

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

Regular Council Meeting-Unapproved

Wednesday, January 11th, 2023

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

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

Meeting called to Order by Brian Barnum at 7:02 p.m.

Pledge of Allegiance was recited.

Agenda/Additions: Boggetta motioned and supported by Labadie to add Lion Bear to new business. All yah's MC

Review of Special Council Meeting Minutes December 14th, 2022: Boggetta motioned and supported by Labadie to accept the minutes with the correction of Larry Fall as part of the Roll Call Votes. All yah's MC

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

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

DPW Report: Mike Esson presented about the Cross Connection program he has been working on this week. He also stated that he ordered chlorine.

Police Report: Written report was given

Public Comments: Ashley Connelly spoke about the grant support that Lion Bear could help the village write. She will be emailing more literature about the Lion bear program. Rocky Hawkins proposed to sell the property behind the community hall to the village.

Communications: DDA container will be ordered.

New Business:

1. Lion Bear—Tabled until next month
2. Generator repairs—PM estimate was presented

Boggetta motioned and supported by Fall to approve up to \$3200.00 for generator repairs pending other quotes. Boggetta yes, Fall yes, Labadie yes, Wert-Fuller yes, Barnum yes MC

3. Rules of Procedures—Brian working on it still.
4. DDA—Brian and Mike are working on getting the back office area in the Community Hall cleaned for DDA office area. Fall motioned and supported by Boggetta to get the doors rekeyed and the clerk will be in charge of the key list. All ayes, MC

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Old Business:

1. Hall Roof: Lion Bear will help write a grant
2. Area North of Community Hall: Attorney John is handling
3. Police Chief/officer: Brian and Phil will be interviewing real soon

Public Comments: Brian thanked Linda Wert-Fuller and Steve Fuller for their service to the Village.

Committee Reports: Planning Commision approved Welcome Home Veterans with some conditions. Once these conditions are met they will be able to move forward.

Council Comments: Linda Wert-Fuller thanked Boggetta's for getting the furnace completed in the Community Hall.

L. Wert-Fuller handed B. Barnum the resignation letter from Steve Fuller to resign from the DDA board.

L. Wert-Fuller motioned and supported by Labadie to add DDA open seat to #5 of new business to the agenda. All ayes, MC

B. Barnum appointed Anthony Boggetta to fill Steve Fuller's term on the DDA board. Fall motioned and Wert-Fuller supported to accept Anthony Boggetta to fill the vacant DDA seat.

Adjournment: Boggetta motioned and supported by Labadie at adjourn at 7:51 p.m. All yah's MC

Respectfully submitted,

Tina Holmes-Clerk