

Village of Bancroft
120 Warren St Bancroft MI 48414
Phone: (989)634-5375, Fax: (989)634-5911

Special Council Meeting – Unapproved

February 28th 2022, Located at 108 Warren St. Bancroft, MI 48414

Call to order at 7:05 PM by president B. Barnum

Council Present: T. Terpening, K. Bible, R. Miller, T. Barnum, L. Sedlock, A. Goodrich, B. Barnum

Council Absent: L. Wert-Fuller, C. Hutchins

Public Comments: None

Council Comments: None

1. Public hearing started at 7:07pm

No questions, or input from community

Motion to close public hearing at 7:10 pm

Motion: T. Terpening Second: K. Bible

Yays: All Present Nays: None

Motion Carried

2. Budget

Starting with the 2021-2022 budget.

General Fund: Balanced in income and expenses

Need to move within the line items of the general account \$7,000.000 from the community hall, \$9,000.000 from parks and recs, and \$4,000.00 from village properties and then add \$12,000.00 to corporate council, and \$8,000.00 to village offices.

For the Equipment fund there needs to be a transfer from the fund balance to income in the amount of \$15,000.00

The Local Highway account is good.

Major highway needs to have \$27,000.00 from the fund balance added to income.

The Water account needs \$6,000.00 from fund balance added to income.

The Water Improvement accounts has a balance of \$201,284.00

The Police Department has a \$6,000.00 CD for the next police vehicle.

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Motion to accept the adjustments in expenses to the general account line items in the amount of \$20,000.00

Motion: T. Terpening Second: K. Bible

Yays: T. Barnum, R. Miller, T. Terpening, K. Bible, B. Barnum

Nays: None

Motion Carried

Motion to move \$15,000.00 from fund balance to the equipment fund income in 2021-2022.

Motion: T. Terpening, Second: K. Bible

Yays: K. Bible, R. Miller, T. Terpening, T. Barnum, B. Barnum

Nays: None

Motion Carried

Motion to move \$27,000.00 from fund balance to income for the Major Highway account for budget year 2021-2022

Motion: T. Terpening Second: K. Bible

Yays: R. Miller, T. Terpening, K. Bible, T. Barnum, B. Barnum

Nays: None

Motion Carried

Motion to transfer \$6,000.000 from fund balance to the water income for budget year 2021-2022.

Motion: T. Terpening Second: R. Miller

Yays: T. Terpening, K. Bible, T. Barnum, R. Miller, B. Barnum

Nays: None

Motion Carried

Motion to accept the dda budget for 2022-2023 as proposed

Motion: K. Bible Second: T. Terpening

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Yays: T. Barnum, R. Miller, T. Terpening, K. Bible, B. Barnum

Nays: None

Motion Carried

Motion to accept the Village of Bancroft 2022-2023 budget as proposed

Motion: K. Bible Second: T. Terpening

Yays: K. Bible, T. Terpening, R. Miller, T. Barnum, B. Barnum

Nays: None

Motion Carried

3. Clerk Position: Clerk Ashley Goodrich put her letter of resignation into village president. B. Barnum reached out to Caroline Wilson for a lead of a new clerk. She suggested Tina Holmes. Christopher Johnson suggested posting the position. B. Barnum stated he didn't have the time to create the type of job description that is needed for a public posting. T. Terpening suggested an online post and any form of job description would be sufficient.

4. Welcome Home Veterans Lawsuit:

Motion to go into closed session at 8:00 PM

Motion: K. Bible Second: T. Terpening

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

Nays: None

Motion Carried

Motion to go back into open session at 8:37 PM

Motion: T. Terpening Second: K. Bible

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

Nays: None

Motion Carried

Motion to accept resolution 2022-02

Motion: T. Terpening Second: R. Miller

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Yays: T. Barnum, R. Miller, T. Terpening, K. Bible, B. Barnum

Nays: none

Motion Carried

Public comments: Julie let the council know that she was referred to Troy and he offered to do an in-service training with TIF and the calculations. Julie also talked with the county, and they think there is monies owed from the previous years as well.

Council comments: K. Bible questioned if the council got paid for special meetings.

Motion to adjourn meeting at 8:27 pm

Motion: T. Terpening Second: R. Miller

Yays: All Present Nays: None

Motion Carried