

**Banks Township Board Regular Meeting
held on Monday February 16, 1998
at the Banks Township Hall in Ellsworth.**

1. The Meeting was called to order at 6:30 PM by the Supervisor Daniel Wieland. Present were Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustees Peter VanderArk and Gary Strange. Also present: Fire Chief Mark Groenink, Adam Gandolfi of Municipal Underwriters, Hellen Allen, Village Clerk.
2. Minutes of the January regular meeting were read. MOTION Strange, Veenstra, CARRIED to approve the minutes as presented.
3. Treasurer's Report of Incomes & Balances was given. General Fund: \$193,650.69; Fire Fund: \$21,366.76; Vehicle Fund: \$23,378.00; Liquor Fund: \$2,665.00; Grand Total: \$241,060.45. He reported that taxes totaling \$1,096,301.92 have been collected for 1510 parcels.
4. Adam Gandolfi addressed the Board and explained the property and casualty insurance coverages that we have with Municipal Underwriters. He has joined his father, Bob, in the business.
5. The meeting was recessed at 6:49 PM for the Public Hearing on the proposed Fire Budget for 1998-99.
6. The Public Hearing was called to order at 6:50 PM. The proposed budget was presented by Fire Chief Mark Groenink and questions were answered. The Public Hearing was adjourned at 7:20 PM.
7. The Township Board meeting reconvened at 7:21 PM.
8. Fire Dept.: Chief Groenink reported that the new air packs have arrived. The Dept. assisted City of Charlevoix Dept on a house fire on Marion Center Road this week.
9. The following informational items were shared: MTA Chapter minutes from Antrim & Charlevoix Counties. Next meetings: Feb 23 @ 7:30 in Boyne City and Feb 24 @ 7:30 in Central Lake. Letter from MDOT re: our correspondence to the Governor on Road Funding. Recreation Dept budget for Ellsworth & Banks Township.
10. Computers: MOTION VanderArk, Strange, CARRIED to have clerk's computer upgraded to Windows 95 operating system (\$100), CD ROM installed(\$85) and faulty video board(\$40) replaced, to have the Supervisor's computer upgraded with a new chip to increase operating speed to 166 mghz(\$270), and have the printer cleaned and serviced.

11. Planning Commission: Minutes of the December regular meeting were reviewed. No meeting was held in January due to lack of a quorum. Minutes of the February 12 meeting are not yet available. Correspondence from the Zoning Administrator indicates Ron Sitzema of Marion Center Road has requested a sign permit for a business that he operates from his home. It is not an allowed use in an agricultural zone and no permit is to be issued. Letter from ZA to David & Amber Lockett re: violation of special exception permit by allowing (barking) dog(s) outside overnight and confirmation of their agreement to comply.

12. Budgetary Transfers: MOTION VanderArk, Veenstra, CARRIED to make the following interfund transfers: Liquor Fund to General Fund for Administration Fee: \$400; General Fund to Fire Fund for Interest: \$2000; General Fund to Vehicle Fund for Interest: \$1000; Fire Fund to Vehicle Fund for Vehicle Purchases: \$25,000.

13. Salary Resolution: MOTION VanderArk, Wieland CARRIED to increase the Treasurer's Salary to \$8,000; others to remain the same. ROLL CALL VOTE: Wieland: Yes; Strange: Yes; VanderArk: Yes; Veenstra: Yes; Heeres: Yes.

14. Annual Meeting: Set for Monday April 20 at 7:30 PM with regular meeting to follow.


15. FIRE MILLAGE: MOTION HEERES, STRANGE, CARRIED to reduce the Fire Millage to 1.75 mills for 1998. Yeas: 5, Nays: None.

16. General Fund Budget was prepared. Budget Hearing for the General, Liquor and Vehicle Funds budget will be held during the March 16 regular meeting.

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

18. The meeting was adjourned at 8:00 P.M.

Respectfully submitted,



Donna L. Heeres, Clerk

[02] - CB North Bank

Dated From: 01-19-98
Thru: 02-28-98

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

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
7158	02-16-98	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
7159	02-16-98	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
7160	02-16-98	-000 Antrim County 4-H Leaders	Plat Book	\$26.00
7161	02-16-98	-000 Charles Warner	FD Atwood Hall cleaning supplies	\$4.85
7162	02-16-98	-000 Garage Door Services	FD Service on Overhead Doors	\$105.00
7163	02-16-98	-000 Michigan Society of Planning Officials	Training: Sue Kessler: 3/12 Gaylord	\$80.00
7164	02-16-98	-000 Michigan Townships Assn/ Charlevoix Chapter	1998 Dues	\$25.00
7165	02-16-98	AGA-001 AGA Gas, Inc.	FD Cylinder Rental & Compressed Air	\$62.47
7166	02-16-98	Acc-001 Accident Fund of Michigan	Work Comp Estimated Premium 98-99	\$1,591.44
7167	02-16-98	Ant-002 Antrim Co. Clerk's Office	Data Processing	\$909.58
7168	02-16-98	CB -002 Citizens Bank	941 Payment, 1st qtr, Feb 98	\$761.28
7169	02-16-98	Con-001 Consumers Energy	Twp Hall & FD	\$315.14
7170	02-16-98	Dan-001 Daniel J. Wieland	Sup/Assessor Misc. Expenses	\$209.21
7171	02-16-98	Don-001 Donna L. Heeres	Clerk Misc expenses	\$114.66
7172	02-16-98	Dou-002 Douglass Safety Systems	FD (2) Magnum Plus Air Packs	\$4,523.61
7173	02-16-98	Ell-001 Ellsworth Farmer Exchange	FD Heat & Supplies	\$492.51
7174	02-16-98	Ell-002 Ellsworth Hardware Co.	FD Building Supplies	\$35.70
7175	02-16-98	Ell-003 Ellsworth Village Market	FD Refreshments(McDonald Fire + 9.45)	\$26.91
7176	02-16-98	GTE-001 GTE North	Twp Hall & FD Telephones	\$272.11
7177	02-16-98	Jac-001 Jacob Veenstra	Treasurer Postage on Property Taxes	\$22.95
7178	02-16-98	Klo-001 Klooster Equipment, Inc.	Freight for LIS monitor return	\$40.62
7179	02-16-98	MCM-001 MCM Group, Inc.	FD AD&D Policy	\$553.00
7180	02-16-98	Mic-002 Michigan Townships Assn.	Officials & PlanCom Guidebooks	\$100.00
7181	02-16-98	Mun-001 Municipal Underwriters	Property & Liability Insurance98-99	\$8,447.00
7182	02-16-98	Nor-001 Northern Fire & Safety	Rescue Dept Oxygen	\$11.95
7183	02-16-98	Sho-001 Shooks Market	Twp Hall Misc Supplies	\$9.17
7184	02-16-98	Top-001 Top O' Michigan REA	Atwood Street Lights	\$74.37
7185	02-16-98	UpN-001 UpNorth Publications, Inc	Adv Parcel Division Ordinance	\$62.50
7186	02-16-98	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$53.00
GRAND TOTAL				\$18,930.03

TOTAL EXPENDITURE FROM FUND # 101 - General Fund
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund

\$6,207.62
\$12,722.41