

Banks Township Board Regular Meeting  
February 19, 1996

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 of Municipal Underwriters, Larry Maddox & Jim Connoughton of FMB Bank, Jerroll Drenth and Rick Diebold.
2. The minutes of the January regular meeting were read. MOTION Wieland, Veenstra, CARRIED to approve the minutes as presented. The minutes of the January special meeting were read. MOTION Wieland, Strange, CARRIED to approve the minutes as presented.
3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$144,523.00; Fire Fund: -\$30,213.09; Vehicle Fund: \$12,503.00; Liquor Fund: \$2,715.00; Grand Total: \$129,527.91. Tax collection of 1514 parcels so far.
4. Insurance: Bob Gandolfi of Municipal Underwriters of Michigan presented the Board with a Certificate of Appreciation for 10 years with the company and reviewed the Township's property and liability insurance. Premium up \$690 with addition of Atwood fire hall and cemetery pickup. Work comp went down \$29. Adjustments to coverages were made: old Atwood fire hall reduced from \$26,000 to \$5,000; new Atwood fire hall increased from \$65,000 to \$75,000; contents of Township Hall increased to \$30,000.
5. Bank: Jim Connoughton and Larry Maddox representing FMB Bank addressed the Board and outlined the services and philosophy of the bank and asked for the Township's continued business.
6. Rick Diebold addressed the Board representing the Antrim County Economic Development Committee and promoted the Grand Traverse Bay Region Development Handbook that encourages planned, controlled growth. He also spoke on behalf of the Ad Hoc Bank Committee and informed the Board of the committee's activities and findings. Synopsis was that Ellsworth needs a bank in town and it would be advantageous to retain CB North rather than recruit and locate a new bank.
7. Drenth Brothers Rezoning request: Letter from the Antrim County Planning Commission was received with recommendations for amendments. Will be sent to the Township Planning Commission for review.
8. Fire Dept.: Chief Groenink recommended not renewing the radio service contract this year. Plan to re-evaluate next year. Bobbie Sue Donaldson has passed her EMT exam and has joined the dept. for emergency medical services.
9. Antrim Creek Natural Area: Pepper Bromelie of the Antrim Soil Conservation Service is writing a grant to obtain funds to build a parking lot and foot trail to the beach. She has asked the Board to recommend abandonment of the Rex Beach Extension west of Old Dixie Highway. Tabled for more information.
10. The meeting was recessed at 8:50 P.M. for the Fire Budget

Hearing.

11. The proposed budget for the Fire Dept. for 1996-97 fiscal year was reviewed and questions answered.

12. The Hearing adjourned & the meeting reconvened at 8:55 P.M.

13. Fire Budget: MOTION Wieland, Strange, CARRIED to adopt the Fire Budget as presented.

14. Salary Resolution: MOTION Heeres, Strange, CARRIED to set salaries for the 1996-97 fiscal year as follows: Supervisor: \$6,000; Supervisor/Assessor: \$17,500; Clerk: \$8,750; Treasurer: \$7,750; Trustees: \$1,500; Also to increase the Hall Janitor salary to \$260 per month. Roll Call Vote: Wieland: Yes; Heeres: Yes; Veenstra: Yes; VanderArk: Yes; Strange: Yes.

15. Annual Meeting: MOTION Strange, Wieland, CARRIED to set the Annual Meeting of Electors to begin at 7:00 P.M. on Monday April 15, 1996, with the regular Township Board meeting to follow.

16. Election Inspectors: MOTION Wieland, VanderArk, CARRIED to approve the election inspectors for the March 19, Presidential Primary Election as presented by the Election Commission.

17. Credit Card Use: MOTION Heeres, Veenstra, CARRIED to not accept credit card payments for property taxes and to not apply for a credit card for Township use at this time.

18. Trophy Case: Installed by Jim Maine. Due to an error, he constructed a smaller case than ordered. He has offered to donate his labor if the case is acceptable to the Board. MOTION Strange, Wieland, CARRIED to accept the case as is.

