

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

Regular Council Meeting-Approved

Wednesday, April 12<sup>th</sup>, 2023

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

**Council present:** B. Barnum, C. Hutchins, F. Simpson, T. Holmes, H. Sammons, H. Boggetta, Ben Monroe, and L. Fall

**Council Absent:** E. Labadie

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

**Pledge of Allegiance was recited.**

**Agenda/Additions:** Hutchins motioned and supported by Boggetta to add Part time police and DDA wall to new business. All yeas Motion Carried

Boggetta motioned and supported by Hutchins to accept the agenda with the new addition to new business. All yeas Motion Carried

**Review of Regular Council Meeting Minutes March 8<sup>th</sup>, 2023:** Hutchins motioned and supported by Boggetta to accept the minutes as presented. All yeas Motion Carried

**Review of Bills:** Hutchins motioned and supported by Fall to pay the bill from Huron Community Bank for the Water Revenue Refunding Bond, Series 2021 in the amount of \$29,301.25. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Boggetta, yes; Barnum, yes. Motion Carried

Hutchins motioned and supported by Boggetta to accept the bills as presented. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Boggetta, yes; Barnum, yes. Motion Carried

**Review of Treasurer's Report:** Hutchins motioned and supported by Boggetta to accept the Treasurer's report pending audit. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Boggetta, yes; Barnum, yes. Motion Carried

**DPW Report:** No written report. Barnum stated that he received one resume and will possibly get another one this week. Kevin Tyler and Barnum have been working on the generator. Barnum received a quote from SA Smith Paving for patching the roads.

**Police Report:** Chief Wilburn presented Chief Phil's report. Chief Wilburn asked the council to possibly accept resumes for a reserve officer.

**Public Comments:** Anthony Boggetta requested a wall with a door be added going into the DDA office area to keep the DDA paperwork and belongings safe and secure. Anthony spoke about the TIFA and asked attorney John Gormley what we should do since the DDA should be getting funds. Pine wood derby belongings were placed in the DDA office area since the Community Hall was rented. Ric Wright wants to make sure that the derby belongings get to the right person. Bancroft Lioness asked to use the Community Hall on May 7<sup>th</sup>, 2023 for a Mother's day event.

**Communications:** None at this time

**New Business:**

1. **DPW Position:** Barnum mentioned that he received one resume and possibly will be getting another one this week.
2. **Road Repairs:** SA Smith Paving gave the Village a quote for \$8,530.00. This quote would include Shiawassee Street by Lake Street, Higgins Street, and by Windmill Point. Fall motioned and supported by Boggetta to accept this quote for road repair in the amount of \$8,530.00. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Boggetta, yes; Barnum, yes. Motion Carried
3. **Water Tower Painting:** This job is ready to roll. The company will power wash before shutting off the power. Tony Davis is water testing in the afternoon's. Perry Water Department is coming up with a plan to help with our water situation. Perry's attorney will be getting a hold of our attorney John Gormley.
4. **Sale of Surplus Equipment:** The village currently has restaurant equipment, gator, a push mower, tools for a hummer, staircases, deep fryers, food prep table to sell. Chief Wilburn mentioned that he would like to sell the two generators from the police department. Hutchins mentioned about getting a list together for the special meeting that the council would like to place on auction.
5. **Well 5 Building Maintenance:** Barnum stated that the roof is leaking.
6. **Part Time Police Officer:** Chief Wilburn would like to seek applications for a part time officer. Hutchings motioned and supported by Boggetta to accept Chief Wilburn to seek applications for a part time officer. All yeas Motion Carried
7. **DDA Wall:** Hutchins motioned and supported by Boggetta to add to the agenda. All Yeas Motion Carried  
Hutchins motioned and supported by Fall to accept the DDA to build a wall in order to keep the DDA belongings safe and secure. Anthony Boggetta has most materials to complete this task. Once finished Boggetta will bring the receipts to the council and work on amount owed.

**Old Business:**

1. **Vacant Lots:** Clerk Holmes stated that we only received one sealed bid for the property for sale by the Village. Holmes opened the sealed bid for vacant lot on Mill Street.  
  
Boggetta motioned and supported by Fall to accept the sealed bid from Aubrey Boise in the amount of \$2,000.00. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Boggetta, Monroe, yes; yes; Barnum, yes. Motion Carried

Boggetta motioned and supported by Hutchins to move into closed sessions at 8:16 p.m. Hutchins, yes; Simpson, yes; Fall, yes; Boggetta, yes; Monroe, yes; Barnum, yes. Motion Carried

Hutchins motioned and supported by Boggetta to leave closed session at 8:23 p.m. All yeas Motion Carried

Hutchins motioned and supported by Fall to accept what was discussed in closed session. All yeas Motion Carried

**Council Comments:** Caleb Hutchins brought ordinances from other municipalities on Marihuana. The council will look at these for the next meeting.

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**Adjournment:** Boggetta motioned and supported by Simpson to adjourn the meeting at 8:35 p.m. All  
yeas Motion Carried

Respectfully Submitted,

Tina Holmes

Village Clerk