

Banks Township Board Regular Meeting
February 21, 1994
held at the Banks Township Hall, Ellsworth, Michigan

1. The meeting was called to order by the Supervisor Daniel Wieland at 7:30 PM. Board members present included Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustees Peter VanderArk and Gary Strange. Also present Max Bolser; Mark Bennett, Kelly Wells, Andrea Bachelor of A-1 Sanitation; Asst. Fire Chief Jerry Rasmussen, John Hastings,
2. The agenda was approved with additions.
3. The minutes of the January meeting were read. MOTION Wieland, Strange, CARRIED to approve the minutes as presented.
4. The Treasurer's Report of Incomes and Balances was given. General Fund: \$146,612.00, Fire Fund: \$9,983.90, Vehicle Fund: \$12,153.00, Liquor Fund: \$2,565.96, Grand Total: \$171,314.86.
5. Public Comments: None.
6. The Regular Meeting was recessed and the Fire Budget Hearing convened at 7:45 P.M. The proposed budget was reviewed with the Fire Board's recommendations for increase in officer's compensation explained. Chief to be increased to \$1000, Asst. Chief to \$500, Captains to \$300, Sec/Treas to \$400, Medical Coordinator \$300, total \$2800. Comments from the audience were heard. The Hearing adjourned at 7:55 P.M.
7. MOTION Strange, Veenstra, CARRIED to accept the Fire Budget as proposed.
8. Spring Cleanup: Mark Bennett of A-1 Sanitation addressed the Board re: Spring Cleanup Program and Recycling Proposal. Roll-off dumpsters will be provided at a cost of \$18.95 per yard or \$26.95 per yard on compacted yardage in rear load packer trucks for the Clean Up Day. The Recycling Proposal could be set up on a 3 month trial basis. A-1 would subsidize at \$200/month for the 3 months, local share to be \$250/month. Village may be willing to cost share. Possible sites for the collection were discussed and will be investigated. MOTION Heeres, Strange, CARRIED to set June 11 for the Spring Clean Up with A-1 and do a 3 month trial recycling, if the Village is willing to cost share, during May, June, and July of 1994.
9. Township Hall Window Bids: Two bids were received and opened. Design Tech of Charlevoix bid \$28,777.62; Foerster/Bolser Construction of Ellsworth bid \$29,898.00. MOTION Strange, VanderArk, CARRIED to award project to Foerster/Bolser Construction. Max Bolser also recommended a maintenance free surface rather than painted wood around the windows, completion of the windows in the vestibule. The Board agreed with this and instructed Max to prepare a bids

for these additions and replacement of the small window in the back stairway and the back entry door. He will submit proposal to Strange in 1 week for review. Strange will work with and coordinate the project and modifications as the need arises.

10. Supervisor Report: Salary Survey for the Townships within the County was shared. Letter re: Joint Zoning Meeting cancelled. Rod Courtright to attend our March 21 meeting to review the survey. Letter from Barry Cole to announce his candidacy for District Court Judge. Marv Heeres and Russ Hoffman questioned re: status of Byers Road right of way. They were informed that only the Road Commission has the authority to remove a right of way. Informed Board of Computer repairs and upgrades needed.

11. Fire Board Minutes were reviewed. HazMat Team Representative to present the plan Monday March 7 at 7 PM. Software ~~requested~~ "Fire Maintenance" requested at cost of \$299 plus \$88 Support.

12. Clerk Report: Summer Tax Collection Agreement with Ellsworth Schools was tabled until after the March 15 Election and further investigation. Annual Meeting set for Monday April 18 at 7:00 P.M. Regular Meeting to follow. Special Meeting set for Thursday February 24 at 5:30 P.M. to develop Budgets for General, Vehicle and Liquor Funds and adopt salary resolution. Budget Hearings set for March 21 during Regular Meeting.

13. Jones Property: Strange reported that Mr. Jones would like to meet Thursday evening with the Supervisor to discuss possible plans for the property.

