

Banks Township Board Regular Meeting
April 18, 1994
held at the Banks Township Hall, Ellsworth, Michigan

1. The meeting was called to order by the Supervisor Daniel Wieland at 8:20 PM, following the Annual Meeting. Board members present included Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustee Peter VanderArk. Absent Trustee Gary Strange. Also Larry Essenberg and Max Bolser.
2. The minutes of the March 1994 Regular Meeting were read. MOTION VanderArk, Veenstra, CARRIED to approve the minutes as presented.
3. The Treasurer's Report of Incomes and Balances was given. General Fund balance: \$177,745.28; Fire Fund: \$59,993.22; Vehicle Fund: \$12,503.00; Liquor Fund: \$2,215.96; Grand Total: \$252,457.46.
4. Township Hall Window Project: Max Bolser updated the Board on the progress and explained that it was discovered that the wood surrounding the front vestibule fixed windows was rotted and plans to repaint were not appropriate. Recommended wrapping with aluminum. Cost to be additional \$285. MOTION VanderArk, Wieland, CARRIED to wrap with aluminum and proceed with the possibility of new maintenance free grids. Max plans to finish the project end of next week.
5. Township Hall Floor: Bid received for refinishing the floor and stage areas. Awaiting 1 or 2 more. MOTION Wieland, VanderArk, CARRIED to authorize the Clerk and Supervisor to hire a contractor to do this work and another to clean the building afterwards.
6. Township Hall Parking Lot: Supervisor to contact contractor to do paving and/or whole project to get an estimate of costs. Also informed that Drenth Brothers is beginning the fill project at the Atwood site.
7. Cemeteries: Trustee VanderArk reported the estimated cost of materials for the siding project at Antrim City Cemetery is \$550. Roof needs painting only. Will install swing doors to allow the mower to be stored inside. New trailer purchased for \$400.
8. Fire Dept.: Chief Larry Essenberg reported that the Fire Dept will assist with the Pig Roast Fun Run activity this year. Officers recommended to pay \$20 membership fee for the Critical Incident Response Team. MOTION Heeres, Wieland, CARRIED to pay. Reviewed needed documentation for the Warner Workmen's Comp Claim. SPILLER PAYS ORDINANCE: MOTION Wieland, VanderArk, CARRIED to adopt the Hazardous Spills Expense Recovery Ordinance as requested by the Northwest

Michigan HazMat Team and publish a summary in the Torch. Fire Board Minutes reviewed. MOTION Wieland, Veenstra, CARRIED to approve the minutes including recommended expenditures.

9. Byers Road: Letter from Marv Heeres was read. He voiced his opposition to the closing/abandonment of the right of way of Byers Road east of Church Road.

10. Planning Commission: Meeting scheduled for April 21. Workshop in Boyne City for Waterfront Zoning on April 28. Doris and Dan to attend. Members of Planning Commission will also be invited to attend.

11. Clerk Correspondence: Milton Township dedication of new Township Building on May 14. MTA District meeting May 10 in Harbor Springs. Dan to attend. Workshop on "Visioning" re: Zoning in Traverse City on April 17.

12. Bills represented by the attached list were submitted for approval for payment. MOTION Wieland, Veenstra, CARRIED to pay the bills as presented.

13. Township Hall Rental Rates: Review of the current rates was done. MOTION Wieland, Veenstra, CARRIED to amend the rental rates as per the committee recommendation.

10. The Meeting was adjourned at 10:00 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

DISBURSEMENT ID NUMBER	PAYMENT DATE	VENDOR	MEMO	AMOUNT
482	4-18-94	Antrim Co. Clerk's Office	Treasurer Envelopes	\$7.50
492	4-18-94	Armstrong Medical	Rescue Pulse Oximeter-Atwood	\$754.97
501	4-18-94	CIRT-NM	Incident Stress Team Dues	\$20.00
493	4-18-94	Charles Warner	EMT Test Reimbursement	\$40.00
495	4-18-94	Charlevoix Carquest	FD Grass Rig Carb Kit	\$11.92
483	4-18-94	Consumers Power Company	Twp Hall/FD	\$267.64
498	4-18-94	Daniel J. Wieland	Assessor Postage	\$25.79
484	4-18-94	District Health Dept. #3	Twp Hall Food License	\$90.00
503	4-18-94	Donald Connell	Bd of Review 1/2 day 3/24	\$25.00
500	4-18-94	Donna L. Heeres	Clerk, Election Misc.	\$40.65
478	4-18-94	Ellsworth Farmer Exchange	Twp Hall/FD Heat	\$451.40
479	4-18-94	Ellsworth Farmer Exchange	Cemetery Trailer	\$400.00
499	4-18-94	Ellsworth Hardware Co.	FD Ballast, Misc.	\$57.75
475	4-18-94	FMB Northwestern Bank	941 April 1994	\$665.00
477	4-18-94	Foerster/Bolser Construct	Twp Hall Windows Project Paymt	\$12,416.00
487	4-18-94	GTE North	Twp Hall/FD	\$197.63
504	4-18-94	Gary Rubingh	Bd of Review 1/2 day 3/24	\$25.00
476	4-18-94	Heritage Flag & Banner	Cemetery Flags (144)	\$139.68
496	4-18-94	Kwikie Duplicating Center	Clerk Stamp	\$17.50
489	4-18-94	Laerdal Medical Corp.	Rescue Dept Airways	\$40.13
494	4-18-94	Mark Groenink	FD - 20 monitor cases	\$160.00
502	4-18-94	Michigan Townships Assn.	Supervisor Dist Meeting 5/10	\$45.00
490	4-18-94	Motorola Inc.	FD Monitor Batteries	\$36.00
481	4-18-94	Northern Fire & Safety	Twp Hall Ext Inspect, Rescue 02	\$20.95
488	4-18-94	Public Service Computer	FD Computer Software, Support	\$386.00
497	4-18-94	Richard's Auto Repair	Rescue Exhaust, Belts, Radiat.	\$348.54
480	4-18-94	Top O' Michigan REA	Atwood Street Lights	\$95.76
485	4-18-94	UpNorth Publications, Inc	Zoning, Bd of Review Adv	\$52.50
486	4-18-94	Waste Management of N MI	Twp Hall Dumpster	\$46.00
491	4-18-94	West Shore Services, Inc.	FD 2 Indian Pump Cans	\$296.00
SUBTOTAL - ACTUAL CHECKS				\$17,180.31

GRAND TOTAL - ALL CHECKS

\$17,180.31

TOTAL EXPENDITURES FROM FUND # 101 - General Fund \$15,682.51

TOTAL EXPENDITURES FROM FUND # 206 - Fire Dept Fund \$1,497.80