

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

Special Council Meeting-Approved

Monday, July 31st, 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, B. Monroe, H. Boggetta, and L. Fall

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

Pledge of Allegiance was recited.

Public Comments-First Session: None at this time.

Communications: None

New Business:

1. Possible Property Acquisition: The Bank property can be purchased by the village if interested. Shiawassee County Treasurer Julie Sorenson stated that the village can purchase the property for \$4,344.20 for parcel #011-60-011-001 from the tax sale. Quit claim deed is ready if the board agrees to purchase the property.
H. Boggetta motioned and supported by F. Simpson to spend up to \$5,000.00 to purchase parcel 011-60-011-001 from the tax sale for back taxes. Roll Call Vote Taken: C. Hutchins, yes; F. Simpson, yes; E. Labadie, yes; B. Monroe, yes; H. Boggetta, yes, L. Fall, yes; and B. Barnum, yes. Motion Carried
2. Phase 2 Environmental Bids: Barnum stated that Phase I has been completed. The Bank property came back with a clean environmental check. However, the gas station property needs more work with moving onto Phase II which would consist of six soil borings. According to the email from J.P. Buckingham, CPG. four of the soil borings will be located on the 115 site and two on the bank site. They will collect up to five samples of analysis of VOCS, PAHS, and metals. The fee would be \$5,500 for the borings and another \$2,800 for the reporting fee.

L. Fall motioned and supported by E. Labadie agreed to continue to Phase 2 on the gas station property. Roll Call Vote Taken: C. Hutchins, yes; F. Simpson, yes; E. Labadie, yes; B. Monroe, yes; H. Boggetta, yes, L. Fall, yes; and B. Barnum, yes. Motion Carried
3. Water Tower Pay Request: B. Barnum motioned and supported by H. Boggetta to table the pay request because of lack of information. All yea's Motion Carried
4. Woody's Buck Pole: Woody would like to block off Warren Street between Shiawassee and Main Street between 10:0 a.m. to 12:00 a.m. on November 18th, 2023 for Woody's Buck Pole. E. Labadie motioned and supported by B. Monroe to allow Woody's Buck Pole to block off Warren Street between Shiawassee and Main Street from 10:00 a.m. to 12:00 a.m. on November 18th, 2023. All yea's Motion Carried

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Public Comments: Flo asked about the difference between Phase 1 and Phase 2. Attorney John Gormley explained that Phase 1 is historical data while Phase 2 is soil borings in the ground taking samples of soil.

Adjournment: E. Labadie motioned and supported by C. Hutchins to adjourn the meeting at 7:28 p.m.
All yeas Motion Carried

Respectfully Submitted,

Tina Holmes

Village Clerk