

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

Regular Council Meeting

Wednesday, December 13, 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, F. Simpson, H. Boggetta and L. Fall

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

Pledge of Allegiance was recited.

Approval /Additions to Agenda: H. Boggetta motioned and supported by L. Fall to accept the addition of DDA appointment and Masterplan under new business. All yeas Motion Carried

Review of Council Meeting Minutes November 7, 2023: H. Boggetta motioned and supported by B. Monroe to accept minutes as presented: All yeas Motion Carried

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

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

DPW Report: Joshua Chapman is keeping quite busy. Heather Boggetta noticed that he hung the Christmas Lights throughout the Village.

Police Report: Chief Wilburn presented the police report. AED has been ordered thanks to Grange Hall for their generous donation.

Public Comments: None at this time

Communications: None

New Business:

1. **Property Acquisition:** H. Boggetta motioned and supported by L. Fall to spend up to \$1500.00 to purchase the land behind the Community Hall and \$1500.00 for property transfer. Roll Call Taken: B. Monroe, yes; F. Simpson, yes; L. Fall, yes, E. Labadie, yes; H. Boggetta, yes; and B. Barnum, yes. Motion Carried
2. **DDA Appointment:** Brian would like to appoint Jacklyn DeFeyter to be the DDA secretary. H. Boggetta motioned and supported by L. Fall to support the DDA appointment. All yeas Motion Carried
3. **Masterplan:** H. Boggetta motioned and supported by B. Monroe to accept Rowe Engineering to update the Village of Bancroft's Masterplan up to \$2000.00. Roll Call Taken: B. Monroe, yes; F. Simpson, yes; L. Fall, yes, E. Labadie, yes; H. Boggetta, yes; and B. Barnum, yes. Motion Carried

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

Old Business:

1. **Village Hall Roof:** Nothing at this time
2. **Tree Work:** waiting on bids

Adjournment: E. Labadie motioned and supported by L. Fall to adjourn the meeting at 7:34 p.m. All
yea's Motion Carried

Respectfully Submitted,

Tina Holmes

Village Clerk