

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

Regular Council Meeting-Unapproved

Wednesday, October 11<sup>th</sup>, 2023

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

**Council present:** B. Barnum, E. Labadie, T. Holmes, H. Sammons, H. Boggetta, C. Hutchins, B. Monroe and Larry Fall **Absent** F. Simpson

**Meeting called to Order by Brian Barnum at 7:09 p.m.**

**Pledge of Allegiance was recited.**

**Agenda/Additions:** Boggetta motioned and supported by Fall to add Chief of Police Department pay raise to new business. All yah's MC

**Review of Council Meeting Minutes August 9, 2023:** Boggetta motioned and supported by Fall to accept the minutes as presented. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried

**Review of Council Meeting Minutes September 13, 2023:** Hutchins motioned and supported by Labadie to accept the minutes as presented. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried

**Review of Bills:** Boggetta motioned and supported by Monroe to accept the September bills as presented. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried

Boggetta motioned and supported by Fall to accept the October bills as presented. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried

Hutchins motioned and supported by Boggetta to pay the Huron Community Bank \$62,126.25 for the water revenue refunding bonds. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried

Fall motioned and Monroe supported to pay the bill from Tri Terra Invoices #07862 and #08062 in the amount of \$10,500.00 for Phase I and Phase II Environmental Site Assessment. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried

**Review of Treasurer's Report:** Fall motioned and supported by Boggetta to accept the August Treasurer's report. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried

Labadie motioned and supported by Fall to accept the September Treasurer's Report. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried

**DPW Report:** Brian stated the lawns have been mowed. Currently the backhoe is at Brian's because the cylinders are leaking. Tom and Rich Buckelow have been working on the lead papers. Brian has hired Robert Mehay to service the vehicles and equipment before the winter months.

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**Police Report:** Radar speed sign brackets are being placed around the village. There are seven spots the radar can be located. Schmitzer stated that the car computers will no longer work in cars after 2025. The police department will budget for this item. The rough cost of computers is \$3400.00.

**Public Comments:** Ric Wright spoke on behalf of the DDA committee. He thanked Anthony and Heather Boggetta for helping with the Summerfest. He also thanked Brian Barnum for getting the downtown cleaned up. The Summerfest brought in \$1000.00 profit. Julie McKay has been working on the land use plan for the Planning Commission. Jason Ball will give price for editing the plan. DDA is in need of 2 board members. They are willing to change the meeting dates and times to accommodate.

**Communications:** Flo consider opening the Community Hall to have a crafting day. Brian asked her to draft something up and present to the board.

**New Business:**

1. MML: Fall motioned and supported by Boggetta to accept the MML coverage and pay \$14,393.00. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried
2. Roy, Noye & Warren: Hutchins motioned and supported by Monroe to accept the 2024, 2025, and 2026 contract. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried
3. Halloween: Boggetta motioned and supported by Fall to have trunk or treating from 6-8 p.m. October 31<sup>st</sup>, 2023. The Methodist Church and Lioness will use the Community Hall. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried
4. Water Operator Pay: Boggetta motioned and supported by Fall to pay Kevin Tyler \$250.00 per month beginning October 1, 2023 for being the water system operator. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried
5. Environmental Study: Both Phase I and Phase II came back clean.
6. Bank Grant: Fall motioned and supported by Monroe to apply for the Community Redevelopment Land Bank Blight Grant. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried
7. Tree Work: Barnum getting bids.
8. Chief Police: Chief Wilburn would like to take his pay raise and give it to Officer Schmitzer and Officer Skrbec. Hutchins motioned and supported by Fall to give both officers \$1.00 raise beginning this pay period. Roll Call Votes: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; L. Fall, yes. Motion Carried

**Old Business:**

1. Hall Roof: Nothing
2. DPW Position: Nothing
3. DEQ Intent to Apply: Still working on this
4. Well 5 Building Maintenance: No bids

**Council Comments:** Fall asked if the buck pole will be moved. Barnum stated this will be moved.

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Adjournment: Labadie motioned and supported by Fall to adjourn at 7:59 p.m. All yah's Motion Carried

Respectfully submitted,

Tina Holmes-Clerk