

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

Regular Council Meeting

Wednesday, December 11th, 2024

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

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

**Absent:** C. Hutchins, F. Simpson, and Ed Labadie

**Meeting called to Order by Brian Barnum at 7:08 a.m.**

**Pledge of Allegiance was recited.**

**Agenda/Additions:** Fall motioned and supported by Boggetta to approve the agenda. All yeas Motion Carried

**Review of Council Meeting Minutes November 13, 2024:** Fall motioned and supported by Boggetta to accept the minutes as presented. Roll Call Votes: Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried

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

**Review of Treasurer's Report:** Boggetta motioned and supported by Monroe to accept the November Treasurer's report. Roll Call Votes: Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried

**DPW Report:** Brian stated that Joshua has been super busy with tree cutting, snowplowing, and repairing equipment. He has a community service worker currently helping him out.

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

**Public Comments:** None

**Communications:** None

**New Business:**

- 1. Water Line Inventory:** We are mandated to dig and confirm every water tap and report our findings for lead piping. We currently are not complaint and need to send a letter to each resident in the Village within 30 days. DPW still does water testing in which there is no problems.
- 2. MDOT Category D Grant:** Boggetta motioned and supported by Monroe to give approval to Brian Barnum to apply for this grant. Roll Call Votes: Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried

Fall motioned and supported by Boggetta to accept Resolution for the MDOT Category D Grant. Roll Call Votes: Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried

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3. **MSHDA Grant Administration:** Monroe motioned and supported by Fall to enter the Consulting Agreement with Lion Bear for \$19,500.00 using ARPA Funds. Roll Call Votes: Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried
4. **Tables for Community Hall:** Fall motioned and supported by Boggetta to purchase new tables up to \$2000.00 from the ARPA Funds for Community Center. Roll Call Votes: Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried

**Old Business:**

1. **Village Hall Roof:** nothing
2. **Well 5 Building Maintenance:** nothing
3. **Grants-ARPA Funds:** Boggetta motioned and supported Chief Wilburn's proposal to purchase up to \$5500.00 for the following equipment using ARPA Funds. Roll Call Votes: Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried
  - A refurbished handheld radar from PB Electronics at the cost of \$699.00
  - 3 bulletproof vests made by Point Blank sold by CMP in Lansing at \$659 each with total cost of \$1977.00
  - Refurbished X26 Taser sold by Accredited Safety with the cost of \$699.00
  - 3 Hat Badges for dress uniforms \$450.00
  - Patches for uniforms \$400.00
  - Case of 30-minute Road Flares \$147.00
  - 2 Radar sign batteries
  - 1 handheld radar battery
  - AED for Community Center

**Public Comment:** None

**Committee Reports:**

**Council Comments:** None

**Adjournment:** Monroe motioned and supported by Boggetta to adjourn at 8:15 p.m. All yah's Motion Carried

Respectfully submitted,

Tina Holmes-Clerk