

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

Regular Council Meeting

Wednesday, May 8<sup>th</sup>, 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, L. Fall, and F. Simpson.  
**Absent** E. Labadie, and B. Monroe.

**Meeting called to Order by Brian Barnum at 7:06 p.m.**

**Pledge of Allegiance was recited.**

**Agenda/Additions:** Boggetta motioned and supported by Fall approved the agenda adding #3 to new business as SEDP. All yea's Motion Carried

**Review of Council Meeting Minutes April 10th, 2024:** Boggetta motioned and supported by Fall to accept the minutes as presented. Roll Call Votes: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Fall, yes; Barnum, yes. Motion Carried

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

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

**DPW Report:** Brian stated everything is still going well at the DPW department. Asphalt trailer is up and running. The Village had to purchase two new propane tanks for the trailer. The Village has a community worker that has been serving hours cleaning.

**Police Report:** Officer Mark Schimtzter gave oral police report. On Sunday afternoon's they have been cracking down on the dirt bikes in town.

**Public Comments:** Anthony Boggetta presented on behalf of the DDA that summerfest will be held on September 14<sup>th</sup>, 2024 this year. This will allow time for sponsorships and participants. DDA will be using the Community Hall during the summerfest.

**Communications:** Bank is coming along. Rocky's property is now the Villages property. The Village needs to combine both lots together.

**New Business:**

- 1. DDA Resignation-Appointment:** Kevin Bible gave his written resignation for both DDA and Planning Commission board as of 5/7/2024. Barnum appointed Flo Nichols to fill Kevin Bible's seat. Fall motioned and supported by Boggetta to appoint Flo Nichols to DDA/Planning Commission board with term ending April of 2025. All yea's Motion Carried
- 2. Office 365 and CN Bills:** Hutchins motioned and supported by Boggetta to pay sales quote #25627142.01 to Connection Public Sector Solutions in the amount of \$1269.75. Roll Call Votes: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Fall, yes; Barnum, yes. Motion Carried

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Boggetta motioned and supported by Fall to pay Invoice number 91738938 to CN Grand Trunk Western in the amount of \$3956.00. Roll Call Votes: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Fall, yes; Barnum, yes. Motion Carried

3. SEDP: Boggetta motioned and supported by Simpson to pay Invoice Number 1853 to SEDP in the amount of \$1000.00 for annual investment at partner level. Roll Call Votes: H. Boggetta, yes; Hutchins, yes; Simpson, yes; Fall, yes; Barnum, yes. Motion Carried

**Old Business:**

1. **Village Hall Roof:** Barnum stated that he will call Wolverine and get a scope of work so people can come and give bids on the roof.
2. **Well #5:** Nothing
3. **Tree Work:** Joshua is making a list of dead limbs/trees. Barnum knows of two contractors that could possibly give bids.

**Public Comment:** None

**Committee Reports:** None

**Council Comments:** None

**Adjournment:** Boggetta motioned and supported by Fall to adjourn at 7:43 p.m. All yah's Motion Carried

Respectfully submitted,

Tina Holmes-Clerk