

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

Regular Council Meeting Minutes--Unapproved

Wednesday, February 8th, 2023

Meeting held at 108 Warren Street, Bancroft, Michigan 48414-Community Hall

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

Meeting called to order by Fred Simpson at 7:08 p.m.

Pledge of Allegiance was recited.

Agenda/Additions: H. Boggetta motioned and supported by C. Hutchins to approve agenda as presented.

Review of Regular Council Meeting Minutes for January 11th, 2023: Boggetta motioned and supported by C. Hutchins to approve the January 11th, 2023 minutes.

Review of Bills: C. Hutchins motioned and supported by H. Boggetta to approve BS&A bill for \$.
RCV: L. Fall, yes; C. Hutchins, yes; Boggetta, yes; F. Simpson, yes Motion Carried

L. Fall motioned and supported by C. Hutchins to approve the GovConnection, Inc. for Office 365 in the amount of \$1269.75. RCV: L. Fall, yes; C. Hutchins, yes; Boggetta, yes; F. Simpson, yes Motion Carried

C. Hutchins motioned and supported by L. Fall to accept the bills as presented. RCV: L. Fall, yes; C. Hutchins, yes; Boggetta, yes; F. Simpson, yes Motion Carried

Review of Treasurer's Report: H. Boggetta motioned and supported by L. Fall to accept the Treasurer's report. RCV: L. Fall, yes; C. Hutchins, yes; Boggetta, yes; F. Simpson, yes Motion Carried

DPW Report: Salt supply is good. We should have enough for a while. Mike stated that he has only used two dump trucks so far this winter. Caleb, Larry, and Heather thanked Mike for his good work.

Police Report: No report this month

Public Comments: None

Communications: H. Boggetta contacted Shiawassee Community Foundation and the lady she spoke with would be very interested to speak with the village about grant writing.

New Business:

1. Rules of Procedures: B. Barnum will report next month

Old Business:

1. Area North of Community Hall: nothing at this moment

2. Village Hall Roof: Nothing at this time
3. Police Chief: Nothing at this time
4. Rules of Procedures: Nothing at this time

Public Comments: C. Hutchins was inquiring about the conditions that Welcome Home Veterans needs to meet.

Committees: H. Boggetta spoke about the Parks and Recreation Community. Items they spoke about possibly incorporating is a Farmer's Market, Movies in the Park, a concession stand, putting the playground equipment up, and replacing the ball field sign.

Council Comments: None

Adjournment: H. Boggetta motioned and supported by L. Fall to adjourn at 7:44 p.m.

Respectfully Submitted,

Tina Holmes-Clerk