

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

Regular Council Meeting

Wednesday, March 11th, 2024

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

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

Meeting called to Order by Brian Barnum at 7:04 p.m.

Pledge of Allegiance was recited.

Agenda/Additions: Boggetta motioned and supported by Simpson approved the agenda as presented. All yeas Motion Carried

Review of Council Meeting Minutes February 14, 2024: Hutchins motioned and supported by Boggetta to accept the minutes as presented. Roll Call Votes: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Barnum, yes. Motion Carried

Review of Special Meeting Minutes February 28th, 2024: Hutchins motioned and supported by Boggetta to accept the minutes as presented. Roll Call Votes: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Barnum, yes. Motion Carried

Review of Bills: Boggetta motioned and supported by Simpson to accept the February bills as presented: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Barnum, yes. Motion Carried

Review of Treasurer's Report: Boggetta motioned and supported by Simpson to accept the February Treasurer's report. Roll Call Votes: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Barnum, yes. Motion Carried

DPW Report: Josh has been fixing items. Next month we will have him begin reports.

Police Report: Chief Wilburn presented the February police report.

Public Comments: None

Communications: Bank building is moving slowly. Waiting for a couple of bids.

New Business:

1. **MML:** Boggetta motioned and supported by Simpson to accept the MML appraisal and increase to \$3023.00. Roll Call Vote: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Barnum, yes. Motion Carried
2. **Asphalt Hot Box:** Boggetta motioned and supported by Hutchins to purchase an asphalt hot box up to \$5000.00. Roll Call Vote: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Barnum, yes. Motion Carried

C. Hutchins motioned and supported by H. Boggetta to add Village purchase from police department for gator, 2 diesel generators, and chairs for \$4.00 to the agenda as #3 under New Business. Roll Call Vote: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Barnum, yes. Motion Carried

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3. **Village purchase from police department:** Boggetta motioned and supported by Simpson to pay the police department \$4.00 for a gator, two diesel generators, and chairs. Roll Call
Vote: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Barnum, yes. Motion Carried

Old Business:

1. **Village Hall Roof:** Nothing
2. **Well #5:** Nothing
3. **Tree Work:** Nothing

Public Comment: None

Committee Reports: None

Council Comments: None

Adjournment: Simpson motioned and supported by Boggetta to adjourn at 7:40 p.m. All yah's Motion Carried

Respectfully submitted,

Tina Holmes-Clerk