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

Special Council Meeting

Wednesday, February 28th, 2024

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, F. Simpson and Larry Fall.

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

Pledge of Allegiance was recited.

**Public Comments:** Heather Boggetta asked if the Village could make a pin on facebook for renting the Community Hall.

## **New Business:**

- 1. <u>Public Hearing for Budget:</u> Public hearing opened at 7:06 p.m. H. Boggetta motioned and supported by F. Simpson to close public hearing for budget at 7:12 p.m. All yea's Motion Carried
- 2. **2023--2024** <u>Budget:</u> H. Boggetta motioned and supported by E. Labadie to move \$650.00 from the Village office and add \$200.00 to Community Hall and \$450.00 to other fringe benefits. Roll Call Vote Taken: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; F. Simpson, yes; L. Fall, yes; and B. Barnum, yes. Motion Carried
  - H. Boggetta motioned and supported by E. Labadie to move \$1112.00 from salaries from Police Department and \$2063.00 from Police department fuel to Police Department other account. Roll Call Vote Taken: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; F. Simpson, yes; L. Fall, yes; and B. Barnum, yes. Motion Carried
  - **2024—2025 Budget:** L. Fall motioned and supported by F. Simpson to adopted the 2024-2025 budget with moving \$10,000 from Water Improvement to the water account for Well House #5 repairs and \$2200.00 from Parks and Recreation to police salaries which will add roughly 2 more hours of police duties.
- 3. <u>Radar Speed Sign:</u> H. Boggetta motioned and supported by E. Labadie to purchase a new radar sign with the funds coming out of the salaries and fuel expenses. Roll Call Vote Taken: E. Labadie, yes; H. Boggetta, yes; C. Hutchins, yes; B. Monroe, yes; F. Simpson, yes; L. Fall, yes; and B. Barnum, yes. Motion Carried
- 4. **MML Appraisal:** Tabled until next meeting. B. Barnum will call to get an explanation of the new appraisal.

Public Comments—Second Session: None

Council Comments: None

**Adjournment:** F. Simpson motioned and supported by E. Labadie to adjourn the special meeting at 7:39 p.m. All yea's Motion Carried