

Banks Township Board Minutes

February 18, 2002

- 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, Trustees Peter VanderArk and Marvin Rubingh. Also present: Janet Person, Julie Mathiesen, Mark Groenink, John Hastings.**
- 2. The minutes of the last regular meeting were presented for approval. MOTION VanderArk, Veenstra, CARRIED to approve the minutes as presented.**
- 3. The Treasurer's report of Incomes and Balances was given. General Fund: \$279,458.19; Fire Fund: \$110,937.43; Vehicle Fund: \$18,704.00; Liquor Fund: \$2249.33; Roads: \$0; Grand Total: \$411,348.95. Taxes have been collected on 1651 parcels out of 1892 total parcels.**
- 4. County Wide Recycling: Julie Mathiesen and Janet Person outlined a proposal to establish countywide recycling. Funding must be decided upon and they are seeking local units' support for the proposal before proceeding with cost/funding analysis. Ideas for a special assessment based on number of building units in the municipality vs. a countywide millage. Banks Township has 995 housing units currently and at a cost of \$20 to \$25 per unit the cost would be \$19,900 to \$24,875 per year. Each municipality has the option of participating or not but if chooses not to, has to wait 5 years to get back in the program.**
- 5. Access Sites: Janet Person told of a meeting on Monday March 4 at 1PM in the County Commissioners Room to discuss uniform signage at all access sites in the county. Supervisor will try to attend.**
- 6. The meeting was recessed at 8:20 PM.**
- 7. The Fire District Budget Hearing was convened at 8:21 PM.**
- 8. Discussion of the Supervisor's proposed budget for 2002-03 was held. Amendments to the proposal were proposed.**
- 9. The Fire District Budget Hearing was adjourned at 9:02 PM.**
- 10. The Regular meeting was reconvened at 9:03 PM.**
- 11. Fire Board: Meeting was held this evening. Minutes of the meeting were reviewed. MOTION Wieland, VanderArk, CARRIED to approve the purchases as recommended by the fire board, i.e. 500 ft of 2.5 inch hose for the Atwood pumper for \$1077.25 and a 13 HP pump for \$4200 rather than the 11 HP pump approved last month.**

12. **Mutual Aid Agreement:** Reviewed the proposal from Antrim County Emergency Services Director. MOTION Heeres, Rubingh, CARRIED to authorize the Supervisor to sign the agreement.
13. **Fire Truck Payment:** MOTION Heeres, VanderArk, CARRIED to payoff the loan on the Equipment Truck from Fire Dept. funds provided there is no penalty for early repayment.
14. **Great Lakes Energy Coop Franchise:** The 30-year franchise agreement expires 2/18/02. A representative from the company was to attend tonight's meeting but did not show. Our attorney has drafted a new franchise agreement and has been sent to the company.
15. **DEQ:** Permit was issued to McReynolds to fill .03 acres for a driveway.
16. **MTA Capitol Conference:** Info was shared with the board.
17. **ACNA:** Minutes of the October meeting were distributed. A meeting was also scheduled for Feb 11.
18. **Banks Township Historical Society Newsletter** was shared.
19. **Library:** Letter from Rosalie Slagle regarding funding for area libraries, Central Lake specifically. Discussion was held about ways to fund other than millage. Supervisor will contact librarians for suggestions.
20. **Zoning Amendments:** Letter from the Antrim County Planning Commission with comments regarding the proposed language changes.
21. **Township Hall Roof:** The last re-roof was in the 1960's per John Hastings. There are two layers of shingles on the roof. One bid has been received for removal and replacement of dimensional shingles. Awaiting one more.
22. **Annual Meeting:** MOTION Wieland, VanderArk, CARRIED to not hold an annual meeting this year.
23. **March Meeting:** MOTION Wieland, VanderArk, CARRIED to reschedule the March Meeting from March 18 to March 25 at 7:30 PM. Budget Hearings will be held at that time as well.
24. **Road Millage:** Discussion of road improvements and need for vote on road millage. Supervisor will get estimates for Peebles Road, Coeling Road, and Boss Road repaving and calculate millage requirements. Also will estimate paving for Byers Road, Best Road, Hillman Road, and Lord Road.

