

Village of Bancroft
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Regular Council Meeting-Unapproved

Wednesday, March 8, 2023

Meeting held at 108 Warren St., Bancroft, MI 48414-Bancroft Community Hall

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

Council Absent: C. Hutchins

Employees: Attorney John Gormley

Meeting called to Order by Village President Brian Barnum at 7:01 PM

Meeting opened with the Pledge of Allegiance

Approval of Agenda:

H. Boggetta motioned and supported by F. Simpson to add additional items to New Business, #4 Water Tank Color, #5 QuickBooks and Stamp Machine to the agenda. All yah's Motion Carried

Review of Minutes:

H. Boggetta motioned and supported by E. Labadie to approve the regular council meeting minutes from February 8, 2023 with the addition of \$1699.00 for BS&A bill. All yah's Motion Carried

H. Boggetta motioned and supported by L. Fall to approve the Special Meeting Minutes from February 28th, 2023. All yah's Motion Carried

Review of Bills:

L. Fall motioned and supported by E. Labadie to accept the bills as presented. RCV: H. Boggetta, yes; E. Labadie, yes; F. Simpson, yes; L. Fall, yes; B. Barnum, yes Motion Carried

Review of Treasurer's Report:

H. Boggetta motioned and supported by F. Simpson to approve the treasurers report as presented. RCV: H. Boggetta, yes; E. Labadie, yes; F. Simpson, yes; L. Fall, yes; B. Barnum, yes Motion Carried

DPW Report: Paper report given from Mike Esson.

Police Report: Officer Steve told the council that there wasn't much to report but he loves the new radar.

Public Comments: Anthony Boggetta presented for the DDA. The Lioness are planning an Easter Egg Hunt on March 26th. Lioness donated \$350.00 and asked the council to match their donation. Summerfest is set for August 19th and will need the Community Hall. Kevin Bible said there is still interest in buying the fryers. Rick Wright mentioned that Linda Wert-Fuller has DDA items at her house that needs to be moved and DDA will need their office space soon.

E. Labadie motioned and supported by L. Fall to approve up to \$350.00 to purchase Easter candy with a pending bid with approval of President. RCV: H. Boggetta, yes; E. Labadie, yes; F. Simpson, yes; L. Fall, yes; B. Barnum, yes Motion Carried

Communications: Attorney John Gormley introduced Clint Stevenson as his associate attorney. Clint will fill in for John when absent. B. Barnum is updating Title VI. T. Holmes mentioned that she will be meeting with Troy from Perry Township to get the TIF straightened out, H. Boggetta asked about Village cleanup day. B. Barnum stated that there is no Village cleanup day and explained the garbage contract.

New Business:

1. Vacant Council Seat
B. Barnum motioned and supported by H. Boggetta to nominate Ben Monroe to fill the vacant council seat. All yah's Motion Carried
2. DPW position
B. Barnum has written resignation letter from Mike Esson.
3. CD's
H. Boggetta motioned and supported by L. Fall to renew the CD at Huntington Bank for 4 months. RCV: H. Boggetta, yes; E. Labadie, yes; F. Simpson, yes; L. Fall, yes; B. Barnum, yes Motion Carried
4. Water Tank Color
L. Fall motioned and supported by E. Labadie to paint the water tower sky blue and the letters in black paint. All yah's Motion Carried
5. QuickBooks and Stamp machine
L. Fall motioned and supported by H. Boggetta to approve the QuickBooks with 2 users for \$739.56 per year subscription and paying \$50.00 per month plus \$5.00 per employee for payroll service. RCV: H. Boggetta, yes; E. Labadie, yes; F. Simpson, yes; L. Fall, yes; B. Barnum, yes Motion Carried

Stamp machine: Bringing back to next month's meeting.

Old Business:

1. Police Chief
B. Barnum motioned and supported by L. Fall to accept Andrew (Ryan) Wilburn as police chief working up to 16 hours at the pay rate of \$20.00. After 6 months Andrew's pay rate will go to \$21.00 per hour. RCV: H. Boggetta, yes; E. Labadie, yes; F. Simpson, yes; L. Fall, yes; B. Barnum, yes Motion Carried

H. Boggetta motioned and supported by E. Labadie to raise the police officers pay from \$17.00 to \$18.00. RCV: H. Boggetta, yes; E. Labadie, yes; F. Simpson, yes; L. Fall, yes; B. Barnum, yes Motion Carried
2. Vacant lots
H. Boggetta motioned and supported by F. Simpson to approve Ordinance 23-310 to sell Village Real Property located at 210 North Shiawassee Street and vacant lot on Mill Street. RCV: H. Boggetta, yes; E. Labadie, yes; F. Simpson, yes; L. Fall, yes; B. Barnum, yes Motion Carried
3. Rules of Procedures
Nothing at this time

H. Boggetta motioned and supported by L. Fall to go into closed session at 8:13 p.m. RCV: H. Boggetta, yes; E. Labadie, yes; F. Simpson, yes; L. Fall, yes; B. Barnum, yes Motion Carried

H. Boggetta motioned and supported by F. Simpson to end closed session at 8:38 p.m.

H. Boggetta motioned and supported by F. Simpson approved what was discussed in closed session. All yah's Motion Carried

Public Comments: None

Community:

Council Comments: Worker's Comp needs to be figured out so we can add to current budget.

Adjournment

H. Boggetta motioned and supported by L. Fall to adjourn the meeting at 8:50 p.m. All yah's Motion Carried

Respectfully submitted,

Tina Holmes
Village Clerk