

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

Regular Council Meeting

Wednesday, August 14, 2024

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

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

Meeting called to Order by Brian Barnum at 7:00 p.m.

Pledge of Allegiance was recited.

Agenda/Additions: Boggetta motioned and supported by Monroe to approve the agenda with adding Roy, Noye, and Warren to new business. All yeas Motion Carried

Review of Council Meeting Minutes June 19th, 2024: Fall motioned and supported by Monroe to accept the minutes as presented. All yeas Motion carried

Review of Bills: Monroe motioned and supported by Fall to accept the June bills as presented. Roll Call Votes: L. Fall, yes; Simpson, yes; B. Monroe, yes; E. Labadie, yes; Barnum, yes. Motion Carried

Fall motioned and supported by Monroe to accept the July bills as presented. Roll Call Votes: Boggetta, yes; L. Fall, yes; Simpson, yes; B. Monroe, yes; E. Labadie, yes; Barnum, yes. Motion Carried

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

Boggetta motioned and supported by Fall to accept the July Treasurer's report. Roll Call Votes: Boggetta, yes; L. Fall, yes; Simpson, yes; B. Monroe, yes; E. Labadie, yes; Barnum, yes. Motion Carried

DPW Report: Joshua Chapman presented the DPW report. He stated that he has been focusing on cleaning downtown by trimming trees, pulling weeds in flowerbeds, edging sidewalks to prep for summerfest.

Police Report: Officer Schmitzer gave oral police report.

Public Comments: Anthony Boggetta presented on behalf of the DDA that summerfest is in full swing.

New Business:

1. **Audit:** Representatives from Roy, Noye, and Warren presented the draft of the audit. Everything went well this year. The auditor identified one material misstatements as part of the audit process and was required to make material adjustments. This misstatement pertained to the water tower.
2. **Water Tower Pay Request:** Monroe motioned and supported by Fall to pay the final pay request to Maguire Iron in the amount of \$4810.00. Roll Call Votes: Boggetta, yes; L. Fall, yes; Simpson, yes; B. Monroe, yes; E. Labadie, yes; Barnum, yes. Motion Carried

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3. **Street Closure's Summerfest-Woody's:** Boggetta motioned and supported by Monroe to shut down Warren Street between Main and Shiawassee on September 14th and November 16th, 2024 for summerfest and the buck pole activities.
4. **Grant:** Still waiting

Old Business:

1. **Village Hall Roof:** nothing
2. **Well #5:** Waiting for another bid
3. **Tree Work:** Created list and will bring to next month's meeting.

Public Comment: Flo Nichols asked about possibly tearing down the community hall and building a new hall. Barnum stated that really the village doesn't have the money for either ideas. DDA placed this in the masterplan as a goal.

Committee Reports: None

Council Comments: None

Adjournment: Simpson motioned and supported by Monroe to adjourn the meeting. All yah's Motion Carried

Respectfully submitted,

Tina Holmes-Clerk