

Banks Township Board Minutes

August 16, 1999

- 1. Supervisor Daniel Wieland called the meeting to order at 7:30 PM at the Banks Township Hall. Present were Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, and Trustee Peter VanderArk. Trustee Gary Strange arrived at 7:38 PM. Also present: Fire Chief Mark Groenink and Marge Best.**
- 2. The minutes of the last regular meeting were presented for approval. MOTION Wieland, Veenstra, CARRIED to approve the minutes as presented.**
- 3. The Treasurer's report of Incomes and Balances was given. General Fund Balance: \$264,289.71; Fire Fund: \$127,919.30; Vehicle Fund: \$12,654.00; Liquor Fund: \$1,815.00; Grand Total: \$406,678.01.**
- 4. Marge Best addressed the Board regarding Lioness Club plans to plant spring bulbs along the new steps. Each strip will be 2 feet wide. The Lioness Club is purchasing the bulbs; she needs funds for the edging, fertilizer and black dirt. MOTION Strange, VanderArk, CARRIED to contribute up to \$100 for the expenses related to the project. Discussed water point.**
- 5. Fire Department: Fire Board minutes were reviewed. MOTION Strange, VanderArk, CARRIED to purchase 3 sets of turnout gear (Pants & Coats) at a cost of \$1120 as recommended by the Fire Board. Grass Rig Rear Fenders are rusting and will need some work.**
- 6. Roads: Lore Road: Torch Lake Township is requesting a bid and will contact us when it is received. Richardson Road: Norwood Township does not plan to upgrade this road at this time. Former Supervisor was promoting, but not supported by the rest of the board. Lord Road: Estimated cost of \$38,000 to pave. Antrim County News listed it as being done this year but board wondered who authorized the work and who will pay?**
- 7. Bank Building: Clerk discussed possible structural problems with Suzanne Gardner. Learned that potential problem of water freezing under the sidewalk if not using. Need to discuss with Village employee Tex Drenth. No word from BTHS regarding plans and proposal for using the building.**
- 8. Planning Commission: New zoning ordinance draft is complete. Public Hearing is scheduled for October 21. MOTION Wieland, Heeres, CARRIED to appoint Rudolph Passehl and Marian Williams to the Planning Commission for 3 years. No Appointments for the ZBA yet. MOTION Strange, VanderArk, CARRIED to extend the contract with Wade Trim at \$125 per meeting, not to exceed 4 meetings through December 1999 and authorize the Clerk to sign the contract.**

9. **Parcel Division Ordinance: Ordinance Number 1 of 1999 was presented to amend Ordinance Number 5 of 1997 to designate the Township Assessor as the person to authorize parcel divisions rather than the Planning Commission. MOTION Strange, Veenstra, CARRIED. YEAS: Wieland, Veenstra, VanderArk, and Strange. NAYS: Heeres.**
10. **Informational Items: Minutes of the Antrim County MTA meeting were reviewed. Letter from Grand Traverse Land Conservancy was reviewed.**
11. **HAZ MAT Team: Letter from City of Traverse City regarding the dues of \$250 that are overdue. Chief feels that membership in the team is important.**
12. **ACNA: Strange reported on the August 9 meeting. Proposal for township to cost share the cost of a constable for the three holiday weekends to patrol the area. Volunteer patrols over the 4th of July weekend were ineffective, as when they called the Sheriff's Dept., there was no response from them. Grants have been applied for to obtain \$240,000 in grant moneys and \$40,000 in local matching funds for improvements. Discussed rules for the ACNA. Question was raised about allowing horses and dogs on the beach.**
13. **Cemetery: Trailer has two holes in the deck. VanderArk will try to get it fixed.**
14. **Bills represented by the attached list were presented for approval for payment. MOTION VanderArk, Strange, CARRIED to pay the bills.**
15. **The meeting was adjourned at 8:55 PM.**

Respectfully submitted,



**Donna L. Heeres
Banks Township Clerk**

[02] - CB North Bank

Dated From: 07-19-99
Thru: 08-31-99

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
16	08-16-99	-000 East Jordan Family Health Center	FD Hepatitis B Vaccine: German	\$55.00
12	08-16-99	-000 J&J Painting	Township Hall Exterior Painting	\$3,425.00
22	08-16-99	-000 Marge Best	Twp Hall Flower Beds	\$100.00
24	08-16-99	-000 Staley Service Center	Twp Hall Dehumidifer	\$350.00
19	08-16-99	-000 Waterland Tile Company	Twp Hall Upstairs Carpeting	\$839.00
14	08-16-99	AGA-001 AGA Gas, Inc.	FD Air	\$66.82
11	08-16-99	AT&-001 AT&T	Twp Hall & FD Long Distance	\$19.74
9	08-16-99	Ant-002 Antrim Co. Clerk's Office	Computer Services	\$277.43
1	08-16-99	CB -002 Citizens Bank	941 Payment Aug 1999, 3rd Qtr 99	\$1,223.44
23	08-16-99	Cit-002 City Of Traverse City	FD Haz Mat Team Membership Fee	\$250.00
2	08-16-99	Con-001 Consumers Energy	Twp Hall	\$143.03
4	08-16-99	Don-001 Donna L. Heeres	Zoning Misc,Twp Hall,Deed for Bank	\$70.59
20	08-16-99	Ell-001 Ellsworth Farmer Exchange	TwpHall,Cem,Park, FD	\$684.93
5	08-16-99	GTE-001 GTE North	Twp Hall & FD Phones	\$203.94
18	08-16-99	Gre-001 Great Lakes Energy	Atwood Street Lights	\$104.20
13	08-16-99	Joh-001 John Hastings	Twp Hall Vacuum, TrashBags, FD Film	\$81.76
8	08-16-99	Joh-002 John A. Fant	July Inspections (3)	\$75.00
17	08-16-99	Nor-001 Northern Fire & Safety	FD	\$59.40
6	08-16-99	Rus-001 Interstate Billing Service	Cem Mower Repairs	\$628.89
3	08-16-99	Sho-001 Shooks Market	Twp Hall Supplies	\$3.39
15	08-16-99	Tel-001 Tele-Rad Inc.	FD 5 Batteries	\$376.00
21	08-16-99	Vil-001 Village of Ellsworth	Recreation Program	\$3,000.00
10	08-16-99	Was-001 Waste Management Michigan - Northern	Twp Hall Dumpster	\$55.12
7	08-16-99	You-001 Young, Graham & Eisenheimer, P.C.	Attorney Quarterly Fee	\$727.25
GRAND TOTAL				\$12,819.93

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$11,225.55
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$1,519.39
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$75.00