

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

Regular Council Meeting-Approved

Wednesday, May 10th, 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, E. Labadie, Ben Monroe, and L. Fall

**Council Absent:** H. Boggetta

**Meeting called to Order by Brian Barnum at 7:01 p.m.**

**Pledge of Allegiance was recited.**

**Agenda/Additions:** Fall motioned and supported by Labadie to add police equipment to new business. All yeas Motion Carried

**Review of Regular Council Meeting Minutes April 12<sup>th</sup>, 2023:** Hutchins motioned and supported by Fall to accept the minutes as presented. All yeas Motion Carried

**Review of Special Council Meeting Minutes April 21<sup>st</sup>, 2023:** Hutchins motioned and supported by Fall to accept the minutes as presented. All yeas Motion Carried

**Review of Bills:** Fall motioned and supported by Hutchins to pay the bill from Michigan Municipal League Worker's Compensation Fund in the amount of \$2179.00. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Labadie, yes; Monroe, 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; Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried

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

**DPW Report:** No written report. Barnum stated tower painting is underway. Paint job should be fine. Having problems with the crew with dust, garbage, leaving door open and sandblasting. Milling will be taking place tomorrow with paving on Friday.

**Police Report:** Chief Wilburn presented report.

**Public Comments:** Flora asked to use the Community Hall on June 4<sup>th</sup> for a Father's Day event.

**Communications:** Received an application for DPW worker. However, the wages are not comparable to where he is now. There is another candidate that is very hard to get ahold of by phone. Barnum spoke with PM Technologies and they waived the \$504.40 bill from the generator repair. Barnum stated that the audit is going well and should be completed for next meeting.

**New Business:**

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1. **MERS Grant:** Hutchins motioned and supported by Fall to sign the resolution for Chief Administrative Officer to File Claim for Grant payment for Protecting MI Pension grant program. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried
2. **Clerk and Treasurer Pay:** Tabled until resolution is developed by lawyer.
3. **Environmental Study Bids:** Hutchins motioned and supported by Simpson to approve the contract and pay TriTerra for Phase I on the properties 102 S. Main Street and 115 N. Main street in the amount of \$4400.00. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried
4. **MDOT TEDF Category B:** Barnum stated that Sprague Street will need crack sealer. Grand River and Beach Street will be eligible for funding in 2027.
5. **Lion Behr-Blight Grant:** Fall motioned and supported by Labadie to pay \$1000.00 out of the General Fund to join the SEDC membership. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried
6. **TIFA:** Clerk Holmes has been working hard at getting this settled with Shiawassee Township and Shiawassee County Treasurer. Tiffany Harvey from Shiawassee Township emailed that she would be sending out a check this week in the amount of \$4294.32.
7. **Police Equipment:** Chief Wilburn presented the council with a letter and quote for police equipment needed for the police department. The equipment needed included pistols, duty belts, rifle with ammo, and shotgun. Hutchins motioned and supported by Labadie to accept the police department to purchase the equipment presented for a total of \$3870.40 out of the ARPA funds. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried  
Chief Wilburn also spoke about selling 2 generators, gators, and chairs to the Village.  
In honor of Chief Phil, the police department would like to present Chief Phil with his badge and possibly a letter thanking him for his service in the Village.  
Chief Wilburn received a reserve officer application. He will invite the applicant to the next council meeting.

Hutchins motioned and supported by Labadie to add Surplus Equipment to new business to the agenda.  
All yeas Motion Carried

8. **Surplus Equipment:** The Village has 2 gators, 2 deep fryers, 1 prep table, a push mower, metal staircase, and hummer tools that they would like to take to XYZ auction. Fall motioned and supported by Labadie to sell these items in XYZ Auction. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried
9. **Summerfest:** Hutchins motioned and supported by Fall to allow the DDA to shut down the road from the front of the post office to the bank building and from Community hall block of Warren Street and portion of Main Street. All yeas Motion Carried

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**Old Business:**

1. **Village Hall Roof:** Lion Behr may be able to help the village with a grant on the roof.
2. **Vacant Lots:** The village received one sealed bid for the property on Shiawassee Street. Clerk Holmes opened the sealed bid from Lila Heath. Labadie motioned and supported by Fall to accept the sealed bid of \$500.00 for the vacant lot on Shiawassee Street, Bancroft. Roll Call Taken: Hutchins, yes; Simpson, yes; Fall, yes; Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried
3. **DPW Position:** Position is posted on Indeed and Michigan Rural Water.
4. **DEQ Intent to Apply:** Need to find the water system records from 1990's.
5. **Well 5 Building Maintenance:** needs repairs

**DDA Committee:**

Julie MacKay stated that the DDA met Monday but didn't have a quorum. They are working on the Master Plan update. There were a few edits they made. Rowe Engineering made some recommendations. Julie is waiting for the cost for the updates? The population has declined by 11%. Summerfest is set for August 19<sup>th</sup> and the DDA would like to use the Community Hall for that day.

Hutchins motioned and supported by Fall to add Summerfest to the new business on the agenda. All yeas Motion Carried

Hutchins motioned and supported by Fall to allow the DDA to shut down the road from the front of the post office to the bank building and from Community hall block of Warren Street and portion of Main Street. All yeas Motion Carried

Rest of Committees were canceled because of the water project going on.

**Adjournment:** Simpson motioned and supported by Hutchins to adjourn the meeting at 8:24 p.m. All yeas Motion Carried

Respectfully Submitted,

Tina Holmes

Village Clerk