

# **Banks Township Board Minutes**

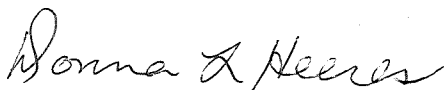
February 21, 2000

1. Supervisor Daniel Wieland called the meeting to order at 7:30 PM at the Banks Township Hall. Present were Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustee Peter VanderArk and Trustee Gary Strange. Also present: Bob Gandolfi and Mark Groenink. John Hastings arrived at 8:15 PM.
2. The minutes of the last regular meeting were presented for approval. MOTION VanderArk, Strange, CARRIED to approve the minutes as presented.
3. The Treasurer's report of Incomes and Balances was given. General Fund: \$263,062.71; Fire Fund: \$86,095.97; Vehicle Fund: \$12,654.00, Liquor Fund: \$2515.00; Grand Total: \$ 364,327.68. Treasurer has collected taxes on 1565 of 1862 parcels so far, total of \$1,210,000.
4. Insurance: Bob Gandolfi of Municipal Underwriters of Michigan presented the changes of coverages to the 2000-01 Policy and his recommendations for increases of values on the ancillary equipment. The premium increased 1% to \$8576. Motion Strange, VanderArk, CARRIED to increase values as follows: Ellsworth Fire Hall to \$200,000; Atwood Fire Hall to \$125,000; Township Hall to \$400,000; Cemetery Buildings to \$20,000; Township Park to \$3,000; Bank Building to remain at \$65,000. Firefighters AD&D Policy premium through Hartford increased from \$553 to \$900 due to increase in coverage from \$25,000 to \$45,000. Clerk had contacted agent who investigated other companies and found Provident Insurance Company to have \$45,000 coverage for \$835. MOTION Strange, Wieland, CARRIED to purchase AD&D policy from Provident for \$835. Effective date is March 1, 2000.
5. Fire Department: No Fire Board meeting this month.
6. The meeting was recessed at 8:25 PM for the Fire District Budget Hearing.
7. The Fire District Budget hearing convened at 8:25 PM. The Supervisor presented the proposed budget and questions were answered. The hearing was adjourned at 8:42 PM.
8. The regular meeting reconvened at 8:42 PM.
9. MOTION Wieland, Strange, CARRIED to adopt the proposed Fire District Budget for 2000-2001. Resolution was offered by Wieland, supported by Strange, to levy 1.5 mil for the Fire District for the 2000 Tax Year. This is a decrease of .25 mil from 1999 Tax Year. Roll Call vote: YEAS: Veenstra, VanderArk, Strange, Heeres, Wieland. NAYS: None. Resolution declared adopted.
10. Roads: Supervisor reports correspondence was received from Wayne Boss, Norwood Township Supervisor, with estimate of \$74,500 for prep and paving of Richardson Road. The road is under the jurisdiction of Charlevoix County Road Commission. MOTION Heeres, Strange, CARRIED to send a copy of the letter to the road committee

for them to consider & prioritize this road improvement with the rest of the roads in the township.

11. **Roads Committee:** John Hastings, secretary of the Roads Committee gave a report on the committee's findings so far and advised that the road survey has been partially completed. Estimates for improvements have been received from the Antrim County Road Commission. Next Meeting is scheduled for March 7.
12. **Bank Update:** Charlevoix State Bank plans to place an ATM machine in the Village Market. Also to offer daily courier service to business that will bank with them. If deposits from this area reach \$9 million, they will consider opening a part time branch office.
13. **Reimbursement of Continuing Education Costs for EMT's:** Hastings reported that training that was previously free is now being assessed a charge. He requested cost be covered through the Rescue Training budget, EMT's be reimbursed 2x yearly, and the policy be retroactive to 11/1/99. There are 8 EMT's and 6 First Responders and Continuing Education is required to maintain licensure. MOTION VanderArk, Veenstra, CARRIED to approve the expenditures.
14. **ACNA:** Next meeting March 7. Clerk reported that a \$13,000 grant from the Grand Traverse Band was received.
15. **Planning Commission:** Strange reported that the notes from the attorney about the proposed zoning ordinance were reviewed at the February meeting and returned to the consultant for modifications. Possibly the ordinance will be ready for Township Board review on March 20.
16. **Recreation Department Budget:** Reviewed proposed budget presented by the Village of Ellsworth.
17. **Information Items:** Next meeting of Antrim County MTA chapter February 29. Notice from the Liquor Control Commission of SDD & SDM License Transfer from Atwood General Store to Atwood Shell Mini Mart was received.
18. **Bills represented by the attached list were presented for approval for payment.** MOTION Strange, VanderArk, CARRIED to pay the bills as presented.
19. **The meeting was adjourned at 9:30 PM.**

