

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

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: 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

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