Regular Council Meeting

Wednesday, November 13th, 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, F. Simpson and H. Boggetta.
Absent: C. Hutchins and Ed Labadie

Meeting called to Order by Brian Barnum at 7:05 a.m.

Pledge of Allegiance was recited.

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

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

Review of Bills: Fall motioned and supported by Boggetta to accept the October bills as presented. Simpson, yes; Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried

Review of Treasurer's Report: Boggetta motioned and supported by Fall to accept the October Treasurer's report. Simpson, yes; Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried

DPW Report: Brian stated that water testing has been done. Joshua has been busy mulching leaves around the Village.

Police Report: Chief Wilburn presented the police report.

Public Comments: None

Communications: Bank Grant is a slow process. Ambitus check on Friday

New Business:

1. **Grant-ARPA Funds:** Ashley from Lion Bear present 3 grants that would be an asset for the Village. Fall motioned and supported by Monroe to pursue with the Housing Readiness Incentive Program and MI Neighborhood program. Simpson, yes; Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried
2. **Water Payment:** Boggetta motioned and supported by Monroe to pay Huron Community Bank Water Revenue Refunding Bond in the amount of $62,487.50. Simpson, yes; Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried

Old Business:

1. **Village Hall Roof:** nothing
2. **Well 5 Building Maintenance:** nothing

Tree Work: Boggetta motioned and supported by Monroe to pay $8500.00 to remove the following trees. Simpson, yes; Fall, yes; B. Monroe, yes; Boggetta, yes; Barnum, yes. Motion Carried

FULL REMOVAL	TRIM
220 N. Shiawassee	202 S. Main Street
210 S. Shiawassee	
609 Maple Street—2 trees	
111 Higgins	
N. Beach Island	
S. Beach Island	
127 S. Main	

Public Comment: None

Committee Reports: None

Council Comments: None

Adjournment: Simpson motioned and supported by Fall to adjourn at 7:55 p.m. All yah's Motion Carried

Respectfully submitted,

Tina Holmes-Clerk