Respectfully submitted,



Donna L. Heeres  
Banks Township Clerk

[ 02 ] - CB North Bank

Dated From: 01-17-00  
Thru: 02-29-00

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
23	02-21-00	-000 Life Link	EMT Training:AlVeenstra,BrianVanderArk	\$640.00
16	02-21-00	-000 Northern Michigan Fire Chiefs Association	FD 2000 Dues for Fire Chief	\$20.00
15	02-21-00	-000 Porcupine Hollow Farm	Trees for Cemetery & Park	\$180.00
18	02-21-00	-000 Public Safety Publications	FD 3 Instruction Packets for FF Training	\$240.00
21	02-21-00	AGA-001 AGA Gas, Inc.	FD Air for Air Tanks	\$77.58
20	02-21-00	AT&-001 AT&T	Twp Hall & FD Long Distance	\$18.82
8	02-21-00	Ant-002 Antrim Co. Clerk's Office	Data Processing & Mailing Labels	\$218.84
11	02-21-00	Ant-003 Antrim County Treasurer's Office	Refund of PTAF	\$8.73
1	02-21-00	CB -002 Citizens Bank	941 Payment Feb 2000, 1st Qtr 2000	\$868.87
10	02-21-00	Con-001 Consumers Energy	Twp Hall, Bank, FD Electricity	\$237.69
2	02-21-00	Dan-001 Daniel J. Wieland	Postage, Miles, Meals	\$208.30
7	02-21-00	Don-001 Donna L. Heeres	Postage & Meals at convention	\$36.67
12	02-21-00	Ell-001 Ellsworth Farmer Exchange	Twp Hall & FD Heat, FD Diesel Fuel	\$506.32
5	02-21-00	GTE-001 GTE North	Twp Hall & FD Telephones	\$189.41
24	02-21-00	Gre-001 Great Lakes Energy	Atwood Street Lights	\$104.20
6	02-21-00	Hil-001 Hilltop Repair & Plowing	Snowplowing at Cemetery,TwpHall& FD	\$439.00
9	02-21-00	Joh-002 John A. Fant	Liquor Inspections Jan 2000 (2)	\$50
4	02-21-00	MI -001 MI Assn of Cemeteries	Memebership Dues	\$25.
19	02-21-00	Mar-004 Marion Williams	Attendance & Mileage 1/21/00 mtg/TC	\$56.
14	02-21-00	Med-001 Northern Michigan Welding Supply, Inc.	Rescue Dept Oxygen & Tank Rental	\$21.
22	02-21-00	Nor-001 Northern Fire & Safety	FD Repairs-ScottPaks,Replace Exting	\$52.00
17	02-21-00	Ote-001 Otec	FD 3 Kenwood Radios	\$4,380.00
3	02-21-00	Sta-001 State of Michigan	Cemetery Trailer License Plate	\$17.00
25	02-21-00	Was-001 Waste Management Michigan - Northern	Twp Hall Dumpster	\$55.12
13	02-21-00	Xer-001 Xerox Corporation	Copier Maint Fee	\$16.00
GRAND TOTAL				\$8,667.82

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$3,140.86
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$5,476.96
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$50.00

[ 02 ] - CB North Bank

Dated From: 02-01-00  
Thru: 02-29-00

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
3	02-22-00	Acc-001 Accident Fund of Michigan	3/1/2000 - 2001 Work Comp Ins	\$2,297.00
1	02-22-00	Ell-001 Ellsworth Farmer Exchange	Twp Hall & FD Heat	\$608.13
2	02-22-00	Mun-001 Municipal Underwriters	Gen Fund & FD Prop & Liability Ins	\$8,576.00
4	02-22-00	Mun-001 Municipal Underwriters	Firefighters AD&D Insurance 3/1/2000-01	\$835.05
5	02-22-00	Sta-001 State of Michigan	Cemetery Truck Registration/Plate	\$39.00
GRAND TOTAL				\$12,355.18

TOTAL EXPENDITURE FROM FUND # 101 - General Fund \$4,153.33  
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund \$8,201.85