

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

Regular Council Meeting-Unapproved

Wednesday, June 14th, 2023

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

Council present: B. Barnum, T. Holmes, H. Sammons, E. Labadie, B. Monroe, and L. Fall

Council Absent: H. Boggetta, C. Hutchins, and F. Simpson

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

Pledge of Allegiance was recited.

Agenda/Additions: L. Fall motioned and supported by B. Monroe to accept agenda as presented. All yeas Motion Carried

Review of Regular Council Meeting Minutes May 10th, 2023: L. Fall motioned and supported by E. Labadie to accept the minutes as presented. All yeas Motion Carried

Review of Closed Session Minutes April 12th, 2023: L. Fall motioned and supported by B. Monroe to accept the closed minutes. All yeas Motion Carried

Review of Bills: L. Fall motioned and supported by Labadie to pay the bill from Nelson Tank Engineering and Consulting, Inc. in the amount of \$11,240.00. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried

F. Fall motioned and supported by B. Monroe to accept the bills as presented. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried

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

DPW Report: No written report. Barnum stated that he received several resumes from indeed. However, the majority of them do not have the qualifications. There are two possibilities. Tower work has been a disaster. Two men were sandblasted walking by the tower. Hall's residents had sandblasting as well. Invisalink cables were cut. On 6/13/2023 at 1 A.M. the tower was full. On 6/14/2023 at 1 a.m. the tower will be drained and filled again. Barnum stated that the valves need replacing on the tower.

Police Report: Chief Wilburn presented the monthly report. Chief Wilburn stated that the police department purchased the ammo and shotgun that the council approved.

Public Comments: None at this time.

Communications: None at this time.

New Business:

1. **Part Time and Reserve Officer:** L. Fall motioned and supported by B. Monroe to hire Chief Schmitzer as the part time police officer. All yeas Motion Carried

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L. Fall motioned and supported by B. Monroe to hire Mike Navarre as the reserve officer. All yeas Motion Carried

2. **Part Time Employee:** E. Labadie motioned and supported by L. Fall to give Brian Oldham a pay raise to \$13.00 per hour as of June 19th, 2023 to mow and do cleanup around the village. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried

L. Fall motioned and supported by E. Labadie to give Kevin Tyler and Anthony Davis a bonus of \$1000.00 each for all of their hard and dedicated work on the water tower. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried

3. **Arsenic Treatment Plant:** Valves and clamps have been ordered to get plant back together.

4. **Lion Club Donation:** Ric Wright presented a picture of the founder of the Lion Clubs. He would like the village of have this picture for the office. L. Fall motioned and supported by E. Labadie to accept the donation of \$12751.72 from the Bancroft Lions Club. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried

Old Business:

1. **Village Hall Roof:** tabled
2. **DPW Position:** couple of possibilities
3. **DEQ Intent to Apply:** Figuring out where the records may be. Linda Sedlock has agreed to come in for pay to locate those records.
4. **Well 5 Building Maintenance:** no estimates yet
5. **MDOT TEDF Category B:** Sprague-Beech to Shiawassee Street 715 ft. \$76,000
Lake-Main to Beach Street 400 ft. \$42,000
Maple-Beech to village limit 990 ft. \$103,950
Total \$221,950

50/50 match village \$110,975 + engineering 9%

E. Labadie motioned and supported by L. Fall to complete the above work on the roads for a total of \$110,975.00. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried

6. **Clerk and Treasurer Pay:** L. Fall motioned and supported by B. Monroe to accept the ordinance #311-23 for compensation of village officials. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Barnum, yes. Motion Carried

Public Comments: A village resident asked about creating a rock snake with painted stones at the park. She would place a sign with directions. She is hoping that this could turn into a community event. Another village resident asked about radar signs on Grand River Road.

Committee Comments: None

Council Comments: None

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Adjournment: L. Fall motioned and supported by E. Labadie to adjourn the meeting at 7:57 p.m. All
yeas Motion Carried

Respectfully Submitted,

Tina Holmes

Village Clerk