

Village of Bancroft
120 Warren St. PO Box 97
Bancroft, MI 48414
Phone: 989-634-5375, Fax: 989-634-5900

Regular Council Meeting – Unapproved

Wednesday February 9th, 2022, Located at 108 Warren St, Bancroft, MI 48414

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

Council Absent: C. Hutchins, T. Barnum

Guests: M. Terpening, Dowlers, J. McKay

Employees: Jim Lepage, Attorney Christopher Johnson

Meeting was called to order by President B. Barnum at 7:07 PM

Meeting opened with the Pledge of Allegiance

Approval of Agenda

Add DDA after budget

Motion to accept agenda with DDA added to budget

Motion: L. Wert-Fuller

Second: K. Bible

Yays: All Present

Nays: None

Motion Carried

Review of Minutes

Review of special meeting minutes from December 6th, 2021

Motion to accept minutes from December 6th, 2021 as presented

Motion: K. Bible

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

Review of regular meeting minutes from December 8th, 2021

Change on the first page fate to date. On the second page change lower case r to Upper Case R.

Motion to accept the minutes from December 8th, 2021 with revisions

Motion: K. Bible

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

Tabled the closed meeting minutes until we go into closed session for correction needed.

Review of Bills

L. Wert-Fuller questioned who Tony was, B. Barnum said it was who was in charge of our water system while we didn't have a DPW worker.

Motion to pay December bills, listed as January 13th

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TDD Relay Service Number is 1-800-649-3777

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Motion: K. Bible

Second: T. Terpening

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

Nays: None

Motion Carried

Motion to pay the January bills listed as the February date

Motion: K. Bible

Second: L. Wert-Fuller

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

Nays: None

Motion Carried

Review of Treasurers Report:

Motion to accept treasurers report for December 31st, 2021 pending audit

Motion: K. Bible

Second: R. Miller

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

Nays: None

Motion Carried

Motion to accept treasurers report for January 31st, 2022 pending audit

Motion: K. Bible

Second: R. Miller

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

Nays: None

Motion Carried

DPW Report: Was Given

Police Report: Was Given

Public Comments: Chris Johnson mentioned that there is talk about the state budget including a 10% increase in funds to municipalities.

Communications: K. Bible mentioned that the master plan needs to be updated this year and is something that needs to be done every 5 years.

Jumped to old business number 1.

1. Public Hearing for Assessment

Motion to open public hearing regarding water assessment

Motion: T. Terpening

Second: L. Wert-Fuller

Yays: All Present

Nays: None

Motion Carried

Goodrich stated dates that everything was published and mailed. They were mailed January 14th 2022, and published in the paper January 5th to 18th 2022. The water amount is staying the same for the first year on the water bills and then an adjustment will need to be made for the years thereafter. L. Sedlock introduced Accessors.

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Motion to close public hearing

Motion: T. Terpening

Second: R. Miller

Yays: All Present

Nays: None

Motion Carried

New Business

1. Maple Street pay request

The project is over budget by \$11,569.68, there is a grant available to help. We need to allow Brian to apply for the grant which could get the village roughly \$3,090.50 back.

Motion for B. Barnum to apply for the grant available to the Village to help with the overage of the Maple Street road repair and for the Village to pay the overage for the project.

Motion: T. Terpening

Second: K. Bible

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

Nays: None

Motion Carried

2. Budget: Tabled

Old Business

2. WHV 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 proceed with what was discussed in closed session

Motion: K. Bible

Second: T. Terpening

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

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Nays: None
Motion Carried

Motion to amend minutes as discussed in closed session
Motion: K. Bible Second: T. Terpening
Yays (RCV): K. Bible, T. Terpening, R. Miller, L. Wert-Fuller, B. Barnum
Nays: None
Motion Carried

3. Area North of Community Hall: Tabled

Public comments second session: J. McKay mentioned that Diane has numbers for us along with report information for the DDA and TIF funds.

Council Comments Second Session: None

Motion to adjourn meeting at 9:12 PM
Motion: K. Bible Second: T. Terpening
Yays: All Present Nays: None
Motion Carried

Respectfully Submitted
Ashley Goodrich