

Banks Township Board Minutes

December 20, 1999

1. **Supervisor Daniel Wieland called the meeting to order at 7:40 PM at the Banks Township Hall. Present were Supervisor Wieland, Clerk Donna Heeres, and Treasurer Jacob Veenstra. Absent Trustee Peter VanderArk and Trustee Gary Strange. Also present: Fire Chief Mark Groenink.**
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: \$263,882.17; Fire Fund: \$92,806.36; Vehicle Fund: \$12,654.00, Liquor Fund: \$2690.00; Grand Total: \$ 372,032.53.**
4. **Public Comment: None.**
5. **Fire Department: Fire Board meeting was held today. Equipment needs were identified to include 2 hi-band radios for the fire trucks and one for the rescue unit and three remote dual heads. Cost of the radios is \$1200 each and \$355 for the heads. South Arm Township Contract for fire and first response runs is still under review. The pumps were examined on December 6. The Ellsworth Pumper is in need of some repairs and they are scheduled to be done soon. The revised Travel & Expense Report was distributed. MOTION Wieland, Veenstra, CARRIED to accept the minutes and approve the purchases.**
6. **Y2K: Supervisor shared a letter from the Antrim County Emergency Services Coordinator stating that emergency services for the county are Y2K ready.**
7. **Waste & Recycling: Supervisor reports Central Lake Township has offered a contract for continued waste & recycling services for Banks Township Residents for the coming year for \$1500. This is a decrease of \$500 due to less than anticipated use and costs. MOTION Heeres, Veenstra, CARRIED to approve the contract and authorize the Supervisor to sign it.**
8. **Planning Commission: Minutes of the October 21 and December 16 meetings were reviewed. The new Zoning Ordinance has been reviewed by the Antrim County Planning Commission and is now in the hands of the Township Attorney.**
9. **Antrim County Chapter of MTA: Minutes of the last meeting were reviewed and the information from Michelle McManus, on behalf of Governor Engler was distributed.**

10. **ACNA: Minutes of the October 11 meeting were reviewed. No information on the December 6 meeting.**
11. **GTRLC: Letter from the Grand Traverse Regional Land Conservancy was reviewed with a request for membership dues. No action was taken.**
12. **Red Cross: Letter from the American Red Cross with appreciation for the use of the Township Hall for the recent Bloodmobile was shared.**
13. **Sheriff Dept Report of Complaints for November was reviewed.**
14. **Board of Review Appointments: Supervisor appointed Gary Rubingh, Sandy Alward and Carol Waldowski to the Board of Review for January 1, 2000 through January 1, 2002. MOTION Heeres, Veenstra, CARRIED to approve the appointments.**
15. **Hall Rent: Request from Kelly Eggebrecht on behalf of the Fogcutters dance group to waive the rent for the hall during the winter when the group will pay for the heat. MOTION Wieland, Heeres, CARRIED to charge the Fogcutters \$50 for the use of the hall for dances during the winter months. If they use it and do not require heat for the upstairs, the cost will be \$35.**
16. **Compensation for township services: MOTION Heeres, Wieland, CARRIED to set the compensation for various services to the township as follows: Planning Commission and Zoning Board of Appeals: \$25 per meeting, Secretary additional services \$10 per hour. Fire Board: \$15 per meeting. Board of Review: \$75 for all day meetings, \$40 for ½ day meetings. Election Workers: \$9 per hour for inspectors, \$10 for chairman. Mileage: 31.5 cents per mile as allowed by the IRS for 2000.**
17. **Antrim County Solid Waste Plan: No action was taken.**
18. **Bills represented by the attached lists were presented for approval for payment. MOTION Veenstra, Wieland, CARRIED to pay the bills as presented.**
19. **The meeting was adjourned at 8:40 PM.**

