


# **Banks Township Board Minutes**

January 18, 1999

1. The meeting was called to order at 7:30 PM at the Banks Township Hall by Supervisor Daniel Wieland. Present were Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustees Peter VanderArk and Gary Strange. Also present Fire Chief Mark Groenink.
2. The minutes of the last regular meeting were presented for approval. MOTION VanderArk, Veenstra, CARRIED to approve the minutes as presented.
3. The Treasurer's report of Incomes and Balances was given. General Fund Balance: \$226,445.49; Fire Fund: \$46,474.56; Vehicle Fund: \$10,270.00; Liquor Fund: \$2,665.00; Grand Total: \$285,855.05. Taxes on 991 parcels (\$753,000.00) have been received so far.
4. ACNA: Discussion was held again regarding the composition of the commission. Wieland and Strange to attend the next meeting of the commission.
5. Central Lake District Library: Plan is to request "up to one mill" for all townships for the operation of the library. An agreement to participate requires a minimum commitment of four years. If township opts to withdraw at that time, the State Library must be informed of plans to serve the constituents with alternate library. MOTION Heeres, Strange, to decline the invitation to join the district library. ROLL CALL VOTE: Strange: YES, VanderArk: YES; Veenstra: YES; Heeres: YES; Wieland: YES. MOTION DECLARED ADOPTED.
6. CABLE TV FRANCHISE: TCI Cable is being acquired by Bresnan Communications. Need resolution to acknowledge the transfer. MOTION: Strange, Heeres, CARRIED to send to attorney for review.
7. Bank Building: Citizens Bank has offered to give the Ellsworth Branch building to Banks Township. MOTION Strange, Veenstra, CARRIED to accept this offer. Discussion was held regarding possible uses of the building including use by the Historical Society.
8. MASTER PLAN: The Planning Commission on January 14 held a Public Hearing. The Planning Commission has adopted an amended plan and sent it to the publisher and Antrim County Planning Commission. Zoning Ordinance revisions to start next month.
9. Blight Ordinance Violations: Correspondence from Zoning Administrator and Township Attorney re: Nachazel Property was reviewed. Discussion re: other properties that need investigation of violations of the Blight Ordinance. Strange will contact the Zoning Administrator to investigate the Penn, Wise and Zoulek properties.
10. Contract with South Arm Township: Clerk advised that bill for services 11/97 to 11/98 has been sent. Also that contract was last updated in 1985. Contract was sent to Fire Board for review and recommendations.
11. Red Cross: Letter received thanking Township for use of the building for Bloodmobiles and that 120% of goal was reached at December blood drive.
12. IDC Property: Request from Ellsworth Village Mayor Hugh Campbell for letter of support from the Township for the DEQ to take action to acquire this property. MOTION Heeres, Wieland, to send letter of support. YEAS: 4, NAYS 1. MOTION CARRIED.

13. **Charlevoix Community Pool:** Letter was presented from board president Steven Hansen requesting Banks Township become a partner with the pool. Annual fee of \$756 being assessed. Discussed advantages of membership and no apparent discount in user fees. Supervisor to get more information and report back at next meeting.
14. **INFORMATIONAL ITEMS:** a) MSPO Training workshops b) Par Plan Newsletter c) Sheriff's complaint report d) MTA Capitol Conference 2/23 in Lansing e) Brownfield Development Authority
15. **OFFICE CHAIRS: MOTION** Strange, VanderArk, **CARRIED** to purchase 10 new chairs for the office if the village will cost share for half.
16. **FIRE TRUCK:** Discussion re: sale of old fire equipment truck when new one is in service. Will put out for bids.
17. **COPY MACHINE:** Clerk is investigating replacement copier, as service agreement will no longer be available.
18. Bills represented by the attached list were presented for approval for payment. **MOTION** Wieland, Veenstra, **CARRIED** to pay the bills as presented.
19. The meeting was adjourned at 8:45 P.M.

Respectfully submitted,

  
Donna L. Heeres, Clerk

[ 02 ] - CB North Bank

Dated From: 01-01-99  
Thru: 01-31-99

From Account: 000-000-00000-000  
Thru Account: 999-999-99999-999

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
4	01-18-99	-000 Computer Center, Inc.	Computer Repairs to Sup/Assess's Computer	\$37.50
5	01-18-99	-000 U.S. Postal Service	Stamped Envelopes (Clerk)	\$185.20
13	01-18-99	AGA-001 AGA Gas, Inc.	FD compressed air cylinders	\$26.29
6	01-18-99	Ant-002 Antrim Co. Clerk's Office	Computer Services	\$465.74
1	01-18-99	CB -002 Citizens Bank	941 Payment, 1st qtr 99, Jan 99	\$851.09
17	01-18-99	Car-002 Carol Waldowski	Dec Bd of Review	\$35.00
10	01-18-99	Con-001 Consumers Energy	Twp Hall & FD Electricity	\$267.50
19	01-18-99	Dan-001 Daniel J. Wieland	Supervisor/Assessor Postage	\$20.94
12	01-18-99	Dou-002 Douglass Safety Systems	FD Equip to test air packs	\$551.36
26	01-18-99	EMP-001 Emergency Medical Products	Rescue Supplies	\$286.40
24	01-18-99	Ell-001 Ellsworth Farmer Exchange	Twp Hall & FD Heating Fuel	\$520.81
3	01-18-99	GTE-001 GTE North	Twp Hall & FD Telephones	\$224.78
14	01-18-99	Gal-001 Gall's Inc.	FD 3 Pr Reflective Suspenders	\$67.96
16	01-18-99	Gar-002 Gary Rubingh	Dec Bd of Review	\$35.00
20	01-18-99	Gre-001 Great Lakes Energy	Atwood Street Lights	\$104.68
11	01-18-99	Joh-002 John A. Fant	Liquor Inspections 2 each Dec & Jan	\$100.00
2	01-18-99	Mar-004 Marion Williams	PC Mtg & Mileage (Jan 98)	\$27.25
7	01-18-99	Mic-001 Michigan Officeways, Inc.	Office Supplies	\$22.07
25	01-18-99	Nor-001 Northern Fire & Safety	Rescue 02, FD Extings & CautionTape	\$137.35
18	01-18-99	San-001 Sandy Alward	Dec Bd of Review	\$35.00
8	01-18-99	Sta-001 State of Michigan	Trailer License Plate	\$17.00
9	01-18-99	UpN-001 UpNorth Publications, Inc	Public Hearing Adv on Master Plan (+25)	\$12.50
23	01-18-99	Wad-001 Wade-Trim, Inc.	Master Plan	\$2,551.55
21	01-18-99	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$55.12
15	01-18-99	Xer-001 Xerox Corporation	Copier Maintenance Agreement	\$58.75
22	01-18-99	You-001 Young, Graham & Elsenheimer, P.C.	Attorney Contract	\$727.00
GRAND TOTAL				\$7,423.84

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$6,094.94
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$1,228.90
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$100.00