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted

Ashley Goodrich