

Regular Council Meeting-Unapproved

Monday, August 15th, 2022

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

Council Present: L. Wert-Fuller, R. Miller, H. Sammons, T. Terpening, T. Holmes, T. Barnum, and B. Barnum

Council Absent: C. Hutchins and K. Bible

Employees: Attorney Christopher Johnson

Meeting called to Order by Village President Brian Barnum at 6:04 p.m.

Pledge of Allegiance was recited

Approval of Agenda with additions: T. Barnum moved and supported by R. Miller to approve the agenda without any additions due to special meeting. All ayes. Motion Carried

Review of Regular Council Meeting Minutes July 13th, 2022: R. Miller moved and supported by T. Barnum to approve July 13th, 2022 regular council meeting minutes fixing H. Sammons instead of L. Sedlock and #1 in new business stating the money comes out of the ARPA Funds. All ayes. Motion Carried

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

Review of Treasurer's Report: T. Terpening moved and supported by R. Miller to accept Treasurers report pending audit. Roll Call vote was taken: Terpening, yes; Miller, yes; Wert-Fuller, yes; T. Barnum, yes; B. Barnum, yes. Motion Carried

DPW Report: A notable oversight regarding the water system, the disinfection by products testing which can only be tested in the month of June was sent in late. This is a minor violation with E.G.L.E. We will have to inform the public of this violation on next year's consumer confidence report.

T. Terpening was wondering about getting crack seal done this year. Brian Barnum stated that we are lacking employees.

Police Report: Chief Phil is full time for the sheriff department but is handling the administrative paperwork for the Village.

Public Comments: Julie McKay stated that the Village of Bancroft is not on the list for the millage funding. Boggs was supposed to approve the language but didn't. Brad Howard spoke to Boggs to make sure this doesn't go unnoticed again.

Communications: None at this time.

New Business:

1. **ZBA Members:** Brian Barnum only received two responds. John Love and Anthony Boggetta were the only candidates to respond. T. Terpening nominated and supported by T. Barnum to appoint Anthony Boggetta fill the open spot on the ZBA Board. All Ayes, Motion Carried.

T. Terpening nominated and supported by L. Wert-Fuller to have John Love as an alternate on the ZBA Board. All Ayes. Motion Carried

2. **DPW Director:** B. Barnum would like Kevin Tyler to become the DPW Director.

Public Comments: ZBA meeting will be published on the website as well as the Village's Facebook page.

Committee Reports: Summerfest is on schedule. They have roughly 22-24 vendors lined up. However, the poker run is struggling. They also need people to volunteer for the dunk tank.

Council Comments: None at this time.

Adjournment: T. Terpening moved and supported by T. Barnum to adjourn meeting at 7:03 p.m. All ayes. Motion Carried

Respectfully Submitted,

Tina Holmes
Village Clerk