

Banks Township Board Regular Meeting
January 16, 1995
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 Mary Frey, Fire Chief Mark Groenink; John Hastings arrived at 8:45 P.M.

2. The minutes of the December meeting were read. MOTION VanderArk, Veenstra, CARRIED to approve the minutes as presented.

3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$149,902.89, Fire Fund: \$26,139.97, Vehicle Fund: \$12,503.00, Liquor Fund: \$3,123.46, Grand Total: \$191,669.32.

4. Fire Dept.: Chief Mark Groenink reported that the new Jaws of Life have been obtained and work "fantastic". The spreader has not been able to be converted as yet due to inability to locate conversion parts. First damage estimates on Ellsworth Fire Hall overhead door is \$888. Awaiting more bids. The Fire Board minutes of Jan. 16 meeting were reviewed. New generator requested, estimated cost of \$1631.91 for 3500 watt unit. Application for DNR grant has been submitted. Siren Control activator estimate \$353, electrical work to be extra, with ability for activation by the Sheriff's Dept. also would require additional \$50. The keyboard for the computer needs replacing, \$35. Fan Shroud for 6641, \$50. Front brake rotors on 6650 (GMC pickup) on recall, work is pending. Looking into building estimates for Atwood fire hall. MOTION Wieland, Strange, CARRIED to accept the minutes and approve the proposed expenditures, excepting the generator pending outcome of the grant application. Security System estimate for the Township Hall and Ellsworth Fire Hall were reviewed.

5. Supervisor reported on estimated costs for ROAD SIGNS and posts: \$1555.00. A resolution was presented by Wieland, supported by Strange to pay for the cost of the signs and posts when the order arrives and billed by the County Road Commission. YEAS: Wieland, Strange, VanderArk, Veenstra, Heeres; NAYS: None; ABSENT: None. Proposal from A-1 Sanitation for SPRING CLEANUP was reviewed and approved. BOARD OF REVIEW SCHOOL set for February 8 in Traverse City, sponsored by the Northwest Michigan Assessors Association. The next meeting of the COUNTY MTA Chapter is set for January 30 at 7:30 P.M. in Boyne City. Will be the annual meeting.

6. Jones Property: VanderArk and Wieland met January 4 with Jim Young, Glenn Chown, Steve Jones. A joint County-Township

Management Committee has been established consisting of 2 Commissioners, 2 Township Board members, and 1 from the general public. Currently this is Gale Murphy, Robert Mierka, VanderArk, Wieland, and Mark Stone. Conrad Friedeman participating as ex-officio member. Next meeting will be January 18. Proposed name to be "Antrim Creek Preserve".

7. Recreation Plan: Updated plan with the Village of Ellsworth was presented for the Board's perusal. Has been sent to DNR for preliminary review/approval.

8. Planning Commission: Gary Strange reported on the agenda of the January 12 meeting at which priorities were established for 1995. Private Road Ordinance revision is first followed by the Master Plan development and adoption. The "Night Sky Ordinance" as developed by the Antrim County Planning Dept. was also sent to the Planning Commission for review.

9. Trophy Case: Strange will approach the Village Council with the proposal and discuss cost sharing.

10. Antrim City Cemetery: Discussion re: need for acquisition of adjoining property for future expansion. VanderArk will discuss with adjacent property owner. Atwood Cemetery: Veenstra reported that the transfer procedures are progressing.

11. Township Hall Heating System: Strange agreed to contact heating specialist for system evaluation.

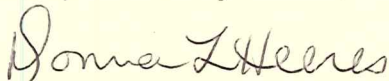
12. Bills represented by the attached list were presented for approval for payment. MOTION Strange, VanderArk, CARRIED to pay the bills as presented.

13. Summer Tax Collection: Charlevoix Schools have contacted us re: proposal to collect 100% of school taxes in June 1995. This amounts to 99 parcels and was not felt to be cost effective.