25. **Salary Resolution: MOTION Wieland, Heeres, CARRIED to set the salaries for the officials for 2002-03 at: Trustees: \$1,800; Treasurer: \$9,500; Clerk: \$11,000; Supervisor/Assessor: \$19,400; Supervisor without assessing duties: \$7,000.**
26. **Cemetery Workers: Discussed wages schedule and will leave at \$8.50 to \$10.50 per hour. Level One: \$8.50, Level Two: \$9.50, Level Three: \$10.50. Will reclassify Judy VanderArk to Level Three, Trina VanderArk to Level Two.**
27. **Township Janitor: Discussed wages schedule and will leave at \$275 per month.**
28. **Bank Building: The work has been completed on the fascia and front of the building. The final product looks very nice and protects the building from the elements.**
29. **Zoning: Drenth Brothers' proposal for 15 condominium units on Hillman Road was approved. Lange PUD Proposal for 10 parcels on Old Dixie Highway will be reviewed again following preparation of a new site plan. Nachazel home occupation permit was granted after setting hours of operation for the hair salon. Language Amendments are to be sent to this board for action at the March 25 meeting.**
30. **Bills represented by the attached list were presented for approval for payment. MOTION Wieland, Veenstra, CARRIED to pay the bills as presented.**
31. **The meeting was adjourned at 10:35 PM.**

Respectfully submitted,
Donna L. Heeres
Banks Township Clerk



Banks Township
Check Register for February 20

Chk #	Date	Account Number	Amount
1639	2/17/02	Accident Fund of Mi Workma Several Accounts	2,513.00
1640	2/17/02	Adirondack Direct Twp Hall 101-265-72600	1,256.25
1641	2/17/02	AGA Gas, Inc. FD Compre 206-726-72600	42.30
1642	2/17/02	Apollo Fire Equipme FD Pins, Several Accounts	384.31
1643	2/17/02	AT&T Long Distanc Several Accounts	18.91
1644	2/17/02	Charlevoix State Ba 941 Pay Several Accounts	868.99
1645	2/17/02	Consumers Energy Twp Ha Several Accounts	264.20
1646	2/17/02	Donna L. Heeres Postage, Several Accounts	113.93
1647	2/17/02	Great Lakes Energy Atwood 101-448-92100	105.98
1648	2/17/02	Groenink's Inc. FD Misc,BI Several Accounts	333.91
1649	2/17/02	Heiman Fire Equipme FD Equ Several Accounts	4,625.18
1650	2/17/02	Hilltop Repair & Pl Snowplo Several Accounts	440.00
1651	2/17/02	Huntington National FD Equi 206-726-93100	43,052.56
1652	2/17/02	Jacob Veenstra Postage 101-253-95500	68.00
1653	2/17/02	John Hastings Twp Hall 101-265-95500	69.64
1654	2/17/02	Municipal Underwrit Municip Several Accounts	12,096.05
1655	2/17/02	Northern MI Welding Rescue 101-652-72600	6.98
1656	2/17/02	Person Construction Bank B 101-266-95500	6,356.00
1657	2/17/02	Rush Equipment Cent Cemet 101-276-95500	595.73
1658	2/17/02	Tele-Rad Inc. FD Monitor 206-726-95500	376.18
1659	2/17/02	UpNorth Publication ZBA PH, Several Accounts	219.21
1660	2/17/02	Verizon North Twp Hall, F Several Accounts	82.20
1661	2/17/02	Village of Ellswort Ditch Dre 101-890-95500	862.00
1662	2/17/02	W.S. Darley & Co. FD Hard 206-726-72600	688.44
1663	2/17/02	WM of Michigan - No Twp Hal 101-265-95500	63.16
Net cash for fund 101			-15,713.32
Net cash for fund 206			-59,789.79
Total			-75,503.11