

Banks Township Board Regular Meeting

January 15, 1996

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 Fire Chief Mark Groenink, John Hastings, Bruce Chellis, Francis Flanders, John Kurtz, June Cross, Marlene Drenth, Sue Gardner, Harlan Peterson, Dave Heeres.
2. The minutes of the meeting were read. MOTION Strange, Veenstra, CARRIED to approve the minutes as presented.
3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$152,131.84; Fire Fund: -\$28,133.63; Vehicle Fund: \$12,503.00; Liquor Fund: \$2,765.00; Grand Total: \$139,266.47.
4. Tax Collection: Charlevoix Schools has requested we collect 100% of their taxes in the summer. Amounts to about 100 parcels. Offered to pay \$5 per parcel. MOTION Wieland, Veenstra, CARRIED to not collect summer taxes for Charlevoix Schools.
5. Attorney: Legal Services contract offered by James Young for Zoning Related legal services for 1996 is \$650 per quarter. MOTION Wieland, Strange, CARRIED to approve the contract for 1996.
6. LIS System: Plan to meet with Jim Lively from NWMCOG and the steering committee in February or early March to begin.
7. Planning Commission: Meeting on January 11 with decision reached on Drenth Brothers rezoning request. The Planning Commission approved the request with conditions. The information to be sent to the County Planning Commission for review. To be returned within 30 days for Township Board action. Next Planning Commission meeting set for February 8. Included on the agenda is review of the Ordinance Section 12.02 and possible revision to include used car sales in this village commercial zone.
8. Fire Dept: Agreement reached with Richard Tessmer to do oil changes and lube to vehicles. Review of the HazMat Team billing for \$500. Discussion re: renewal of radio/pager maintenance contract. Will investigate other alternatives prior to making a decision on renewal.
9. CB North Bank: Bruce Chellis; Marlene Drenth & Sue Gardner; Francis Flanders, John Kurtz and June Cross of CB North Bank; Harlan Peterson addressed the Board on proposal to close the local branch of CB North Bank. Due to response

from the citizens, Village Council, and Township Board representatives, they have agreed to postpone closure for another 60 days (about June 1) to allow options to be explored. The Bank Representatives asked the Township to consider banking with them. Veenstra and Strange will investigate the financial situation and give a recommendation at a special board meeting set for Monday January 22 at 7 PM. The Bank offered to buy old checks, offer bonus coupons of 1/4% off on consumer loans or 1/4% increase on investments as incentives to customers to invest/borrow from them.

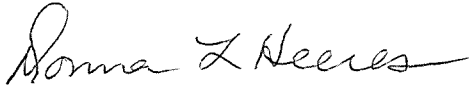
10. Clerk reviewed correspondence re: future workshops.

11. John Hastings, janitor approached the Board on behalf of a martial arts instructor who has asked to use the upstairs of the hall 2 nights a week for a monthly rate, with a year's lease. Decision to not accept offer for rent due to scheduling conflicts and high cost of heating in the winter.

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

13. The meeting was adjourned at 9:07 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

UNPOSTED CHECKS - QUICK REPORT

[01] - FMB Bank

Dated From: 12-08-95
Thru: 01-31-96

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
9	01-15-96	-000 Atwood Christian Reformed Church	Atwood Fire Hall Water for 1995, final	\$100.00
19	01-15-96	-000 City of Traverse City	Haz Mat Team Dues for 1995	\$500.00
7	01-15-96	AT&-001 AT&T	Long Distance Charges	\$19.63
3	01-15-96	Acc-001 Accident Fund of Michigan	Worker's Compensation Insurance	\$1,938.14
10	01-15-96	Ant-002 Antrim Co. Clerk's Office	Data Processing, 3 boxes Envelopes	\$265.07
1	01-15-96	Ant-003 Antrim County Treasurer's Office	Boss, Glass Tax Tribunal Adj.	\$107.65
8	01-15-96	Con-001 Consumers Power Company	Electricity	\$285.65
6	01-15-96	Dan-001 Daniel J. Wieland	Assessor Postage, <i>Fire Bd. (5)</i>	\$55.05
11	01-15-96	Don-001 Donna L. Heeres	Postage, Calculator, Fax Machine	\$712.49
17	01-15-96	Ell-001 Ellsworth Farmer Exchange	Twp Hall, FD Heat Fuel, Misc.	\$800.09
13	01-15-96	FMB-001 FMB Northwestern Bank	941 Payment January 1996	\$810.06
4	01-15-96	GTE-001 GTE North	Twp Hall & FD Telephones	\$198.23
18	01-15-96	Jam-001 James G. Young	Attorney Fees, Quarterly Payment	\$1,900.00
25	01-15-96	Jer-001 Jerry Rasmussen	Fire Board: 6 meetings	\$60.00
12	01-15-96	Joh-002 John A. Fant	Liquor Inspections Jan. 96 (2)	\$50.00
27	01-15-96	Mar-007 Mark Groenink	Fire Board: 7 meetings	\$70.00
5	01-15-96	Mic-001 Michigan Officeways, Inc.	Clerk/Treasurer Supplies	\$30.57
22	01-15-96	Nor-001 Northern Fire & Safety	Rescue Dept. Oxygen	\$23.90
26	01-15-96	Pet-001 Peter J. VanderArk	Fire Board: 6 meetings	\$60.00
15	01-15-96	Ric-001 Richard's Auto Repair	1988 Pickup lights	\$188.47
24	01-15-96	Ron-001 Ron Sowers	Fire Board: 6 meetings	\$60.00
14	01-15-96	Sho-001 Shooks Market	Twp Hall Misc Supplies	\$103.76
23	01-15-96	Suz-001 Suzanne Dalton	Fire Board: 5 meetings	\$50.00
21	01-15-96	Tim-001 Time Emergency Equipment	FD Training Materials (3)	\$245.00
20	01-15-96	Vik-001 Viking Office Products	Copier Toner Cartridges (2)	\$100.93
2	01-15-96	Was-001 Waste Management of N MI	Township Hall Dumpster	\$50.11
16	01-15-96	Xer-001 Xerox Corporation	Copier Warranty Extension 10/95 - 12/95	\$50.00
GRAND TOTAL				\$8,834.80

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$6,705.08
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$2,079.72
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$50.00

PAYROLL CALCULATION REPORT
QUICK FORMAT

Employee D Number	Employee Name	Gross Pay	DEDUCTIONS				Net Pay	
			Soc. Sec.	Medicare	Federal	State		Other
DAN	Wieland, Daniel J.	1,333.33	82.67	19.33	167.45	0.00	0.00	1,063.88
DONNA	Heeres, Donna L.	708.33	43.92	10.27	73.70	0.00	0.00	580.44
JAKE	Veenstra, Jacob	625.00	38.75	9.06	13.80	0.00	0.00	563.39
JOHNH	Hastings, John	250.00	15.50	3.63	0.00	0.00	0.00	230.87
PETE	VanderArk, Peter J.	466.68	28.93	6.77	37.45	0.00	0.00	393.53