

Banks Township Board Regular Meeting
February 20, 1995
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 Fire Chief Mark Groenink, Bob Gandolfi, Keith Matheny.
2. The minutes of the January meeting were read. MOTION VanderArk, Strange, CARRIED to approve the minutes as presented.
3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$140,331.66, Fire Fund: \$19,929.76, Vehicle Fund: \$12,503.00, Liquor Fund: \$3,123.46, Grand Total: \$175,887.88. Nearing completion of tax collections.
4. Insurance: Bob Gandolfi of Municipal Underwriters of Michigan (the Par Plan) reviewed the coverages of our current policy and explained the 5% automatic increases, 2.5% increase in premium, the availability of AD&D insurance. Supervisor and Clerk met with Terry Kunst of Burnham & Flower Agency today and reviewed proposal. MOTION Wieland, Heeres, CARRIED to continue with the ParPlan insurance and increase coverage on the Township Hall by \$100,000 to \$220.00; the Ellsworth Fire Hall by \$32,000 to \$100,000; the Atwood Fire Hall the same at \$26,000; Cemetery Buildings up \$2000 to \$5000 with contents to \$2000; Park Building down \$3000 to \$1000. Net increase of \$131,000 at \$2.50 per \$1000 or \$327.50. Discussion on AD&D benefits for Fire Dept.
5. The meeting was recessed at 8:29 P.M.
6. The Public Hearing on the Proposed Fire Budget was called to Order at 8:30 P.M. The anticipated revenues and expenses as prepared by the Supervisor were reviewed and comments heard. The Public Hearing adjourned at 8:47 P.M.
7. The Public Hearing on the Jones Property acquisition and Grant Application was called to order at 8:48 P.M. General discussion was held. The Hearing was adjourned at 8:55 P.M.
8. The Public Hearing on the updated Recreation Plan with the Village of Ellsworth was presented. General discussion was held. The Public Hearing was adjourned at 9:05 P.M.
9. The Regular Township Board meeting reconvened at 9:06P.M.
10. MOTION Heeres, Strange, CARRIED to adopt the updated Recreation Plan as presented and submitted to the DNR.
11. MOTION Heeres, Wieland, CARRIED to purchase AD&D insurance for the Fire Dept and Rescue Squad from the Hartford Company to begin 3/1/95 for \$537 annual premium. This is to be Plan 5.
12. Fire Board minutes were reviewed. MOTION Wieland, Veenstra, CARRIED to approve the minutes and the expenses: 3 door openers for Ellsworth barn at approx. \$500 each; fittings for Pond Hydrant \$225; Fittings on Pumper \$129; Cap on Hose \$20; two Pike poles \$54 each. Also to have preliminary plans drawn for the new Atwood Fire Hall.

Discussed Live Burn for Training purposes.

13. Old Computer: Private citizen has offered to purchase the system for \$300. MOTION Strange, Veenstra, CARRIED to offer as a donation to the High School Computer Class.

14. Spring Cleanup: Proposal from A-1 Sanitation reviewed. \$18.95/cu yard for uncompacted, \$26.95/cu yard for compacted. Set June 10 as the date. To hold on one site only this year, in Ellsworth. MOTION Wieland, Heeres, CARRIED to approve the contract.

15. Annual Meeting: MOTION Wieland, VanderArk, CARRIED to set the Annual Meeting for 7 P.M. on April 17. Regular monthly meeting to follow.

16. Salary Resolution: MOTION Wieland, VanderArk, CARRIED to set the following salaries for the 1995-96 fiscal year: Supervisor \$6,000; Assessor \$10,000 (up \$2,000); Treasurer \$7500 (up \$300); Clerk \$8500 (same); Trustees \$1400 (up \$200).

17. Planning Commission: Strange reported that Jack Danbert has verbally resigned from the Planning Commission. Next Meeting set for March 9. Awaiting scheduling of Drenth Brothers Public Hearing on P.D. Request.

18. Cemeteries: VanderArk requested that the small riding mower be replaced. Requested a John Deere LX178 at cost of \$3550. This will be considered in the 1995-96 budget. He has contacted Joe Stott re: acquisition of property for expansion of the Antrim City Cemetery.

19. Work Comp Insurance: Premium notice received.

20. MTA County Chapter: Next meeting February 27 at 7:30 P.M. Supervisor to contact Paul Hoadley re: joining the legal fund

21. MSU Planner Consultant: Have not heard from yet. Expect contact by 4/1. The Planning Commission has approved references and grant Application.

22. Road Commission: Letter received re: use of snowmobiles on road right-of-ways approved.

23. Township Hall: Heating proposal: Awaiting bids.

24. Bills represented by the attached list were presented for approval for payment. MOTION VanderArk, Strange, CARRIED to pay the bills as presented.

25. The meeting was adjourned at 10:30 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

DISBURSEMENT ID NUMBER	PAYMENT DATE	VENDOR	MEMO	AMOUNT
764	2-20-95	AT&T	Twp Hall Telephones	\$9.02
760	2-20-95	Accident Fund of Michigan	Work Comp Ins 3/1/95-96	\$1,967.49
769	2-20-95	Antrim Co. Clerk's Office	Data Processing, Tax Bills	\$218.42
781	2-20-95	BS&A Software	Assessor Manual Tables Royalty	\$190.00
773	2-20-95	Consumers Power Company	Twp Hall, ParkLot, FD Electric	\$324.54
779	2-20-95	Daniel J. Wieland	Supv/Assess/Miles, Postage, Misc	\$193.63
778	2-20-95	Donna L. Heeres	Clerk Miles, Meals, Postage, et	\$130.00
768	2-20-95	Doubleday Brothers & Co.	Township Hall Flags	\$80.00
776	2-20-95	E K Hydraulics Inc.	FD Repair Parts	\$28.40
770	2-20-95	Ellsworth Farmer Exchange	Twp Hall, FD Heating Fuel	\$807.70
774	2-20-95	Ellsworth Hardware Co.	FD Misc Supplies	\$14.43
783	2-20-95	FMB Northwestern Bank	941 Payment Feb 1995, 1st Qtr.	\$643.14
771	2-20-95	GTE North	Twp. Hall. FD Telephones	\$200.95
782	2-20-95	Garage Door Services, Inc	FD Repairs to Ells. Door	\$888.00
772	2-20-95	Jacob Veenstra	Treasurer Postage	\$38.00
767	2-20-95	James G. Young	Attorney Fees-Jones Property	\$300.00
766	2-20-95	John A. Fant	Liquor Inspections Jan/Feb (6)	\$150.00
763	2-20-95	MI Assn of Cemeteries	1995 Cemetery Assn. Dues	\$20.00
775	2-20-95	Michigan-Officeways, Inc.	Treasurer Supplies	\$12.45
780	2-20-95	Northern Industrial Gases	FD Compressed Air	\$31.20
765	2-20-95	Nu-Way Computer	FD Computer Keyboard	\$33.75
777	2-20-95	Pat McKeown Ford, Inc.	FD Parts	\$52.33
761	2-20-95	Top O' Michigan REA	Atwood Street Lights	\$177.37
762	2-20-95	Waste Management of N MI	Twp Hall Dumpster-2 months	\$95.90
SUBTOTAL - ACTUAL CHECKS				\$6,606.72

GRAND TOTAL - ALL CHECKS

\$6,606.72

TOTAL EXPENDITURES FROM FUND # 101 - General Fund	\$4,407.65
TOTAL EXPENDITURES FROM FUND # 206 - Fire Dept Fund	\$2,049.07
TOTAL EXPENDITURES FROM FUND # 212 - Liquor Control Fund	\$150.00