

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

Regular Council Meeting

Wednesday, November 7th, 2023

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

Council present: B. Barnum, T. Holmes, H. Sammons, L. Fall, B. Monroe, F. Simpson, and H. Boggetta

Council Absent: C. Hutchins and E. Labadie

Guest: Shiawassee County Clerk Caroline Wilson

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

Pledge of Allegiance was recited.

Agenda/Additions: H. Boggetta motioned and supported by L. Fall to add Burns Grange Donation AED to the agenda. All yeas Motion Carried

Review of Council Meeting Minutes October 11, 2023: L. Fall motioned and supported by H. Boggetta to accept minutes as presented. All yeas Motion Carried

Review of Bills: H. Boggetta motioned and supported by B. Monroe to accept the bills as presented.

Roll Call Taken: L. Fall, yes; B. Monroe, yes; F. Simpson, yes; H. Boggetta, yes; and B. Barnum, yes.

Motion Carried

Review of Treasurer's Report: L. Fall motioned and supported by H. Boggetta to accept treasurer's report as presented. Roll Call Taken: L. Fall, yes; B. Monroe, yes; F. Simpson, yes; H. Boggetta, yes; and B. Barnum, yes. Motion Carried

DPW Report: Radar sign brackets are installed. The lawn is being mowed. Brian will be ordering seal kits for backhoe.

Police Report: Brian presented the police report.

Public Comments: Dec 10 the Bancroft Lioness would like to have a kids Christmas Party. Flo is planning on having a craft day on the 1st Monday of every month from 9:00 a.m.-2 p.m. This is bring your own craft. Caroline Wilson passed out directories to each board member. She stated that the courthouse renovations are completed, and they have moved back into their offices. The courthouse may have an Open House at the end of November. All CPL fingerprinting will be done in the clerk's office. Caroline spoke about the 9 days early voting which is two weekends before the actual election.

Communication: Grant was awarded from the county level for the Bank Building.

New Business:

1. Burns Grange Donation for AED: Burns Grange had a fundraiser and donated \$900.00 to the police department for AED.

Old Business:

1. **Village Hall Roof:** nothing currently.
2. **DPW Position:** the council board interviewed Joshua Chapman. H. Boggetta motioned and supported by F. Simpson to hire Joshua Chapman for \$24.00 per hour with a pay increase with credentials. The council board agreed to give him 1 year to receive his CDL license. Once he gets that license, he will get a pay increase of \$1.00. The council board gave Joshua 2 years to complete his water licenses. Once those licenses are accomplished, he will get another \$1.00 pay raise. Roll Call Taken: L. Fall, yes; B. Monroe, yes; F. Simpson, yes; H. Boggetta, yes; and B. Barnum, yes. Motion Carried
3. **Well 5 Building Maintenance:** Nothing
4. **Tree Work:** Nothing

Public Comments: Anthony spoke on behalf of the DDA. He stated that DDA is very small. TIFA has been taken care of. Now they need more people to get involved.

Adjournment: F. Simpson motioned and supported by H. Boggetta to adjourn the meeting at 8:11 p.m.
All yeas Motion Carried

Respectfully submitted.
Tina Holmes-Clerk