

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

Regular Council Meeting

Wednesday, February 14<sup>th</sup>, 2024

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

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

**Absent:** H. Sammons and C. Hutchins

**Meeting called to Order by Brian Barnum at 7:03 p.m.**

**Pledge of Allegiance was recited.**

**Agenda/Additions:** Boggetta motioned and supported by Monroe to add Gormley rate increase, Anthony Boggetta DDA reappointment, and SEDP contribution to new business. All yeas MC

**Review of Council Meeting Minutes December 13th, 2023:** Boggetta motioned and supported by Labadie to accept the minutes as presented. Roll Call Votes-Fall, yes; Labadie, yes; Monroe, yes; Simpson, yes; Boggetta, yes; Barnum, yes. Motion Carried

**Review of Bills:** Boggetta motioned and supported by Labadie to accept the December bills as presented Roll Call Votes-Fall, yes; Labadie, yes; Monroe, yes; Simpson, yes; Boggetta, yes; Barnum, yes. Motion Carried

Fall motioned and supported by Monroe to accept the January bills as presented. Roll Call Votes-Fall, yes; Labadie, yes; Monroe, yes; Simpson, yes; Boggetta, yes; Barnum, yes. Motion Carried

**Review of Treasurer's Report:** Fall motioned and supported by Boggetta to accept the December's Treasurer's report pending audit. Roll Call Votes-Fall, yes; Labadie, yes; Monroe, yes; Simpson, yes; Boggetta, yes; Barnum, yes. Motion Carried

Boggetta motioned and supported by Fall to accept the January's Treasurer's Report pending audit. Roll Call Votes-Fall, yes; Labadie, yes; Monroe, yes; Simpson, yes; Boggetta, yes; Barnum, yes. Motion Carried

**DPW Report:** Joshua is keeping up and super busy around the DPW and town.

**Police Report:** Chief Wilburn presented the police report.

**Public Comments:** None at this moment.

**Communications:** None

**New Business:**

1. **Gormley Rate Increase:** The hourly rate increased from \$150.00 to \$165.00 and the monthly meeting rate went from \$150.00 to \$200.00. Fall motioned and supported by Labadie to support the rate increase. Roll Call Votes-Fall, yes; Labadie, yes; Monroe, yes; Simpson, yes; Boggetta, yes; Barnum, yes. Motion Carried
2. **Anthony Boggetta DDA Reappointment:** Labadie motioned and supported by Fall to reappoint Anthony Boggetta to the DDA board with the term ending April 2026. All yeas Motion Carried

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3. **SEDP Contribution:** Labadie motioned and supported by Monroe to pay \$1000.00 to continue getting SEDP's help with applying for grants. Roll Call Votes-Fall, yes; Labadie, yes; Monroe, yes; Simpson, yes; Boggetta, yes; Barnum, yes. Motion Carried

**Old Business:**

1. Hall Roof: Nothing
2. Well 5 Building Maintenance: Barnum has 1 bid.
3. Tree Work: Nothing

**Council Comments:** Council will have a special Budget meeting February 28<sup>th</sup> @ 7:00 p.m.

**Adjournment:** Boggetta motioned and supported by Labadie to adjourn at 7:35 p.m. All yeas Motion Carried

Respectfully submitted,

Tina Holmes-Clerk