

Banks Township Board Minutes

April 19, 1999

1. Supervisor Daniel Wieland called the meeting to order at 7:30 PM at the Banks Township Hall. Present were Supervisor Wieland, Treasurer Jacob Veenstra, Trustees Peter VanderArk and Gary Strange. Absent Clerk Donna Heeres. Also present Deputy Clerk Hellen Allen, ~~Fire Chief Mark Groenink~~, and John Hastings. SH
2. The minutes of the last regular meeting were presented for approval. MOTION Strange, Veenstra, CARRIED to approve the minutes as presented.
3. The Treasurer's report of Incomes and Balances was given. General Fund Balance: \$268,720.06; Fire Fund: \$124,756.65; Vehicle Fund: \$11,270.00; Liquor Fund: \$2,065.00; Grand Total: \$406,811.71.
4. Supervisor reports no information has been received from Norwood Township Supervisor on cost of upgrade to Richardson Road.
5. Financial Reports for 1998-99 were distributed.
6. Township Hall Entry: Strange reports contact has been made for replacement of entry carpeting but no bid has been received as yet. He has also contacted painters for bids for painting the exterior of the building. The front steps are completed.
7. Copier: New Copy Cartridge has been ordered. A new copier will need to be purchased soon as replacement parts are hard to find.
8. Planning Commission: Letter from the Antrim County Planning Commission was received with comments on the Master Plan. Strange reported on the progress of the Public Hearing and decisions on the Brooks application for Mineral Extraction. John Campbell of Site Planning Development is the developer. He is frustrated at the delay in granting the Special Use Permit. Township Attorney Kevin Elsenheimer has been contacted for guidance on the procedures.
9. MTA District Meeting: May 19 in Grayling, May 18 in Harbor Springs. Supervisor plans to attend one of the meetings. Antrim County Chapter of MTA will meet April 2, Supervisor to attend. Election of officers is scheduled.
10. Y2K: Letter was received from Ken Bradstreet, State Congressman, regarding a meeting to be held on May 17 at 7PM at the Ellsworth High School. The Y2K issue will be addressed.

11. **Planning Commission: Minutes of the March 11, 1999, Planning Commission meeting were reviewed.**
12. **Fire Truck Bids: Sealed Bids were received for the 1978 Ford F350 Equipment Truck. Hotchkiss & Douma \$1,778.00; Trinity Fellowship Church \$1,300.00; Ellsworth Farmers Exchange \$2,000.00; Bill Pardee \$1,579.00. MOTION Strange, Veenstra, CARRIED to award the bid to Ellsworth Farmers Exchange for \$2,000.00 and that the lettering & lights be removed prior to transfer. The proceeds from the sale of this vehicle to be deposited in the Vehicle Replacement Fund. (VanderArk Abstained from voting on this Motion due to his employment at the Farmers Exchange.)**
13. **Bank building: No further communication on the transfer to the Township but is expected to take place soon. Discussed need for a bank in town and efforts that are underway to get another bank in town.**
14. **Antrim City Cemetery: Driveway needs grading again and probably a load of gravel. Discussed possibility of paving. VanderArk will meet with Swanson K&D to obtain a bid for paving the south driveway.**
15. **Clean Up Day: Set for May 15. The letters were mailed April 19 to all property owners in the township. (About 1220.)**
16. **Clean Up along roadways: Tex Drenth has contacted the Supervisor that the Boys Basketball Team is willing to cleanup along the roadways within a one-mile radius of the Village. MOTION Strange, VanderArk, CARRIED to compensate the team \$150 for their efforts.**
17. **Bills represented by the attached list were presented for approval for payment. MOTION Veenstra, Wieland, CARRIED to pay the bills.**
18. **The meeting was adjourned at 8:15 PM.**

Respectfully submitted,



Hellen Allen, Deputy Clerk

UNPOSTED CHECKS - QUICK REPORT

[02] - CB North Bank

Dated From: 04-01-99
Thru: 04-30-99

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
21	04-19-99	-000 Charlevoix Glass LLC	FD Stone Chip Repair in 6641	\$40.00
15	04-19-99	-000 David L. Heeres <i>Donna</i>	ZBA McKenna Prep & Minutes	\$60.00
4	04-19-99	-000 Person Construction	Township Hall Front Steps, Balance	\$2,800.00
5	04-19-99	3D -001 3D Manufacturing, Inc.	1999 Freightliner Additions-finalinvoice	\$616.00
17	04-19-99	AGA-001 AGA Gas, Inc.	FD Air Cylinder Rental	\$26.29
2	04-19-99	Acc-001 Accident Fund of Michigan	FD Work Comp Audit Adjustment 1998-99	\$67.74
8	04-19-99	Ant-001 Antrim County Road Comm.	Road Sign Pachakee Trail	\$75.00
10	04-19-99	Ant-002 Antrim Co. Clerk's Office	Clean Up Day Labels & Data Process.	\$200.57
1	04-19-99	CB -002 Citizens Bank	941 Payment April 1999, 2nd Qtr 99	\$868.87
9	04-19-99	Con-001 Consumers Energy	Twp Hall & FD	\$248.10
19	04-19-99	Dan-001 Daniel J. Wieland	Clean Up Day Postage	\$150.46
12	04-19-99	Den-001 Dennis Penfold	Zoning Board of Appeals- 4/7 McKenna PH	\$20.00
3	04-19-99	Dis-001 NorthWest Michigan Community Health Agency	Annual Food License	\$110.00
6	04-19-99	Dor-001 Doris Pearl	Zoning Administrator Expenses	\$74.29
11	04-19-99	Ell-001 Ellsworth Farmer Exchange	Twp Hall, Cem, FD Heat & Diesel	\$319.70
16	04-19-99	Ell-002 Ellsworth Hardware Co.	FD Plugs & Receptacles for new 6641	\$50.02
25	04-19-99	GTE-001 GTE North	Twp Hall & FD Telephones	\$281.78
22	04-19-99	Gre-001 Great Lakes Energy	Atwood Street Lights	\$104.20
13	04-19-99	Jac-002 Jack Danbert	Zoning Board of Appeals- 4/7 McKenna PH	\$20.00
20	04-19-99	Joh-002 John A. Fant	Liquor Inspections 3/99 & 4/99	\$100.00
14	04-19-99	Oke-001 Okey Peterson	Zoning Board of Appeals- 4/7 McKenna PH	\$20.00
7	04-19-99	Sky-001 Sky Electric of N. MI	FD Quick connector for new 6641	\$22.88
18	04-19-99	UpN-001 UpNorth Publications, Inc	BdRev,PC,ZBA,TwpBd,CleanUpDay	\$220.75
24	04-19-99	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$55.12
23	04-19-99	Xer-001 Xerox Corporation	Copier Dry Ink & Cartridge	\$484.00
GRAND TOTAL				\$7,035.77

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$5,833.13
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$486.64
TOTAL EXPENDITURE FROM FUND # 207 - Vehicle Fund	\$616.00
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$100.00