

Banks Township Board Regular Meeting
February 17, 1997
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.
2. The minutes of the January regular meeting were read. MOTION Wieland, VanderArk, CARRIED to approve the minutes as presented.
3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$181,767.97; Fire Fund: \$2,472.93; Vehicle Fund: \$12,878.00; Liquor Fund: \$2,690.00; Grand Total: \$199,808.90. Tax collection of 1537 parcels so far.
4. Public Comment: None.
5. Fire Board Meeting: held this evening. First Responder Class beginning tonight with 6 people taking the class. Debby Nachazel has joined the Rescue Squad as a First Responder. Minutes were reviewed. MOTION Strange, VanderArk, CARRIED to approve expenditures for equipment requested: 2 sweep nozzles for grass rig, prescription glasses for 5 firemen to wear under Scott Packs at \$105 each, and dry hydrant adaptors for 6" to 5" to 4.5" at cost of \$425.
6. Ambulance Coverage: Supervisor discussed with insurance agent this am and learned that township is not mandated to provide ambulance coverage. Discussed obtaining firm bids from East Jordan and Charlevoix ambulances for covering the west 1/2 of the Township. Chief Groenink agreed to contact.
7. Township Hall: Doors tentatively scheduled for installation next week.
8. Insurance: Bob Gandolfi of Municipal Underwriters of Michigan reviewed the coverages, losses, premiums. He advised the Board that Zoning Liability is now the #1 area for claims against townships. Effective 4/1/97, coverages will limit the amount of zoning liability and townships will be able to purchase additional coverage. Will affect Banks Township 3/1/98. Current coverage is \$1million with \$3 million aggregate. New coverage will be \$100,000 limit with option to upgrade to \$250,000, \$500,000 and \$1million. Rates will be based on master plan, zoning ordinance and exposure/risk factors. MOTION Strange, VanderArk, CARRIED to increase the coverage on the township hall to \$300,000 effective 3/1/97.
9. The meeting was recessed at 8:40 P.M. for the Fire Budget Hearing.
10. The proposed budget for the Fire Dept. for 1997-98 fiscal year was reviewed and questions answered.
11. The Hearing adjourned & the meeting reconvened at 8:55 P.M.
12. Fire Budget: MOTION Wieland, Strange, CARRIED to adopt the

Fire Budget as presented.

13. Salary Resolution: MOTION Wieland, Strange, CARRIED to set the salaries for the 1997-98 fiscal year the same as 1996-97: follows: Supervisor: \$6,000; Supervisor/Assessor: \$17,500; Clerk: \$8,750; Treasurer: \$7,750; Trustees: \$1,500.

14. Annual Meeting: MOTION Strange, Wieland, CARRIED to set the Annual Meeting of Electors to begin at 7:00 P.M. on Monday April 21, 1997, with the regular Township Board meeting to follow.

15. Zoning Administrator Evaluation and contract were reviewed and signed by the Supervisor.

16. MTA County Chapter: Review of the minutes and impact of community sewers and requirements as pertains to townships was discussed.

17. Clerk reports contact from Susan Manturik of Skyline Drive with request for plowing of the private portion of the road. She was again advised of the necessary procedures to have the road made "public" and therefore plowable. She asked to have a cost estimate and was advised that the Antrim County Road Commission will be contacted and a request for estimate would be made.

18. Recycle/Transfer Station: Wieland will contact Central Lake Township to inquire about participation in their station.

19. Wieland reported that the governor has signed into law a new Subdivision Control Act.

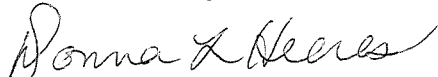
20. Planning Commission & ZBA Workshops scheduled for Feb 27 in Grayling. Clerk to attend.

21. Zoning Administrator correspondence re: violations to the Zoning Ordinance by Mike Eickhoff and Marvin Heeres were reviewed.

