

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

Regular Council Meeting-Approved

Wednesday, October 12th, 2022

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

Council Present: K. Bible, T. Terpening, H. Sammons, T. Holmes, L. Wert-Fuller, and C. Hutchins

Council Absent: B. Barnum and T. Barnum

Meeting called to Order by Kevin Bible at 7:04 p.m.

Pledge of Allegiance was recited.

Approval of Agenda with Additions: T. Terpening moved and supported by L. Wert Fuller to add additional items (New Business: Resignations, Community Event Fund, Generator, Grant follow up, and Bills for review; Old Business: Water Tower) to the agenda. All ayes. Motion Carried

Review of Regular Council Meeting Minutes September 14th, 2022: T. Terpening moved and supported by L. Wert-Fuller to approve September 14th, 2022 regular council meeting minutes. All ayes. Motion Carried

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

Review of Treasurer's Report: T. Terpening moved and supported by L. Wert-Fuller to accept Treasurer's report with fixing the \$6,785,065.5% in the General Account Budget vs. Actual report and pending audit. Roll call vote was taken. Bible, yes; Terpening, yes; L. Wert-Fuller, yes and C. Hutchins, yes. Motion Carried

DPW Report: Michigan Department of Environment Quality was given. Mike Esson helped read the report.

Police Report: Officer Skrbec presented the police report. Radar is supposed to be mail November 21st. No installations date as of right now.

Public Comments: Julie McKay gave report on Summerfest. In 2021 they profited \$1400.00 whereas this year they profited \$3700.00. Half of the money will go toward Community Hall repairs and the other half will go into the general account. Mitch Terpening thanked Officer Steve for taking on extra police hours.

Communications: We will have a special meeting November 2nd at 7:00 p.m. to discuss resignations and possibly fill the seats available.

C. Hutchins moved and supported by L. Wert-Fuller to open the agenda for new business # 9 bills for review.

New Business:

1. DPW: Mike Esson was interviewed by the council board. His availability is the middle of November. Tabled until Special Meeting.

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2. Chief of Police and police officer: T. Terpening moved and supported by L. Wert-Fuller to put an ad on the website, facebook page, Argus Press, Independent Advisor, and MCOLES for police chief and police officer.
3. Resignation: T. Terpening moved and supported by C. Hutchins to accept Officer LePage verbal resignation. Officer LePage was at the meeting. All yah's Motion Carried
T. Terpening moved and supported by C. Hutchings to accept Chief Phil's resignation with open ended date. All yah's. Motion carried
4. Audit-Eric from Roy, Noye & Warren, CPA, P.C. presented the audit from fiscal year February 28, 2022. C. Hutchins moved and supported by L. Wert-Fuller to accept the fiscal year end audit. Roll call vote was taken. Bible, yes; Terpening, yes; L. Wert-Fuller, yes and C. Hutchins, yes. Motion Carried
5. Community Event Fund: T. Terpening moved and supported by L. Wert-Fuller accepted to give DDA \$300.00 from the Community Event fund money to be used for the Halloween Event. Roll call vote was taken. Bible, yes; Terpening, yes; L. Wert-Fuller, yes and C. Hutchins, yes. Motion Carried
6. Generator: C. Hutchins will follow up with Brian Barnum.
7. Grant Fund: C. Hutchins will follow up with Brian Barnum.
8. Bills for review: T. Terpening moved and supported by C. Hutchins accepted to pay Roy, Noye & Warren, CPA, P.C. \$5500.00. Roll call vote was taken. Bible, yes; Terpening, yes; L. Wert-Fuller, yes and C. Hutchins, yes. Motion Carried

Old Business:

1. Area North of Community Hall: K. Bible spoke with lawyer. The lawyer is handling the situation.
2. Village Hall Roof: nothing at this moment
3. Salt Bids: nothing at this moment
4. Water Tower: C. Hutchins will be checking to make sure this work has been completed and in working condition.

Public Comment:

Committee Reports: New community facebook website called Bancroft Community News and Events

Adjournment: L. Wert-Fuller moved and supported by T. Terpening to adjourn meeting at 8:51 p.m. All ayes, Motion carried.

Respectfully Submitted,

Tina Holmes

Village Clerk