

Banks Township Board

Special Meeting

February 3, 1986

1. The meeting was called to order at 7:30 P.M. at the Township Hall by Supervisor Penfold.
- 2... Present: Penfold, Elzinga, Heeres, VanderArk, Wieland. Also John Hastings, John Kooyer, Robert Gandolfi.
3. Mr. Gandolfi presented his company's insurance plan for townships. It is the Michigan Townships Participating Plan of the Municipal Underwriters of Michigan. Currently, 500 Michigan municipalities are insured. The plan began April 1, 1985. It is a Re-insured group plan and a Dividend Bearing Program. Mr. Gandolfi submitted a written proposal, to which coverage for the cemetery buildings is to be added at no additional cost. The Quote for 1 year of coverage beginning on March 1, 1986, is \$6000.00. The plan was discussed at length. No action was taken.
4. The punch card voting system was discussed and materials obtained at the MTA Convention were available for examination. Doubleday Brothers has agreed to send a formal price quotation prior to our Regular February meeting. No action taken.
5. Comment from John Kooyer regarding proposed change in voting system was favorable for the punch card system.
6. The meeting adjourned at 9:20 P.M. as no further business or comments were presented.

Respectfully submitted,

*Donna L Heeres*

Donna L. Heeres, Clerk