19. Pig Roast: MOTION Heeres, Strange, CARRIED to sponsor Pony Rides at the Pig Roast 1996 for \$300.

20. Accounting/Audit: MOTION Heeres, Veenstra, CARRIED to retain the firm of Baird, Cotter & Bishop for the audit this year.

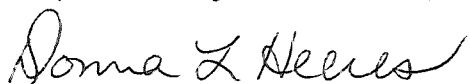
21. Leadership Skills workshops: Offered by MSU Cooperative Extension Agency. Looking for students and sponsors. MOTION Wieland, Heeres, CARRIED to pay sponsor fees for board members or interested community members to attend.

22. Public Comments: Rick Diebold and Jerroll Drenth commented again on the bank situation and asked the Board to support CB North Bank in an effort to retain the bank in Ellsworth.

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

24. The meeting was adjourned at 9:35 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

CHECK REGISTER - QUICK REPORT

[ 01 ] - FMB Bank

Dated From: 01-15-96  
Thru: 02-29-96

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

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
6328	02-19-96	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
6329	02-19-96	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
6330	02-19-96	-000 Gall's Inc.	Rescue Dept: Equipment: Trauma Case	\$96.94
6331	02-19-96	-000 MCM Group, Inc.	AD&D Insurance	\$537.00
6332	02-19-96	-000 MTA-Charlevoix County Chapter	MTA Chapter Membership Dues	\$25.00
6333	02-19-96	-000 Maine Woodworks	Township Hall Trophy Case	\$124.68
6334	02-19-96	-000 Northern Mich. Fire Chiefs Association	1996 Membership Dues	\$20.00
6335	02-19-96	AT&-001 AT&T	Telephone Long Distance Charges	\$8.13
6336	02-19-96	Ant-002 Antrim Co. Clerk's Office	Data Processing	\$297.47
6337	02-19-96	Con-001 Consumers Power Company	Twp Hall, Parking Lot & FD	\$166.24
6338	02-19-96	Dan-001 Daniel J. Wieland	Bd of Review Meeting Reimbursement	\$92.33
6339	02-19-96	Don-001 Donna L. Heeres	Elections Postage	\$322.96
6340	02-19-96	Ell-001 Ellsworth Farmer Exchange	Twp Hall Heat	\$756.92
6341	02-19-96	FMB-001 FMB Northwestern Bank	941 Payment Feb 1996 1st Qtr.	\$700.31
6342	02-19-96	GTE-001 GTE North	Twp Hall & FD Telephones	\$141.99
6343	02-19-96	MI -001 MI Assn of Cemeteries	Membership Dues	\$20.00
6344	02-19-96	Mic-002 Michigan Townships Assn.	Invoices 0982, 1047, 1086	\$165.00
6345	02-19-96	Nor-001 Northern Fire & Safety	Rescue Dept. Oxygen	\$11.95
6346	02-19-96	Nor-002 Northern Industrial Gases	FD Supplies: Compressed Air	\$31.20
6347	02-19-96	Top-001 Top O' Michigan REA	Atwood Street Lights-2 months	\$211.97
6348	02-19-96	UpN-001 UpNorth Publications, Inc	ACN Advertising	\$98.20
6349	02-19-96	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$50.11
GRAND TOTAL				\$3,878.40

TOTAL EXPENDITURE FROM FUND # 101 - General Fund \$2,698.94  
 TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund \$1,179.46

PAYROLL REGISTER REPORT  
QUICK FORMAT  
CHECK DATE: 02-19-96

Employee Number	Employee Name	Gross Pay	Soc. Sec.	Medicare	Federal	State	Other	Net Pay	Check #
	VOID VOID VOID VOID VOID VOID								1102
	VOID VOID VOID VOID VOID VOID								1103
DAN	Wieland, Daniel J.	1,333.33	92.67	19.33	167.15	0.00	0.00	1,064.18	1104
DONNA	Heeres, Donna L.	708.33	43.92	10.27	73.40	0.00	0.00	580.74	1105
JAKE	Veenstra, Jacob	625.00	38.75	9.06	13.50	0.00	0.00	563.69	1106
JOHNH	Hastings, John	250.00	15.50	3.63	0.00	0.00	0.00	230.87	1107