

Village of Bancroft

120 Warren St P.O. Box 97

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Special Council Meeting Minutes ~~Unapproved~~ **Approved**

Monday, December 6th, 2021

Call to Order: Meeting was called to order by President Barnum at 7:00 PM, with the Pledge of Allegiance

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

Council Absent: T. Terpening, K. Bible, A. Goodrich

Employees: None

Public Comments: Julie McKay

New Business

1. **Possible Purchase Trailer Mounted Vacuum Excavator-Valve Turner:** Discussion held regarding the purchase of a Pacific Tek Vacuum Excavator-Valve Turner Trailer. B. Barnum stated that he found the unit up for auction at MSU Surplus. He stated that the machine would make servicing and maintaining water in the water system much more efficient. He also stated it could be used as a portable pressure washer, a vacuum to clean out manholes, used to expose sensitive underground utilities safely without damage, and possibly be rented to other communities as a source of revenue. He stated that the current bid was \$8,000 (Cost new is about \$65,000) and the unit needed minor repairs to become fully operational. Barnum stated that he knew the machine from his time at MSU and called the mechanics that serviced it to confirm it was worthy of purchase. He suggested a bid of \$12,000 (Proxy).

Motion: T. Barnum

Second: R. Miller

Yays: R. Miller, L. Fuller, T. Barnum, B. Barnum C. Hutchins

Nays: None

Motion Carried

Public Comments Second Session: None

Motion to adjourn meeting at 7:31 PM

Motion: L. Fuller

Second: C. Hutchins

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted, Ashley Goodrich

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