

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

Regular Council Meeting-Approved

Wednesday, December 14th, 2022

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

Council present: B. Barnum, L. Wert-Fuller, E. Labadie, F. Simpson, T. Holmes, H. Sammons, H. Boggetta, C. Hutchins, and Larry Fall

Meeting called to Order by Brian Barnum at 7:03 p.m.

Pledge of Allegiance was recited.

Agenda/Additions: Boggetta motioned and supported by Labadie to add Community Hall Heating and HVAC to new business. All yah's MC

Review of Special Council Meeting Minutes November 23rd, 2022: Hutchins motioned and supported by Labadie to accept the minutes with the correction of Kevin Bible to Brian Barnum calling meeting to order. All yah's MC

Review of Bills: Hutchins motioned and supported by Boggetta to accept the bills as presented. Roll Call Taken: Hutchins yes, Boggetta yes, Simpson yes, Labadie yes, Wert-Fuller yes, Barnum yes MC

Review of Treasurer's Report: Hutchins motioned and supported by Wert-Fuller to accept the Treasurer's report pending audit. Roll Call Taken: Hutchins yes, Boggetta yes, Simpson yes, Labadie yes, Wert-Fuller yes, Barnum yes MC

DPW Report: Mike Esson received lots of praise. President Brian spoke about the fire hydrants were not flushed in the fall due to know DPW worker.

Police Report: Written report was given

Public Comments: Larry Fall asked if there was a marijuana ordinance in Bancroft.

Communications: Lion Bear grant writing is willing to give presentation at next meeting.

New Business:

1. Vacant Council Seat: Boggetta motioned and supported by Simpson to appoint Larry Fall as a council member. Roll Call Taken: Hutchins no, Boggetta yes, Simpson yes, Labadie yes, Wert-Fuller no, Barnum yes MC
2. Police Chief position: setting a committee for interviewing
3. Community Hall Heating and HVAC: Hutchins motioned and supported by Labadie to accept Accurate HVAC bid using the money from ARPA fund. Roll Call Taken: Hutchins yes, Boggetta yes, Simpson yes, Labadie yes, Wert-Fuller yes, Fall yes, Barnum yes MC

Old Business:

1. Hall Roof: Lion Bear will help write a grant
2. Area North of Community Hall: Attorney John is handling

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Public Comments: Caleb Hutchins has copy paper and projector to donate.

Hutchins motioned and supported by Boggetta to amend the agenda to appoint protemp. All yah's MC

Barnum motioned and supported by Larry to make Fred Simpson the protemp. Roll Call Taken :
Hutchins yes ,Boggetta yes, Simpson yes, Labadie yes, Wert-Fuller yes, Fall yes, Barnum yes MC

Committee Reports:

<u>5:00 p.m.</u>	<u>6:00 p.m.</u>	<u>7:00 p.m.</u>	<u>8:00 p.m.</u>
Ordinance	Infrastructure	Parks and Rec	Finance
Brian Barnum	Brian Barnum	Brian Barnum	Brian Barnum
Caleb Hutchins	Fred Simpson	Ed Labadie	Fred Simpson
Larry Fall	Larry Fall	Heather Boggetta	Caleb Hutchins
			Clerk
			Treasurer

Council Comments: Linda Wert-Fuller asked about water tower. Water tower to be painted in Spring and the VFD's have already been installed.

Adjournment: Hutchins motioned and supported by Simpson at adjourn at 8:00 p.m. All yah's MC