14. Township Hall: Street light is installed, furnace is working well with new nozzle.

15. Bills represented by the attached list were presented for approval for payment. MOTION Strange, VanderArk, CARRIED to pay the bills as presented. General Fund: \$8,079.19, Fire Fund: \$6,927.72; Grand Total: \$15,006.91.

16. The meeting was adjourned at 10:25 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

DISBURSEMENT ID NUMBER	PAYMENT DATE	VENDOR	MEMO	AMOUNT
417	2-21-94	Accident Fund of Michigan	3/1/94 thru 3/1/95 Work Comp	\$1,547.19
402	2-21-94	Antrim Co. Clerk's Office	Data Processing	\$324.28
412	2-21-94	Charles Warner	Planning Commission 1993	\$60.00
405	2-21-94	Consumers Power Company	Twp Hall & FD Electricity	\$417.49
423	2-21-94	Daniel J. Wieland	Supervisor Salary, Conv Meals	\$973.50
416	2-21-94	District Health Dept. #3	FD Hepatitis B Vaccine 2 doses	\$61.28
420	2-21-94	Dixie USA, Inc.	Rescue Dept. 2" Restraint Rope	\$104.90
424	2-21-94	Donna L. Heeres	Clerk Salary, Expenses	\$751.95
401	2-21-94	Doubleday Brothers & Co.	Treasurer Receipt Books (6)	\$120.36
409	2-21-94	Edward Weede	Planning Commission Mtgs. 1993	\$60.00
404	2-21-94	Ellsworth Farmer Exchange	Twp Hall & FD Heating Fuel	\$1,017.76
419	2-21-94	Ellsworth Hardware Co.	Twp Hall Furnace, FD Faucet	\$8.49
422	2-21-94	FMB Northwestern Bank	941 Payment Feb 1994 1st Qtr	\$382.52
408	2-21-94	GTE North	Twp Hall & FD Telephones	\$234.05
413	2-21-94	Gary Strange	Planning Commission 1993	\$80.00
411	2-21-94	Jack Danbert	Planning Commission 1993	\$40.00
425	2-21-94	Jacob Veenstra	Treasurer Salary, Expenses	\$694.14
415	2-21-94	James W. Smith, DDS	Planning Commission 1993	\$40.00
426	2-21-94	John Hastings	Twp Hall Janitor Feb 1994	\$230.87
414	2-21-94	Linda Ruster	Planning Commission 1993& 1/94	\$80.00
418	2-21-94	Mark Groenink	FD Adapter for 6620	\$21.00
407	2-21-94	Michigan Dept. of State	Trailer Registration	\$17.00
430	2-21-94	Motorola Inc.	FD 2 monitor batteries	\$12.00
406	2-21-94	Municipal Underwriters	Property & Liability Insurance	\$6,895.06
429	2-21-94	Northern Fire & Safety	FD Repair Scott Pak	\$46.30
399	2-21-94	Northern Industrial Gases	FD Compressed Air	\$39.50
403	2-21-94	Nu-Way Computer	Computer Repair/Upgrade DOS	\$148.13
427	2-21-94	Richard's Auto Repair	Rescue & Grass Rig Repairs	\$238.55
410	2-21-94	Tina McDuffie	Planning Commission 1993	\$80.00
400	2-21-94	Top O' Michigan REA	Atwood Street Lights	\$95.76
398	2-21-94	U.S. Postmaster	Treasurer Stamps (200)	\$58.00
421	2-21-94	Waste Management of N MI	Twp Hall Dumpster	\$44.00
428	2-21-94	West Shore Services, Inc.	FD Equipment	\$82.89
SUBTOTAL - ACTUAL CHECKS				\$15,006.91

GRAND TOTAL - ALL CHECKS

\$15,006.91

TOTAL EXPENDITURES FROM FUND # 101 - General Fund \$8,079.19

TOTAL EXPENDITURES FROM FUND # 206 - Fire Dept Fund \$6,927.72