

Village of Bancroft
120 Warren Street, Bancroft, MI 48414
Phone: (989) 634-5375, Fax: (989) 634-5911

Special Council Meeting—Unapproved

February 28, 2023, Located at 108 Warren Street, Bancroft, MI 48414

Call to order at 7:04 p.m. by President B. Barnum

Pledge of Allegiance

Council Present: E. Labadie, L. Fall, F. Simpson, H. Boggetta, H. Sammons, T. Holmes, and B. Barnum

Council Absent: C. Hutchins

Public Comments: None

Communications: B. Barnum will email a paint chip chart for the water tower color. This will be discussed at next council meeting.

New Business:

1. Public hearing started at 7:07 p.m.
No questions, or input from community.
Closed public hearing at 7:11 p.m.
2. Budget
Starting with the 2022-2023 budget.

General Fund: Balanced in income and expenses.

Need to move within the items of the general account \$7800.00 from other fringe benefits and \$2800.00 from police department and then added \$410.00 to Legislative, \$80.00 to Executive, \$645.00 Corporate Council, \$4250.00 to Village office, \$200.00 to Clerk, \$320.00 to Treasurer, \$540.00 to Community Hall, \$2205.00 to Village Properties, and \$1950.00 to Parks and Recreation.

Equipment account had no changes.

Major Highway account is good.

Local Highway account is good.

The Water account needs \$4146.99 from fund balance added to income.

H. Boggetta motioned and supported by F. Simpson to accept the adjustments in expenses to the general account line items in the amount of \$10,600.00. RCV: E. Labadie, yes; L. Fall, yes; F. Simpson, yes; H. Boggetta, yes, B. Barnum, yes. Motion Carried

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L. Fall motioned and supported by H. Boggetta to move \$4146.99 from fund balance to the water income for budget year 2022-2023. RCV: E. Labadie, yes; L. Fall, yes; F. Simspon, yes; H. Boggetta, yes, B. Barnum, yes. Motion Carried

H. Boggetta motioned and supported by E. Labadie to accept the DDA budget for 2023-2024 as proposed. RCV: E. Labadie, yes; L. Fall, yes; F. Simspon, yes; H. Boggetta, yes, B. Barnum, yes. Motion Carried

H. Boggetta motioned and supported by E. Labadie to accept the Village of Bancroft General account 2023-2024 budget as proposed with adding \$1200.00 to Legislative audit expenses. RCV: E. Labadie, yes; L. Fall, yes; F. Simspon, yes; H. Boggetta, yes, B. Barnum, yes. Motion Carried

H. Boggetta motioned and supported by L. Fall to accept the Village of Bancroft Water account 2023-2024 budget as proposed. RCV: E. Labadie, yes; L. Fall, yes; F. Simspon, yes; H. Boggetta, yes, B. Barnum, yes. Motion Carried

H. Boggetta motioned and supported by E. Labadie to accept the Village of Bancroft Equipment account 2023-2024 budget as proposed. RCV: E. Labadie, yes; L. Fall, yes; F. Simspon, yes; H. Boggetta, yes, B. Barnum, yes. Motion Carried

H. Boggetta motioned and supported by L. Fall to accept the Village of Bancroft Major Highway account 2023-2024 budget as proposed. RCV: E. Labadie, yes; L. Fall, yes; F. Simpson, yes; H. Boggetta, yes, B. Barnum, yes. Motion Carried

H. Boggetta motioned and supported by E. Labadie to accept the Village of Bancroft Local Highway account 2023-2024 budget as proposed. RCV: E. Labadie, yes; L. Fall, yes; F. Simpson, yes; H. Boggetta, yes, B. Barnum, yes. Motion Carried

3. Water Tower- B. Barnum will email color chart to council board and discuss at next meeting.
4. Police Chief-will discuss at next meeting

Public Comments—Second Session: None

Council Comments: None

Adjournment: E. Labadie motioned and supported by H. Boggetta to adjourn the special meeting at 7:58 p.m. Yays: All present Nays: None Motion Carried

Respectfully submitted,

Tina Holmes-Clerk

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