

Bancroft Planning Commission/DDA

Approved minutes

Date: Dec 12, 2022

Time: 6:00 pm

Location: 108 Warren St. Bancroft, Mi. 48414

Call to Order: Meeting called to order at 6:09

Pledge of Allegiance:

Attendees present: Frank Baur, Rick Wright, Steve Fuller, Linda Wert-Fuller, Julie MacKay

Absent: Rachel Baur, Kevin Bible

Guests: none

Approval/Additions to the agenda: Agenda approved with addition of item 3 under DDA business; Motion by Frank Baur; second Steve Fuller. All Ayes

Nov 7th meeting canceled due to special meetings.

Approval of Nov. 3rd & Nov. 17th, 2022 minutes. November 3rd meeting minutes approved; Motion by Julie MacKay, second Steve Fuller. November 17 meeting minutes approved; Motion by Frank Baur, second Julie MacKay.

Planning Commission Business:

1: January scheduled meeting with WHV for site plan review

2: Upcoming Resignations, consideration for a new secretary. Linda Wert-Fuller will step down as secretary. New secretary will need to be appointed.

Public Comments: none

Member Comments: none

DDA Business:

1: Nominate a fundraising chairperson for Summer Fest 2023. - tabled

2: Discuss shipping container with village council. Rick Wright to follow up with Village President on the status of the installation of the container.

3: Roberts Rules of order book. Julie MacKay purchased a new copy of the Roberts Rules - quick guide. Julie requested reimbursement for cost of book in the amount of \$18.00. Motion made by Frank Baur, second Linda Wert-Fuller to reimburse Julie for the cost of the book. Roll call vote taken; All ayes.

4. 2023-2024 Budget. Budget presented, motion to approve budget as presented. Rick Wright, second Steve Fuller. Budget approved as presented, all Ayes.

Public Comments: none

Member Comments: none

Treasurer's Report:

Approval of November & December Financial Reports: November and December financial report presented by Julie MacKay. Motion to accept report pending audit made by Linda Wert-Fuller, second Steve Fuller. Motion approved, all Ayes.

Old Business:

1: Continue land use & zoning ordinance updates - tabled to February 2023 meeting.

Motion to adjourn: Motion made to adjourn made by Frank Baur; second by Rick Wright.

Time: Meeting adjourned 7:18.