

Regular Council Meeting-Approved

Wednesday, July 13th, 2022

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

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

Council Absent: C. Hutchins

Employees: Attorney Christopher Johnson

Guests: Brad Howard, Shiawassee County Commissioner District 5

Meeting called to Order by Village President Brian Barnum at 7:01 p.m.

Pledge of Allegiance was recited

Approval of Agenda with additions: K. Bible moved and supported by R. Miller to approve the amended agenda (Treasurer Transition Pay). All ayes. Motion Carried

Review of Regular Council Meeting Minutes June 8, 2022: K. Bible moved and supported by T. Terpening to approve June 8, 2022 regular council meeting minutes. All ayes. Motion Carried

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

Review of Treasurer's Report: K. Bible moved and supported by L. Wert-Fuller to accept Treasurers report with the fixing of the negative -5,413,346.4% of page 4 of the General Budget vs. Actual and pending audit. Roll Call vote was taken: Terpening, yes; Bible, yes; Miller, yes; Wert-Fuller, yes; T. Barnum, yes; B. Barnum, yes. Motion Carried

DPW Report: Resident called President Barnum and stated that Kevin Tyler is doing a very nice job keeping up on the community.

Police Report: Given on paper. Chief Phil was at meeting for any questions.

Public Comments: Rick Wright spoke on behalf of the Summerfest. He presented the decal for the T-shirts. They are taking orders at this time. Also, Linda Sedlock asked to have bottled water at the office for employees.

Communications: Summerfest looking for vendors and Corporation Sponsors.

New Business:

1. **Community Hall Kitchen Equipment:** 206 Next Door is selling the kitchen equipment. Equipment is about 6 months old. For \$5,000.00 he is selling a cooktop, fryers, double drawer freezer, prep area for cold food, and grills. T. Terpening moved and supported by T. Barnum to pay \$5,000.00 for kitchen equipment to use in the Community Hall by using the ARPA Funds.

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Roll call was taken. Terpening, yes; Bible, yes; Miller, yes; Wert-Fuller, yes; T. Barnum, yes; B. Barnum, yes. Motion Carried

2. **ZBA Board:** The council went through the Rules of Procedures Book to update resolutions.

Council Calendar: K. Bible moved and supported by T. Terpening to accept the Council Meeting Calendar as presented. All ayes. Motion Carried

Village Office Hours: K. Bible moved and supported by T. Terpening to accept the Council Office Hours as presented. All ayes. Motion Carried

Community Hall Rental: K. Bible moved and supported by T. Terpening to accept the Community Hall Rental as presented. All ayes. Motion Carried

Credit Accounts: K. Bible moved and supported by T. Terpening to accept the resolution of credit accounts as presented. All ayes. Motion Carried

Depositories: K. Bible moved and supported by T. Terpening to remove Citizens Bank and Chemical Bank from the Resolution of Depositories. All ayes. Motion Carried

Collection of Fee for Returned Non-Payment/Insufficient Funds Checks: K. Bible moved and supported by T. Terpening to increase the NSF to \$45.00 instead of \$35.00. All ayes. Motion Carried

Prepaid Invoices: K. Bible moved and supported by T. Terpening to add ESI to the prepaid invoice resolution. All ayes. Motion Carried

Petty Cash: K. Bible moved and supported by T. Terpening to accept the petty cash resolution as presented. All ayes. Motion Carried

Authorization to Spend Money: K. Bible moved and supported by T. Terpening to accept Authorization to Spend Money Resolution as presented. Roll call was taken. Terpening, yes; Bible, yes; Miller, yes; Wert-Fuller, yes; T. Barnum, yes; B. Barnum, yes. Motion Carried

Compensation: K. Bible moved and supported by T. Terpening to make the change for President, Clerk, Treasurer, and each Trustee to be paid \$30.00 per monthly meeting attended including a Special Meeting and/or Public Hearing attended on a separate meeting night. Roll call was taken: Terpening, yes; Bible, yes; Miller, yes; Wert-Fuller, yes; T. Barnum, yes; B. Barnum, yes. Motion Carried

Credit Cards: K. Bible moved and supported by T. Terpening to accept Credit Card Resolution as presented. All ayes. Motion Carried.

ZBA: Brian Barnum's term has expired. President Barnum will post for this position. Ed Labadie is chairman. R. Miller moved and supported by K. Bible to post the position to fill the vacancy.

Old Business:

1. **Area North of Community Hall:** Still waiting to hear back.
2. **Village Hall Roof:** Julie McKay received an estimate of the roof by Great Lakes Metal Roof Company. It will be roughly \$100,000.00 to put silicone on the roof. Brian found a manufacturer that makes the curved panels. He will get a quote from this company.
3. **Water Tower:** Kevin suggested looking for grants and perhaps even sponsors. The inside and outside of the tank needs to be taken care of. The rough estimate is \$150,000. T. Terpening moved and supported by T. Barnum to sign the contract provided by Nelson Tank Engineering and Consulting, Inc. and pay \$13,460.00 to start getting bids on the work. Roll

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call was taken. Terpening, yes; Bible, yes; Miller, yes; Wert-Fuller, yes; T. Barnum, yes; B. Barnum, yes. Motion Carried

Public Comments: Brad Howard stated that the county has been very quiet. Griffin Veterans Home is struggling for contractors just like we are dealing with. The Court House stone is being repaired. Employees are leaving and going to higher paying jobs.

Committee Reports: DDA are moving forward with Summerfest. They are still looking for volunteers and vendors.

Council Comments: Linda Sedlock agreed to come in to continue training for \$15.00 up to 6 months up to 25 hours per month. T. Terpening moved and supported by K. Bible to have Linda Sedlock continue training both the treasurer and clerk for \$15.00 up to 6 months up to 25 hours per month. Roll call vote taken. Terpening, yes; Bible, yes; Miller, yes; Wert-Fuller, yes; T. Barnum, yes; B. Barnum, yes. Motion Carried

Adjournment: K. Bible moved and supported by R. Miller to adjourn meeting at 8:34 p.m. All ayes. Motion Carried

Respectfully Submitted,

Tina Holmes
Village Clerk