

Village of Bancroft
120 Warren Street, Bancroft, MI 48414
(989) 634-5375

Regular Council Meeting-Approved

Wednesday, September 14th, 2022

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

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

Council Absent: C. Hutchins and T. Barnum

Meeting called to Order by Village President Brian Barnum at 7:04 p.m.

Pledge of Allegiance was recited.

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

Review of Regular Council Meeting Minutes August 15th, 2022: R. Miller moved and supported by T. Terpening to approve August 15th, 2022 regular council meeting minutes. All ayes. Motion Carried

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

Review of Treasurer's Report: T. Terpening moved and supported by R. Miller to accept Treasurer's report with fixing the \$6,785,065.5% in the General Account Budget vs. Actual report, water investigation, and pending audit. Roll call vote was taken. Bible, yes; Miller, yes; Terpening, yes; B. Barnum, yes. Motion Carried

DPW Report: Given on paper

Police Report: Officer Skrbec presented the police report.

Public Comments: Lions and Lioness asked for permission to attach a recycling bin on one of the pavilion pole at the park. They will check the bin every 2 weeks or earlier if need be. Also they were wondering about putting Halloween decorations at the community garden this year.

Communications: The auditors have requested an extension for the audit due to new clerk and treasurer.

New Business:

1. **Police Radar:** Radar is bad in the police car. They had a battery issue and the radar got fried. Right now with the radar being broke the police officers cannot do any enforcement action. Currently Durand, Morrice, and Lainsburg use the Stalker Radar System and really like the system. Officer Skrbec gave a quote from Stalker Radar Applied Concepts, Inc. for \$2095.00.

T. Terpening moved and supported by R. Miller to purchase a dual-2 antenna radar system and installation for \$2300.00. Roll call vote was taken. Bible, yes; Miller, yes; Terpening, yes; B. Barnum, yes. Motion Carried

Village of Bancroft
120 Warren Street, Bancroft, MI 48414
(989) 634-5375

2. **MML Insurance:** T. Terpening moved and supported by R. Miller to increase the insurance for \$13976.00 which is an increase of \$541.00 from last year. Roll call vote was taken. Bible, yes; Miller, yes; Terpening, yes; B. Barnum, yes. Motion Carried
3. **Salt Bids:** Still waiting for salt bids.
4. **MEDC/Contribution:** Lion Bear will look for grants for the village. Grant writers are on staff. You can get funding from MEDC/RRC without being involved. There was a lack of following through from people that took the training. RRC disengaged but can engage us again. Justin Horvath set the Village up with Lion Bear. Kevin Bible spoke out the MOU contract not getting signed.

Old Business:

1. **Area North of Community Hall:** still nothing yet.
2. **Village Hall Roof:** need to get a scope of work beforehand.
3. **Water Tower Bids/VFD's:** Brian presented the council with the bids that the Village received. T. Terpening moved and supported by R. Miller to take the spring bid from Maguire Iron to do the repairs and painting of the tower minus the \$25,000.00 for the pressure tank for a balance of \$95,200. Roll call vote was taken. Bible, yes; Miller, yes; Terpening, yes; B. Barnum, yes. Motion Carried

T. Terpening moved and supported by R. Miller to purchase and install VFD's from Northern Pump and Well for \$12,100.00. Roll call vote was taken. Bible, yes; Miller, yes; Terpening, yes; B. Barnum, yes. Motion Carried

Add to Agenda under new business. T. Terpening moved and supported by R. Miller to open agenda and add World Task Force Funding. All ayes, motion carried.

T. Terpening moved and supported by R. Miller to allow Brian Barnum sign the contract for World Task Force Funding to receive the Loss Revenue money of \$5727.17. Roll call vote was taken. Bible, yes; Miller, yes; Terpening, yes; B. Barnum, yes. Motion Carried

Public Comment: Ric Wright expressed his concern about why are we wasting contractor's time to come and get quotes for the Community Hall roof if there isn't enough money to even do the job.

Committee Reports: Linda stated Julie will give updates on Summerfest next month. The DDA asked about using the Community Hall on Halloween.

Adjournment: T. Terpening moved and supported by B. Barnum to adjourn meeting at 8:14 p.m. All ayes, Motion carried.

Respectfully Submitted,

Tina Holmes

Village Clerk