

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

Wednesday December 8th, 2021

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

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

Council Absent: K. Bible, C. Hutchins, T. Barnum

Employees: Attorney Christopher Johnson

Guests: Mitch Terpening

Meeting Called to Order by Village President Brian Barnum at 7:02 PM

Meeting Opened with the Pledge of Allegiance

Approval of Agenda:

Motion to change the fate of minutes that need to be reviewed to November 10th, 2021, November 10th, 2021, Closed Session, and November 26th, 2021.

Motion to accept agenda with the change of dates for minutes to be reviewed.

Motion: L. Wert-Fuller

Second: T. Terpening

Yays: All Present

Nays: None

Motion Carried

Review of Minutes:

Review of Regular Meeting Minutes from November 10th, 2021. On page 3 change the word grated to graded. On page 3 change the word working to wording, On page 3 change induvial to individual. On page 3 change the word work to word before yearly. On page 7 add the word annual in between Semi and Information.

Motion to accept the Regular Council Minutes from November 10th, 2021, with corrections and additions.

Motion: T. Terpening

Second: R. Miller

Yays: All Present

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Nays: None

Motion Carried

Review of Minutes from November 10th, 2021, Regular Council Meeting Closed Session – Tabled

Review of Special Council Meeting Minutes from November 26th, 2021

Change where it says on call positions at \$15.00 an hour to negotiable \$15.00 up to \$18.00 an hour.

Motion to accept the November 26th Special Meeting Minutes with additions.

Motion: L. Wert-Fuller

Second: r. Miller

Yays: All Present

Nay: None

Motion Carried

Review of Bills:

Motion to pay the bills

Motion: T. Terpening

Second: R. Miller

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

Nays: None

Motion Carried

Review of Treasurer's Report:

Motion to accept the treasurer's report pending audit

Motion: T. Terpening

Second: R. Miller

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

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Nays: None

Motion Carried

DPW Report: Brian Barnum gave DPW updates. The Village won the auction for the valve auction trailer for \$8,000.00. There was a lot of wiring done in the DPW building including GFI upgrades John Love helped with that, more servicing of equipment Robert Mehay helped with that, Bert Declerg went through and salted for us. Maple Street is basically completed, just financials are left to complete, replaced all the Key Fabs and turned off the ones we cannot find, all garage door openers are working again and in the correct pieces of equipment.

Police Report: Given on paper, everything is still going well.

Public Comments: None

Communications: Brian has spent around 75 hours up at the DPW working over the last 2 weeks so hopefully it is in a lot better condition for when our new employee starts.

Old Business:

1. Add Trace Labs to Credit Accounts

Resolution 2021-09 to add trace labs as a credit account

Motion: T. Terpening

Second: R. Miller

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

Nays: None

Motion Carried

2. Special Assessment

When reviewing the special assessment resolutions, it was discovered that the previous resolution numbers were wrong. The special assessment resolution from the August 11th, 2021, meeting that was numbered 2021-05 needed to be 2021-06 , the special assessment resolution from October 19th, 2021, that was numbered 2021-06 needed to be 2021-07 , the special assessment resolution from November 10th, 2021, numbered 2021-07 needed to be 2021-08.

Motion to accept Resolution 2021-10 Resolution receiving clerk's report, scheduling second public hearing on proposed solid waste special assessment and proposed special assessment district and rescinding previous resolution.

Motion: R. Miller

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Second: T. Terpening

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

Nays: None

Motion Carried

3. WHV Lawsuit (Possible Closed Session)

Motion to go into closed session at 7:57 pm

Motion: R. Miller

Second: T. Terpening

Yays: All Present

Nays: None

Motion Failed , while we have enough members for a quorum there is not enough present to go into closed session.

Closed Session Minutes from November 10th, 2021, not addressed because there are changes that need to be made but are unable to go into closed session to discuss changes.

4. Area North of Community Hall : Tabled

5. HIP – CRRSAA Funding : Tabled

6. FDCVT Grant Program : Tabled

New Business:

1. Garbage

Linda Sedlock is trying to understand how it is set up with the resolution and if all of the increase is going on the tax assessment or if it was split with the water account. 45% is going on the water bill, and 55% is going on the taxes through the special assessment. Because the current one is 50/50 % the decision was made to leave It as is this year and then change it next year when it will need to have the increase. Chris is going to make a table so it is clear each year what the tax amount will be and what the water amount needs to be.

Public Comments:

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Chris questioned if we hired a new DPW worker. B. Barnum explained we found someone with all licensing. Starting at \$24.00 , then \$25.00 after the 6-month probationary period.

Council Comments:

R. Miller questioned if we have manuals for the items that we have gotten from MSU Surplus. B. Barnum said he wasn't sure for the valve trailer.

Question on where we were at with committees. B. Barnum said it is something he is working on but doesn't know which ones or who will be on them.

Adjournment:

Motion to adjourn meeting at 8:17 pm

Motion: R. Miller

Second: T. Terpening

Yays: All present

Nays: None

Motion Carried

Respectfully Submitted,

Ashley Goodrich

Village Clerk