

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](mailto:bancroftmichigan@gmail.com)

**Regular Council Meeting**-Unapproved

Wednesday, June 8<sup>th</sup>, 2022

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

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

**Council Absent:** T. Barnum

**Employees:** Attorney Christopher Johnson

**Guests:** Brad Howard, Shiawassee County Board of Commissioner

**Meeting called to Order by Village President Brian Barnum at 7:03 PM**

**Pledge of Allegiance was recited**

**Approval of Agenda with additions** L. Wert-Fuller moved and supported by T. Terpening to approve the amended agenda (Fourth of July; DDA Ex Officio; Water Improvement CD). All ayes. Motion Carried

**Review of Special Meeting Minutes May 25, 2022** C. Hutchins moved and supported by T. Terpening to approve May 25, 2022 special meeting minutes with corrections to #3 in Old Business to state "Linda stated that Chris had drafted the bylaws and they were adopted by the council as a resolution and adding an "S" to the end of Hutchin. All ayes. Motion Carried

**Review of Bills** C. Hutchins moved and supported by K. Bible to pay the bills as presented. Roll call vote was taken. Terpening, yes; Bible, yes; Miller, yes; Wert-Fuller, yes; B. Barnum, yes; Hutchins, yes; Motion Carried

**Review of Treasurer's Report** Terpening moved and supported by Wert-Fuller to accept the treasurers report with the fixing of negative -2,255,521.4% of page 4 of the General Budget vs. Actual. Roll call was taken. Terpening, yes; Bible, yes; Miller, yes; Wert-Fuller, yes; B. Barnum, yes; Hutchins, yes; Motion Carried

**DPW Report:** Kevin Tyler and Brian made repairs to the broken main on Higgins Street. They found lead goosenecks were being used. Brian spoke to Mr. Buckelow and found that all but a few goosenecks have been replaced. Around the 1990's the village received a letter talking about the lead.

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

**Public Comments:** None

**Communications:** The DDA Shipping container will be coming soon. Brian stated that the flags are in very poor condition and we need to look into getting new flags. We also have brackets broken on the flag poles that would need replacing. Lions Club would like the bank building to be the village offices and they would help to get that in process. The Lions Club has some fun activities they would like to start at the Community Center. One of those activities include bingo. Also, the Lions Club is donating \$10,000 for the air conditioning for the Community Center.

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### **New Business:**

1. **Software for office** Hutchins moved and supported by Bible to pay the Connections bill for office software in the amount of \$1283.40. Roll call was taken. Terpening, yes; Bible, yes; Miller, yes; Wert-Fuller, yes; B. Barnum, yes; Hutchins, yes; Motion Carried
2. **Delinquent Water Bills** Bible moved and supported by Terpening to sign the agreement with Mischa to pay the village residents water bills. Roll call was taken. Terpening, yes; Bible, yes; Miller, no; Wert-Fuller, yes; B. Barnum, yes; Hutchins, yes; Motion Carried
3. **Vegetable Garden**  
T. Terpening went to DDA about boxed vegetable gardens. She would like to oversee the garden's and keep them maintained. She would also like to track down the oil and cedar wood she donated for additional boxes.

4. **Fourth of July**

Tabled

5. **DDA Ex Officio**

MI Law 125.3815 states that an elected official cannot sit on both the planning commission and the council board. However, in order for this to happen the board would have to create ex officio seats. This can be 0, 1, or 2 seats. Ex officio would have no terms of office. The first motion is to create seats with the number of ex officio. Then the second motion is to fill the seats. The president would appoint people to the ex officio seats.

Tabled

**Terpening moved and supported by Hutchins to authorize the Village Treasurer to move the Water Improvement CD money to Water Improvement Chase savings account when it comes due. All ayes. Motion Carried.**

### **Old Business:**

1. **Area North of Community Hall (possible closed session)**

Tabled

2. **Village Hall Roof**

Nothing new to report

3. **Consumers Gas Franchise**

Miller moved and supported by Bible to accept Ordinance 2022-4 for Consumes Gas Franchise. All ayes. Motion carried.

#### **4. Rules of Procedures**

Need updated

#### **5. Water Tower**

There are spots with no coating. Need vent on top and drain valve on bottom of tower. It will roughly cost \$131,000. There is no agreement yet. The tank will be out of service for 4-6 weeks. The company will bring in a trailer that is a bladder tank during the 4-6 weeks of maintenance time.

**Public Comments:** Brad Howard, Shiawassee County Board of Commissioner, presented that the pension debt for MERS is 95% bonded. MSU and senior millage will be on for extension renewal. Trees have been planted at the Shia town Park.

**Committee Reports:** Chris Johnson spoke about the email for the Welcome Home Veterans. Exhibit A and B need to be posted on the website.

**Motion to adjourn at 9:10 p.m.**

Motion: C. Hutchins      Second: K. Bible      Ayes: All present  
Motion Carried

Respectfully Submitted,

Tina Holmes

Village Clerk