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

23. The meeting was adjourned at 9:25 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

[02] - CB North Bank

Dated From: 02-01-97
Thru: 02-28-97

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

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
6766	02-17-97	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
6767	02-17-97	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
6768	02-17-97	-000 Charlevoix County Chapter MTA	1997 dues	\$25.00
6769	02-17-97	-000 Hilltop Repair & Plowing	FD Snowplowing at Ells FD	\$175.00
6770	02-17-97	-000 MCM Group, Inc.	FD AD&D Insurance	\$537.00
6771	02-17-97	AT&-001 AT&T	Twp Hall & FD Long Distance	\$9.77
6772	02-17-97	Acc-001 Accident Fund of Michigan	Work Comp 3/1/97 Deposit Premium	\$1,730.35
6773	02-17-97	Ant-002 Antrim Co. Clerk's Office	Data Processing	\$113.05
6774	02-17-97	Ban-001 Banks Township Fire Department	FD Supplies & Meals at Fire Scene	\$40.02
6775	02-17-97	CBN-001 CB North Bank	941 Payment, 1st qtr, Feb 1997	\$751.28
6776	02-17-97	Cha-002 Charlevoix Area Hospital	Rescue Dept Supplies	\$9.94
6777	02-17-97	Con-001 Consumers Power Company	Twp Hall, Parking Lot, FD	\$348.38
6778	02-17-97	Dan-001 Daniel J. Wieland	Mileage, Twp Hall Expenses	\$50.17
6779	02-17-97	Dor-001 Doris Pearl	Zoning Administrator Supplies, Mileage	\$255.97
6780	02-17-97	Dou-002 Douglass Safety Systems	FD 1 pr Boots	\$92.73
6781	02-17-97	Dre-002 Drenth Plumbing & Heating, Inc.	FD Plumbing Supplies: Ells Hall	\$78.30
6782	02-17-97	Ell-001 Ellsworth Farmer Exchange	TwpHeat,CemTires,Bat,FDHeat,Supplys	\$1,380.23
6783	02-17-97	Ell-002 Ellsworth Hardware Co.	FD Building Supplies	\$18.92
6784	02-17-97	Fro-001 Front Line Services, Inc.	Rescue Equipment: Head Immobilizer	\$117.25
6785	02-17-97	GTE-001 GTE North	Twp Hall & FD Telephones	\$230.79
6786	02-17-97	Jac-001 Jacob Veenstra	Treasurer Supplies	\$4.72
6787	02-17-97	Joh-002 John A. Fant	Liquor Inspections: February	\$50.00
6788	02-17-97	Mar-007 Mark Groenink	FD Repairs to 6650	\$858.44
6789	02-17-97	Moo-001 Moore Medical Corp.	Rescue Supplies: Gloves & Burn Kit	\$84.65
6790	02-17-97	Mun-001 Municipal Underwriters	Gen Fund & FD Renewal, ZA Bond	\$8,229.00
6791	02-17-97	Nor-001 Northern Fire & Safety	FD & Rescue Supplies	\$32.95
6792	02-17-97	Tom-001 Tom's Repair	Cem Truck Repairs, FD Supplies	\$45.61
6793	02-17-97	Top-001 Top O' Michigan REA	Atwood Street Lights	\$104.20
6794	02-17-97	UpN-001 UpNorth Publications, Inc	Planning Comm Public Hearing:Friske	\$62.50
6795	02-17-97	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$50.11
6796	02-17-97	You-001 Young, Graham & Elsenheimer, P.C.	Contract for Services 1/1/97-3/31/97	\$757.25
GRAND TOTAL				\$16,243.58

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$6,768.01
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$9,425.57
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$50.00

Employee ID Number	Employee Name	Gross Pay	DEDUCTIONS					Net Pay	Check #
			Soc. Sec.	Medicare	Federal	State	Other		
	VOID VOID VOID VOID VOID VOID							1586	
	VOID VOID VOID VOID VOID VOID							1587	
	VOID VOID VOID VOID VOID VOID							1588	
	VOID VOID VOID VOID VOID VOID							1589	
DAN	Wieland, Daniel J.	1,458.33	90.42	21.15	185.60	0.00	0.00	1,161.16	1590
DONNA	Heeres, Donna L.	729.17	45.21	10.57	76.23	0.00	0.00	597.16	1591
JAKE	Veenstra, Jacob	645.83	40.04	9.36	16.17	0.00	0.00	580.26	1592
JOHNH	Hastings, John	260.00	16.12	3.77	0.00	0.00	0.00	240.11	1593