Village of Bancroft 120 Warren St P.O. Box 97

Bancroft, MI 48414 Phone: 989-634-5375, Fax: 989-634-5911 Email: bancroftmichigan@gmail.com

<u>Special Council Meeting Minutes</u> Unapproved

Friday, April 21st, 2023

Call to Order: Meeting was called to order by President Barnum at 7:02 PM, with the Pledge

of Allegiance

Council Present: E. Labadie, H. Boggetta, B. Monroe, F. Simpson, C. Hutchins, B. Barnum

Council Absent: L. Fall

Employees: None

Public Comments: None

New Business

1. Water System Management During Tower Project

Motion to allow the village president to enter a contract with the City of Perry for water system management until 6/30/2023.

Motion: E. Labadie Second: F Simpson

Yays: H. Boggetta, F. Simpson, E, Labadie, C. Hutchins, B. Monroe, B. Barnum

Nays: None Motion Carried

Public Comments Second Session: None

Motion to adjourn meeting at 7:20 PM

Motion: E. Labadie Second: C. Hutchins

Yays: All Present Nays: None

Motion Carried

Respectfully Submitted, Brian Barnum

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