Respectfully submitted,



**Donna L. Heeres
Banks Township Clerk**

[02] - CB North Bank

Dated From: 11-15-99
Thru: 12-30-99

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
38	12-20-99	-000 David Heeres	Disassembly & relocating counters, etc	\$70.00
22	12-20-99	-000 Sam's Club #6419	Membership Fee	\$30.00
35	12-20-99	AGA-001 AGA Gas, Inc.	FD Compressed Air	\$36.89
28	12-20-99	AT&-001 AT&T	Twp Hall & FD Long Distance Charges	\$17.31
33	12-20-99	Ant-002 Antrim Co. Clerk's Office	Computer Services	\$692.21
9	12-20-99	Apo-001 Apollo Fire Equipment	FD 3 Sets Coats & Pants - German, Groen, Melin	\$3,318.56
1	12-20-99	CB -002 Citizens Bank	941 Payment Dec 99, 4th qtr 1999	\$1,427.22
14	12-20-99	Car-002 Carol Waldowski	Bd of Rev Dec mtg	\$35.00
29	12-20-99	Con-001 Consumers Energy	Twp Hall, Bank Bldg, FD	\$273.54
11	12-20-99	Dan-001 Daniel J. Wieland	Postage & Mileage	\$17.95
25	12-20-99	Don-001 Donna L. Heeres	Voter Registration Postage	\$43.91
5	12-20-99	Don-002 Don's Auto Repair & Sales	FD & Rescue Rig Repairs	\$423.40
21	12-20-99	Dor-001 Doris Pearl	Planning Commission - 10 mtgs + 1 Secy	\$215.00
30	12-20-99	Ell-001 Ellsworth Farmer Exchange	Twp & FD Heat, Park, Cem & FD Supplies	\$547.71
40	12-20-99	GTE-001 GTE North	Twp Hall & FD Phones	\$191.70
20	12-20-99	Gar-001 Gary Strange	Planning Commission - 10 mtgs	\$200.00
13	12-20-99	Gar-002 Gary Rubingh	Bd of Rev Dec mtg	\$35.00
32	12-20-99	Gre-001 Great Lakes Energy	Atwood Street Lights (2 months)	\$208.40
2	11-23-99	Hun-001 Huntington National Bank	FD Loan Payment on Heavy Rescue Truck	\$22,706.25
NOTE: [CHECK HAS ALREADY BEEN WRITTEN - # 7735]				
24	12-20-99	Jac-001 Jacob Veenstra	Tax Bill Postage	\$24.32
15	12-20-99	Joh-002 John A. Fant	Liquor Inspections Oct, Nov, Dec 1999(7)	\$175.00
18	12-20-99	Mar-004 Marion Williams	Planning Commission - 11 mtgs	\$220.00
16	12-20-99	Mar-006 Marvin Rubingh	Planning Commission - 12 mtgs	\$240.00
39	12-20-99	Med-001 Northern Michigan Welding Supply, Inc.	FD Compressed Air	\$21.54
23	12-20-99	Mic-002 Michigan Townships Assn.	Convention Registration - Supv & Clerk	\$270.00
36	12-20-99	Nor-001 Northern Fire & Safety	FD ?	\$27.00
19	12-20-99	Rud-001 Rudy Passehl	Planning Commission - 12 mtgs	\$240.00
10	12-20-99	Rur-001 Rural Rescue Educators	FD Farm Medic Training for 6	\$90.00
31	12-20-99	Rus-001 Interstate Billing Service	Cemetery Mower Repairs	\$11.25
12	12-20-99	San-001 Sandy Alward	Bd of Rev Dec mtg	\$35.00
17	12-20-99	Sue-002 Sue Kessler	Planning Commission + Secy + Expens	\$451.84
27	12-20-99	Tom-001 Tom's Repair	Cemetery Truck & FD	\$269.24
37	12-20-99	UpN-001 UpNorth Publications, Inc	Twp Bd Adv	\$26.00
26	12-20-99	Wad-001 Wade-Trim, Inc.	Land Use Maps	\$58.75
34	12-20-99	Was-001 Waste Management Michigan - Northern	Twp Hall Dumpster	\$55.12
GRAND TOTAL				\$32,705.11

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$5,555.45
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$26,974.66
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$175.00

[02] - CB North Bank

Dated From: 11-15-99
Thru: 12-31-99

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
14	12-20-99	-000 Central Lake Township	Annual Contract & 50 Booklets	\$2,250.00
9	12-20-99	-000 Mark Groenink	Fire Board 4 mtgs	\$40.00
6	12-20-99	Joh-001 John Hastings	Cleaning Supplies for Hall	\$40.47
3	12-20-99	Mar-007 Groenink's Incorporated	Gravel & Grading at Atwood Cemetery	\$584.50
4	12-20-99	Mar-007 Groenink's Incorporated	FD & Rescue Vehicle Maintenance	\$1,038.16
13	12-20-99	Pet-001 Peter J. VanderArk	Fire Board Mtg (3)	\$30.00
10	12-20-99	Ron-001 Ron Sowers	Fire Board Mtgs (3)	\$30.00
11	12-20-99	Suz-001 Suzanne Dalton	Fire Board mtg (2)	\$20.00
8	12-20-99	Tel-001 Tele-Rad Inc.	FD Monitor Repairs	\$108.25
7	12-20-99	Tim-001 Time Emergency Equipment	FD 2 Pr Boots	\$193.90
12	12-20-99	Tom-002 Tom VanStedum	Fire Board Mtg (3)	\$30.00
GRAND TOTAL				\$4,365.28
TOTAL EXPENDITURE FROM FUND # 101 - General Fund				\$3,220.24
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund				\$1,145.04