

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

Regular Council Meeting-Approved

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

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

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

**Council Absent:** E. Labadie, H. Boggetta, and B. Monroe

**Meeting called to Order by Brian Barnum at 7:06 p.m.**

**Pledge of Allegiance was recited.**

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

**Review of Regular Council Meeting Minutes June 14<sup>th</sup>, 2023:** L. Fall motioned and supported by C. Hutchins to accept the minutes as presented. All yeas Motion Carried

**Review of Bills:** C. Hutchins motioned and supported by F. Simpson to pay the Nelson Tank Engineering and Consulting, Inc. Invoice 2609 for the amount of \$8450.00. Roll Call Vote Taken: F. Simpson, yes; C. Hutchins, yes; L. Fall, yes; and B. Barnum, yes. Motion Carried

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

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

**DPW Report:** B. Barnum mentioned that Brian Oldham is keeping up on the mowing in the Village. He has also sprayed the weeds. The water tower is up and running after all of the chaos. B. Barnum fixed the new valves at the water treatment plant.

**Police Report:** Officer Skrbec gave an oral police report for the month.

**Comments:** None at this time

Communications: There have been some dog issues where residents are not taking care of their animals. There have also been complaints from residence of tall grass, piles of junk, and excessive cars. The police department are working on handling these situations.

**New Business:**

1. Radar Sign: B. Barnum has a quote for a TC-400 in the amount of \$3085.00. L. Fall motioned and supported by F. Simpson to purchase the radar sign for \$3085.00 using the money from the gator sale. Roll Call Vote Taken: F. Simpson, yes; C. Hutchins, yes; L. Fall, yes; and B. Barnum, yes. Motion Carried

2. Compensation for president doing DPW work: Discussion was presented. Attorney Client Stevenson will draw up an ordinance.

**Old Business:**

1. Village Roof: Ric Wright stated that there is a leak in the roof. B. Barnum stated that we can get this resolved hopefully with Lion Bear grants.
2. DPW Position: We have some applicants from Indeed. However, out of all the applications nobody has qualifications nor experience. F. Simpson asked about offering an insurance package to retain employees. B. Barnum mentioned possibly having a short term committee to brainstorm this package.
3. DEQ Intent to Apply (November): still on going
4. Well 5 Building Maintenance: B. Barnum reached out to a few people but no answer back
5. MDOT TEDF Category B need resolution: L. Fall motioned and supported by F. Simpson to accept Resolution 23-03.

**Public Comments:** None

**Committee Comments:** DDA is looking for a secretary. Summerfest is in August.

**Council Comments:** None

Adjournment: L. Fall motioned and supported by F. Simpson to adjourn the meeting at 7:56 p.m. All yeas Motion Carried

Respectfully Submitted,

Tina Holmes

Village Clerk