

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

Regular Council Meeting

Wednesday, February 12<sup>th</sup>, 2025

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

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

**Absent:** C. Hutchins and B. Monroe

**Meeting called to Order by Brian Barnum at 7:02 a.m.**

**Pledge of Allegiance was recited.**

**Agenda/Additions:** Boggetta motioned and supported by Fall to approve the agenda with the addition of Rural Task Force Project Resolution and keys. All yeas Motion Carried

**Review of Council Meeting Minutes December 11<sup>th</sup>, 2024:** Boggetta motioned and supported by Fall to accept the minutes as presented. Roll Call Votes: Fall, yes; E. Labadie, yes; Boggetta, yes; F. Simpson, yes; Barnum, yes. Motion Carried

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

Boggetta motioned and supported by Simpson to accept January bills as presented. Roll Call Votes: Fall, yes; E. Labadie, yes; Boggetta, yes; F. Simpson, yes; Barnum, yes. Motion Carried

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

**DPW Report:** Brian stated that Joshua has been super busy with DPW work.

**Police Report:** Chief Wilburn presented the police report.

**Public Comments:** None

**Communications:** We received \$350,000 from the Road Grant-Housing Readiness Grant. This is for the Grand River road work.

**New Business:**

- 1. Reliability Study:** MWRA did an audit with EGLE. The Village will have to complete the study.
- 2. Salt Bids:** Boggetta motioned and supported by Simpson to purchase up to 100 tons of salt for the price of \$7118.00. Roll Call Votes: Fall, yes; E. Labadie, yes; Boggetta, yes; F. Simpson, yes; Barnum, yes. Motion Carried
- 3. Budget:** Chief Wilburn propose an adjusted budget for 2024-2025. He moved the following:  
\$1000.00 from Salaries  
\$1200.00 from new equipment  
\$500.00 from Gas and oil

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\$900.00 from Training  
\$600.00 from onboard computer  
\$1800.00 from MCOLE funds  
With this \$6000.00 Ryan would like to move this to new equipment-vehicle

Fall motioned and supported by Labadie to accept the proposed budget adjustments. Roll Call Votes: Fall, yes; E. Labadie, yes; Boggetta, yes; F. Simpson, yes; Barnum, yes. Motion Carried

Ryan presented the police 2025-2026 budget. Boggetta motioned and supported by Fall to accept the 2025-2026 Police budget. Roll Call Votes: Fall, yes; E. Labadie, yes; Boggetta, yes; F. Simpson, yes; Barnum, yes. Motion Carried

Holly presented the funds being transferred to adjust the 2024-2025 budget. She made the following transfers:

Took \$70.00 from Clerk (village office) reduced from \$4020 to \$3950  
\$1000.00 from Village properties reduced from \$56125.04 to \$55125.04  
\$1397.21 from Legislative reduced from \$46309.08 to \$44911.87  
Added:  
\$70.00 to Treasurer (village office) from clerk (clerk from \$4020 to \$3950)  
Treasurer from \$4520.00 to \$4590.00  
\$1000.00 to other fringe benefits from Village properties which changed other fringe benefits from \$9116.00 to 10116.00  
\$1397.21 to other fringe benefits from Legislative which changed other fringe benefits from \$10116.00 (which added funds from Village properties) to \$11513.21

Fall motioned and supported by Boggetta to accept the adjustments presented for the 2024-2025 budget. Roll Call Votes: Fall, yes; E. Labadie, yes; Boggetta, yes; F. Simpson, yes; Barnum, yes. Motion Carried

4. **Budget Hearing:** Entered Budget hearing at 7:38 p.m. Simpson motioned and supported by Fall to accept 2025-2026 Budget as presented. Roll Call Votes: Fall, yes; E. Labadie, yes; Boggetta, yes; F. Simpson, yes; Barnum, yes. Motion Carried
5. **Rural Task Force Project Resolution:** Boggetta motioned and supported by Simpson to accept Resolution #25-01. All yeas Motion Carried
6. **Keys:** Fall motioned and supported by Simpson to give two community keys to Stacy Wilburn and Veronica Beahlen which are both sheriff deputies. All yeas Motion Carried

**Old Business:**

1. **Village Hall Roof:** nothing
2. **Well 5 Building Maintenance:** nothing
3. **Water Line Inventory:** This is an inventory of all water lines that isn't visible.

**Public Comment:** Flo Nichols asked if the Lioness Club can paint the kitchen and possibly do something on the walls. The Village Board agreed to allow this work.

**Committee Reports:** None

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4. **Council Comments:** Ed Labadie asked what water line inventory meant. Barnum explained it's an inventory of all water lines that isn't visible.

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

Respectfully submitted,

Tina Holmes-Clerk