14. MTA Educational Convention: Next week in Detroit. Wieland and Heeres to attend.

15. The meeting was adjourned at 9:10 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

DISBURSEMENT ID NUMBER	PAYMENT DATE	VENDOR	MEMO	AMOUNT
741	1-16-95	Antrim Co. Clerk's Office	Data Processing	\$299.89
722	1-16-95	Apollo Fire Equipment Co.	Jaws of Life Upgrade	\$8,035.00
751	1-16-95	Bill Randall	Planning Commission 8 mtgs.	\$160.00
749	1-16-95	Charles Warner	Planning Commission 14 mtgs.	\$280.00
744	1-16-95	Consumers Power Company	Twp Hall & FD Electricity	\$249.45
742	1-16-95	Daniel J. Wieland	Sup/Assessor Expenses	\$32.76
754	1-16-95	Daniel J. Wieland	Fire Board 6 mtgs.	\$60.00
740	1-16-95	Donna L. Heeres	Postage, Diskettes	\$10.37
745	1-16-95	Edward Weede	Planning Commission 5+9chairma	\$460.00
733	1-16-95	Ellsworth Farmer Exchange	Twp Hall & FD Heat	\$658.54
731	1-16-95	Ellsworth Hardware Co.	Twp Hall Furnace, FD Repairs	\$71.52
738	1-16-95	FMB Northwestern Bank	941 Payment 1st qtr 1995-Jan.	\$644.34
735	1-16-95	GTE North	Twp Hall & FD Telephones	\$143.47
748	1-16-95	Gary Strange	Planning Commission 15 mtgs.	\$300.00
746	1-16-95	Jack Danbert	Planning Commission, 3 mtgs.	\$60.00
737	1-16-95	Jacob Veenstra	Treasurer Postage	\$12.00
729	1-16-95	James G. Young	Attorney Fees-Jones Property	\$610.00
753	1-16-95	Jerry Rasmussen	Fire Board 8 mtgs.	\$80.00
724	1-16-95	John Hastings	Twp Hall Floor Wax	\$31.58
721	1-16-95	Krum Pump & Equipment Co.	FD Valves, Gaskets, Seals	\$111.38
727	1-16-95	MSU Extension	FD Training Materials	\$5.00
750	1-16-95	Marvin Rubingh	Planning Comm. 11 mtgs. +miles	\$230.00
732	1-16-95	Michigan Officeways, Inc.	W-2 Forms	\$16.00
726	1-16-95	Motorola Inc.	FD Service Contract 2/15/95-96	\$1,935.00
723	1-16-95	N. Mich. Fire Chiefs Assn	FD Dues	\$20.00
720	1-16-95	Nat'l Business Furniture	Twp Hall Floor Mats (3)	\$170.85
725	1-16-95	Northern Fire & Safety	Rescue Oxygen, FD exting.refil	\$23.40
752	1-16-95	Okey Peterson	Plan.Comm.3twp. Committee-4mtg	\$80.00
755	1-16-95	Peter J. VanderArk	Fire Board 7 mtgs.	\$70.00
756	1-16-95	Ron Sowers	Fire Board 5 mtgs.	\$50.00
757	1-16-95	Suzanne Dalton	Fire Board 5 mtgs.	\$50.00
747	1-16-95	Tina McDuffie	Plan.Comm.5+9 Secy. + mileage	\$470.00
734	1-16-95	Top O' Michigan REA	Atwood Street Lights	\$71.91
739	1-16-95	UpNorth Publications, Inc	Twp Bd Adv	\$26.60
736	1-16-95	Waste Management of N MI	Twp Hall Dumpster	\$47.95
743	1-16-95	West Shore Fire Repair	FD Battery	\$50.00
730	1-16-95	Xerox Corporation	Copier Maint. Chg. 4th qtr 94	\$48.75
SUBTOTAL - ACTUAL CHECKS				\$15,675.76

728	1-16-95 12-19-94	James G. Young	Attorney-Jones 190.Blight 30	\$220.00
NOTE: [MANUAL CHECK - # 05905]				
719	1-7-95	Richard's Auto Repair	Rescue Repairs, GMC P'UP Rep.	\$584.58
NOTE: [MANUAL CHECK - # 05906]				
SUBTOTAL - MANUAL CHECKS				\$804.58

GRAND TOTAL - ALL CHECKS

\$16,480.34