

Banks Township Board Regular Meeting  
January 27, 1994

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 Ed & Mary Nachazel, Larry Essenberg, Jerry Rasmussen, Marilyn Ayers. The meeting was rescheduled due to poor weather on January 17.

2. The minutes of the ~~November~~<sup>December</sup> meeting were read. MOTION Strange, Veenstra, CARRIED to approve the minutes as corrected in item #4.

3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$135,521.10; Fire Fund: \$24,877.03; Vehicle Fund: \$12,153.00; Liquor Fund: \$2,565.96; Grand Total: \$175,117.09.

4. Supervisor's Report: Insurance proposals from Burnham & Flower for \$8201.00 and Par Plan for \$6895.00 were reviewed. MOTION Wieland, Heeres, CARRIED to continue with the Par Plan for the Township Insurance and Workman's Compensation Insurance. Information from Road Commission that DNR is trying to ban oil field brine as a dust layer. BALLOT PROPOSAL and STATUTORY PLAN for school funding reviewed. Election set for March 15. SUMMER TAX COLLECTION still is an option under either proposal. Revenue sharing to stay basically the same, possible increase in sales tax portion if sales tax rate increases. Legislative Review and sessions at MTA Convention were reviewed. COMPUTER and software for assessing needs updating. Rusty Powers of Nu-Way Computers has been contacted to get disk drive fixed and estimates for upgrade. TOWNSHIP HALL FURNACE needs evaluation. Not putting out enough heat. Strange agreed to contact heating representative for evaluation and recommendations. WINDOWS PROJECT bids to be in by February 17 at the latest.

5. Bank Property in Atwood: Marilyn Ayers on behalf of FMB Northwestern Bank presented the deed for the property to the Township. This property was donated for use by the Township and if not used by the Township will revert back to the Bank. A commemorative plaque will be place on any building recognizing the donation.

6. Byers Road Extension: Ed & Mary Nachazel addressed the Board re: their wishes for abandonment of easement/right of way of Byers Road east of Church Road. No action taken.

7. Zoning: Joint meeting with Marion and Norwood Townships Planning Commissions met Jan 26. Rod Courtright Extension Agent will meet with this Board in March to explain the

survey outcomes and plans for Master Plan. MINUTES of the Jan 13 Planning Commission Regular meeting were reviewed. MOTION Wieland, Strange, CARRIED to APPOINT MARVIN RUBINGH to fill vacancy on Planning Commission until July 1, 1995.

8. Fire Dept.: Chief Larry Essenberg reported that the Firemen elected him Fire Chief, Jerry Rasmussen Asst. Chief, Tom VanStedum & Jim Veenstra Captains, John Hastings Sec/Treas., Joyce Chellis Medical Administrator. MOTION Wieland, Veenstra, CARRIED to appoint the above slate of officers for the Fire Dept. effective immediately thru December 31, 1994. Pulse Oximeter was requested for use by the Atwood unit. Will obtain price prior to next meeting. Learned that Brad VanderArk's compound bow was stolen from his vehicle while it was parked at the fire hall during a run this fall. Will obtain police report and submit to insurance company. MOTOROLA SERVICE AGREEMENT 2/15/94 thru 2/14/95 to cost \$161.25 per month. MOTION Wieland, VanderArk, CARRIED to approve. OVERHEAD DOOR OPENER requested for bay for 6640. Cost \$439, installed. MOTION VanderArk, Veenstra, CARRIED to have installed. MUTUAL AID AGREEMENT with City of East Jordan Fire Dept. was reviewed. MOTION Wieland, VanderArk, CARRIED to approve. HAZ MAT TEAM AGREEMENT with Northern MI Response Team will be reviewed and reported on next month. Compensation for Fire Dept. officers was discussed. Referred to Fire Board for review & recommendation. ECHO TOWNSHIP Supervisor Bob Pearsall contacted Fire Chief about possible fire protection to Dingman School Road or Bunker Hill Road. Tabled pending more communication. Fire Board will meet Feb 7 at 7:00 PM and develop proposed budget for next year. Have 21 members currently, one gone for winter, one on limited activity.

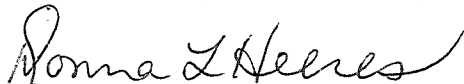
9. Election Inspectors were appointed for the March 15 State Election.

10. Budget Prep Work meeting to be Feb ~~21~~ as part of Regular meeting, if time. May need to schedule additional work meeting. Will hold Fire Budget Hearing as part of Regular meeting on Feb ~~21~~.

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

12. The meeting was adjourned at 9:45 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

DISBURSEMENT ID NUMBER	PAYMENT DATE	VENDOR	MEMO	AMOUNT
397	1-17-94	Antrim County Treasurer	1991-92 Tax Trib Adjustments	\$511.33
393	1-17-94	Bill Wynsma Electric	FD Atwood Barn	\$112.43
391	1-17-94	Consumers Power Company	Twp Hall & FD Electricity	\$217.36
385	1-17-94	D & R Electric	FD Ells Hall Loft Room	\$74.77
376	1-17-94	Daniel J. Wieland	Sup/Assess Sal, Pstg, Fire Bd	\$947.54
381	1-17-94	Donna L. Heeres	Clerk Salary, Pstg, Miles	\$511.63
387	1-17-94	Ellsworth Farmer Exchange	Twp Hall & FD Heating Fuel	\$479.94
394	1-17-94	Ellsworth Hardware Co.	FD Tools	\$147.60
388	1-17-94	FMB Northwestern Bank	941 Payment for Jan 1994	\$221.86
384	1-17-94	GTE North	Twp Hall & FD Telephones	\$240.17
382	1-17-94	Jacob Veenstra	Treasurer Salary	\$654.14
378	1-17-94	Jerry Rasmussen	Fire Board 1993 (1mtg)	\$10.00
380	1-17-94	John Hastings	Hall Janitor 1/94	\$230.87
395	1-17-94	Klooster Equipment, Inc.	FD Tools	\$147.16
386	1-17-94	Michigan Officeways, Inc.	Treasurer Office Supplies	\$22.44
396	1-17-94	Northern Fire & Safety	Rescue Dept Oxygen	\$10.95
379	1-17-94	Peter J. VanderArk	Fire Board 1993 (1mtg)	\$10.00
377	1-17-94	Richard Morton	Fire Board 1993 (1mtg)	\$10.00
390	1-17-94	Shooks Market	Twp Hall Supplies	\$38.00
392	1-17-94	Top O' Michigan REA	Atwood Street Lights	\$94.08
383	1-17-94	Waste Management of N MI	Twp Hall Dumpster	\$44.00
389	1-17-94	Xerox Corporation	Copier Maintenance Charge 4qtr	\$46.25
SUBTOTAL - ACTUAL CHECKS				\$4,782.52
374	1-17-94	Michigan Townships Assn. NOTE: [ MANUAL CHECK - # 03572 ]	Budgeting Workshop 1-31-94	\$65.00
375	1-17-94	Michigan Townships Assn. NOTE: [ MANUAL CHECK - # 03573 ]	Bd of Review Training 2-16-94	\$60.00
373	1-1-94	Peter J. VanderArk NOTE: [ MANUAL CHECK - # 03571 ]	Trustee Salary	\$369.40
SUBTOTAL - MANUAL CHECKS				\$494.40
GRAND TOTAL - ALL CHECKS				\$5,276.92

TOTAL EXPENDITURES FROM FUND # 101 - General Fund \$4,081.82

TOTAL EXPENDITURES FROM FUND # 206 - Fire Dept Fund \$1,195.10