

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

Regular Council Meeting

Wednesday, August 13, 2025

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

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

Meeting called to Order by Brian Barnum at 7:09 p.m.

Pledge of Allegiance was recited.

Agenda/Additions: Fall motioned and supported by Monroe to approve the agenda. All yea's Motion Carried

Review of Council Meeting Minutes July 9th, 2025: Monroe motioned and supported by Labadie to approve the July minutes. All yea's Motion Carried

Review of Bills: Hutchins motioned and supported by Fall to accept the July bills as presented. Roll Call Vote Taken: Monroe, yes; Fall, yes; Labadie, yes; Hutchins, yes; and Barnum, yes. Motion Carried

Review of Treasurer's Report: Fall motioned and supported by Labadie to accept the July Treasurer's Report. Roll Call Vote Taken: Monroe, yes; Fall, yes; Labadie, yes; Hutchins, yes; and Barnum, yes. Motion Carried

DPW Report: All of Main, Shiawassee, Beach, and other streets have been pothole resurfaced. The Backhoe heater cooler and radiator needs to be fixed. As of right now the DPW is using Barnum's backhoe to complete the necessary work in the Village. The zero turn had some issues and are now fixed. A few trees need trimming to allow the Vac Truck to get to the necessary spots.

Police Report: Officer Skbrec gave the report.

Public Comments-First Session: None

Communications: Picnic tables at the ball field are all rotted and need to be removed. Thank you to Flo Nichols and Heather Boggetta for getting the new tables for the community hall. Also thank you to Flo for getting the gas turned back on at the Community Hall.

New Business:

1. **Auditors:** Eric and Devyn from Roy and Noye and Warren stated that the audit had no findings and was a clean audit. There were no budget variances this year.

Monroe motioned and supported Fall to accept the Audit that Roy and Noye and Warren completed on behalf of the Village. Roll Call Vote Taken: Monroe, yes; Fall, yes; Labadie, yes; Hutchins, yes; and Barnum, yes. Motion Carried

2. **Correct June Agenda:** Hutchins motioned and supported by Fall to correct June's Agenda to state in new business #1 to be Community Development Block Grant Special Meeting instead of Housing Readiness Grant Special Meeting. All yea's Motion Carried
3. **DDA Appointments:** Flo Nichols will get with Tina Holmes to get everything straightened out on the terms and appointees.
4. **Backhoe Repairs:** Hutchins motioned and supported by Monroe to spend up to \$5800.00 on backhoe repairs. Roll Call Vote Taken: Monroe, yes; Fall, yes; Labadie, yes; Hutchins, yes; and Barnum, yes. Motion Carried

Fall motioned and supported by Monroe to pay Barnum \$50.00 per hour for allowing the DPW to rent his backhoe by having the backhoe operator turn in the hours to clerk and Barnum will turn in an invoice to clerk. Roll Call Vote Taken: Monroe, yes; Fall, yes; Labadie, yes; and Hutchins, yes. Motion Carried

5. **Woody's Street Closure:** Monroe motioned and supported by Fall to shut down Warren Street between Shiawassee and Main on November 22nd, 2025, between 10 a.m. to 2 p.m. for the Buck Pole. All yea's Motion Carried
6. **Grass Ordinance:** Barnum is referring to the Attorney. This will be tabled until next month.
7. **DPW Building Security:** Hutchins motioned and supported by Fall to approve Resolution 2025-04 Surveillance Camera Policy for Municipal Buildings with the correction under Data Storage and Access Protocols #3 to be requests for access must be approved by the clerk instead of by the building security manager or designated authority. All yea's Motion Carried

Fall motioned and supported by Monroe to add #8 to new business as Resolution for Procurement Policy for the Community Development Block Grant. All yea's Motion Carried

8. **Resolution for Community Development Block Grant:** Fall motioned and supported by Monroe to accept Resolution 2025-05. All yea's Motion Carried

Old Business:

1. **Village Hall Roof:** Nothing
2. **Well 5 Building Maintenance:** Nothing
3. **Water Main Vale at Prior and Grand River:** Nothing
4. **DPW Position:** Interviewing possibly next Tuesday.
5. **Property Acquisition (possible closed session):** We have a possible private investor. They want 8% interest with a 15 year note and 5-year ballon. We have \$50,000.00 to put down on the property which will wipe out the Community Hall restoration fund and police car funds. Possibly have someone interested in both the bank and Community Hall.

Public Comments—Second Session: none

Committee Comments: none

Council Comments: none

Adjournment: Fall motioned and supported by Monroe to adjourn the meeting at 8:42 p.m.
All yea's Motion Carried