

Village of Bancroft
120 Warren Street P.O. Box 97
Bancroft, MI 48414
Phone: 989-634-5375 Fax: 989-634-5911
Email: bancroftmichigan@gmail.com

Special Council Meeting-Approved

Wednesday, May 25, 2022

Meeting held at 108 Warren Street, Bancroft, MI 48414-Bancroft Community Center

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

Council Absent: T. Terpening

Employees: Attorney Christopher Johnson

Guests: Rick Wright and Holly Sammons

Meeting called to order by Village President Brian Barnum at 7:08 p.m.

Meeting opened with the Pledge of Allegiance.

Approval of Agenda:

Since this was a special council meeting items could not be added to the agenda.

Review of Minutes:

Review of regular council meeting minutes from April 13, 2022.

Motion to accept regular meeting minutes.

Motion: C. Hutchins Second: K. Bible

Review of closed meeting minutes from April 13, 2022.

Motion to accept closed meeting minutes.

Motion: C. Hutchins Second: K. Bible

Motion Carried

Review of Bills:

Motion to pay the bills.

Motion: C. Hutchins Second: K. Bible

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

Nays: None

Motion Carried

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Review of Treasurer's Report:

Motion to accept the treasurer's report pending audit.

Motion: T. Barnum Second: K. Bible

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

Nays: None

Motion Carried

DPW Report: Report was presented. Caleb made the comment that the report was a well written report.

Police Report: Given on paper by Chief Phil Hruska

Public Comments: Chris Johnson mentioned that the shipping containers don't seem neighborhood friendly. He mentioned checking into the zoning code. As a citizen he doesn't like it.

Communications:

ARPA Funds can be used for storm water repairs. The reports are overdue. Brian contacted a CPA to help fill out the paperwork but they have decided not to continue anymore due to the liability. The funds can be used for the general fund type things now. Brian would like to use some money for the office to get the computers interfaced.

Water Repairs have been taken care of on Higgins and Beach Street. On Higgins Street they found a lead gooseneck. The water is testing fine, however, they had problems and had to borrow a live tap tool from Durand. Brian has checked into purchasing a live tap tool and the cost is roughly \$2600.00. This tool is used to tap into the main to eliminate having to boil the water.

Lawn mowing season has officially started. Kevin fired up the zero turn mower for the first time and upon the routine maintenance checks it was observed that the air cleaner was missing.

New Business:

1. Hydrant Flushing

Kevin Bible asked to have the dates posted ahead of time. He is hoping that the dates can be placed on the water bills and flooded all over the media again. Brian explained that the flushing of hydrants was a major project.

2. Tank Inspection

DEQ wants new vent on top of tower and a flap on the bottom. We are getting closer to painting the tower.

Motion to pursue bids for water tower upgrades and maintenance.

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Motion: L. Wert-Fuller Second: C. Hutchins

Motion Carried

3. DDA Shipping Container

Rick Wright stated that the Bancroft Lion's Club donated \$5000.00 for DDA to purchase a shipping container.

Motion to accept Bancroft Lion's Club donation for DDA shipping container.

Motion: L. Wert-Fuller Second: K. Bible

Yays: K. Bible, R. Miller, C. Hutchins, L. Wert-Fuller, T. Barnum, and B. Barnum

Nays: None

Motion Carried

Old Business:

1. Area North of Community Hall

Attorney Chris Johnson asked for a title search on the property. He got a commitment to insure a clear title. He asked if Brian got a legal description for the chunk of land. The council could entertain the ideal of buying property with an environmental study.

2. Consumers Gas Franchise

Consumers contract expired in February. They need an ordinance showing they can service any line in the village. Basically Consumers are looking for authority that would allow them to continue servicing gas lines in the Village. Brian stated that the council will bring the contract back to June's meeting.

3. DDA/Planning Commission Terms, Bylaws, Rules

Linda Wert-Fuller gave Brian and Chris the bylaws ordinance that she found. Linda stated that the resolution was drafted by Chris and the council adopted them as a resolution. Linda asked about the terms of DDA members and Brian stated that these terms are posted on the Villages website.

4. Rules of Procedure

Brian stated that he doesn't have them completed as of yet.

5. Treasurer

Brian had one applicant turn in their resume.

Linda Sedlock stated that she is willing to help and train the new treasurer. She would like to resign as of June 1, 2022.

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Motion to nominate Holly Sammons for the Treasurers position.

Motion: C. Hutchins Second: R. Miller

Motion Carried

Yays: K. Bible, R. Miller, C. Hutchins, L. Wert-Fuller, T. Barnum, and B. Barnum

Nays: None

Motion Carried

Committee Reports:

Ordinance Committee met. Brian and Robin realized that many ordinances need to be rewritten.

DDA committee wants to help with the Community Hall Roof according to Rick Wright. Brian may have a lead on getting the roof fixed. Anthony told the DDA to get plans available for the air conditioning unit. The DDA will have to figure out the budget to see what money is available at next meeting.

Council Comments:

Linda Wert-Fuller stated that getting a call ahead of time for a meeting would be nice.

Motion to adjourn meeting at 8:18 p.m.

Motion: C. Hutchins Second: R. Miller

Yays: All present

Nays: None

Motion Carried

Respectfully submitted,

Tina Holmes

Village Clerk

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