

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

Regular Council Meeting-Unapproved

Wednesday, August 9th, 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, H. Boggetta, C. Hutchins, F. Simpson, and L. Fall

Meeting called to Order by Brian Barnum at 7:00 p.m.

Pledge of Allegiance was recited.

Agenda/Additions: H. Boggetta motioned and supported by L. Fall to add DDA appointment, Consumers Energy Prosperity Awareness, and Capital Projects for Community Hall Grants to new business. All yeas Motion Carried

Review of Regular Council Meeting Minutes July 12th, 2023: H. Boggetta motioned and supported by B. Monroe to accept the minutes with the correction of B. Barnum fixed the new valves at the water treatment plant. All yeas Motion Carried

H. Boggetta motioned and supported by L. Fall to accept the special meeting minutes from July 31st, 2023 with the corrections of 12:00 a.m. and the word difference instead of different. All yeas Motion Carried

Review of Bills: L. Fall motioned and supported by E. Labadie to pay the bills as presented: Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Simpson, yes; Hutchins, yes; Boggetta, yes; and Barnum, yes. Motion Carried

F. Fall motioned and supported by B. Monroe to pay the bill from Step CG in the amount of \$2,433.00 for IBR1700 router and Antennas for the police car. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Simpson, yes; Hutchins, yes; Boggetta, yes; and Barnum, yes. Motion Carried

H. Boggetta motioned and supported by L. Fall to pay Roy, Noye & Warren, CPA, P.C. for Invoice #70529 in the amount of \$5,500.00 for the Audit for the year end of February 28, 2023. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Simpson, yes; Hutchins, yes; Boggetta, yes; and Barnum, yes. Motion Carried

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

DPW Report: Still no applicants for the DPW position. The valve quit working at the utility sink. L. Fall checked into Insurance with the possibility of putting it on resident's tax bill. B. Barnum stated that in order to get an employee to stay as a DPW worker we will need to have insurance, 401K, and a compensation packet in place.

Police Report: Officer Schmitzer presented the monthly report. He worked this weekend on community relations and was handing out ice cream cards to children in the village. Officer Schmitzer

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plans on handing out ice cream cards during Summerfest as well. Officer Schmitzer stated that Chief Wilburn is doing a very good job and he will continue working alongside Chief Wilburn with grants.

Public Comments: Ric Wright reminded the board about Summerfest being August 19th. They are looking for dunk tank volunteers. Also the DDA is in need of a secretary. Ric asked how the TIF reports were going. Clerk Tina stated that all reports from 2019-2022 have been filed as of today. She also stated that the county has sent a few more checks for the DDA.

Communications: B. Barnum stated that he filed the Quit Claim Deed for the bank property.

New Business:

1. **Audit:** Eric and Devyn from Roy, Noye & Warren presented the audit to the council board. There are journal entries that need to be adjusted. They will work with both Tina and Holly on getting these made and explain why these adjustments need to be completed. There will be a corrective action plan that will need to be written up. Eric explained to the board that this happens in about 75% of small municipalities. There is no concern with fraud or embezzlement. It's just how items have been posted into the wrong spots and can be fixed.
C. Hutchins motioned and supported by E. Labadie to accept the audit as presented. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Simpson, yes; Hutchins, yes; Boggetta, yes; and Barnum, yes. Motion Carried
2. **Water Tower Pay Request:** L. Fall motioned and supported by B. Monroe to pay Maguire Iron \$85710.00 for painting of the water tower. Roll Call Taken: Fall, yes; E. Labadie, yes; Monroe, yes; Simpson, yes; Hutchins, yes; Boggetta, yes; and Barnum, yes. Motion Carried
3. **Police Car Modern:** Covered in bills section
4. **DDA Appointment:** Brian appointed Anthony Boggetta to the DDA board with his term ending in April of 2025. C. Hutchins motioned and supported by L. Fall to appoint Anthony Boggetta to the DDA board with his term ending April of 2025. All yeas Motion Carried
5. **Consumers Energy Prosperity Awareness:** H. Boggetta motioned and supported by F. Simpson to give Brian Barnum the permission to create and submit the letter of intent for this grant. All yeas Motion Carried
6. **Capital Projects for Community Hall Grants:** H. Boggetta motioned and supported by L. Fall to move forward with applying for the grant if we meet the requirements to apply for the community center. All yeas Motion Carried

Old Business:

1. **Village Hall Roof:** nothing at this time.
2. **DPW Position:** No applicants with the qualifications
3. **DEQ Intent to Apply:** Figuring out where the records may be.
4. **Well 5 Building Maintenance:** no estimates yet
5. **Compensation for president doing DPW work:** H. Boggetta motioned and supported by L. Fall to adopt Ordinance #314-23. All yeas Motion Carried

Public Comments: None

Committee Comments: None

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Council Comments: None

Adjournment: L. Fall motioned and supported by E. Labadie to adjourn the meeting at 8:16 p.m. All
yeas Motion Carried

Respectfully Submitted,

Tina Holmes

Village Clerk