

**Banks Township Board Regular Meeting
held on Monday January 19, 1998
at the Banks Township Hall in Ellsworth.**


1. The Meeting was called to order at 7:30 PM by the Supervisor Daniel Wieland. Present were Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustees Peter VanderArk and Gary Strange. Also present: Fire Chief Mark Groenink, Paul Patchen of Milton Township, Dan Reszka candidate for 105th District Rep.
2. Minutes of the December regular meeting were read. MOTION Strange, VanderArk, CARRIED to approve the minutes as presented.
3. Treasurer's Report of Incomes & Balances was given. General Fund: \$199,233.82; Fire Fund: \$22,734.46; Vehicle Fund: \$23,378.00; Liquor Fund: \$2,765.00; Grand Total: \$248,111.28. He reported that taxes totalling \$704,764.50 have been collected for 1008 parcels so far.
4. Dan Reszka, Republican Candidate for 105th District Representative, Allen Lowe's seat addressed the Board and explained his position on several issues.
5. Paul Patchen of Milton Township addressed Board and requested township action to insist on better road repairing practices for the county roads. He stated that the County Road Commission patching practices do not meet MDOT Standards for emergency or permanent repairs. He was referred to the Antrim County Chapter of MTA and the Antrim County Road Commission Board.
6. Fire Dept.: Chief Groenink reported that the Fire Board met today. Minutes of the meeting were reviewed and questions answered. MOTION Strange, Veenstra, CARRIED to approve the minutes and recommendations for purchase of 2 ISI Magnum Airpacks with aluminum tanks and to make the necessary budget amendments. Chief announced that Wayne Heeres has been added as a probationary firemen. In the first 5 days of 1998, there were 8 runs, including one major house fire. The Farm Medic Class, sponsored by the BTFD, is underway in Ellsworth with 19 people from around the area enrolled.
7. Supervisor's report: The NPI Tower is under construction in Atwood.
8. Planning Commission/ZBA Workshop: Sponsored by Young, Graham & Elsenheimer will be held on January 21 at 7:30 PM. Topic is developing Findings of Fact. All members have been invited to attend.
9. Planning Commission Appointment: Supervisor appointed Sue Kessler to fill the vacancy created by Tina McDuffie's resignation. Term to expire July 1, 2000. A discussion was held regarding the number of members required for the Planning Commission and ZBA and possibility of downsizing the boards. MOTION Strange, Veenstra, CARRIED to approve the appointment of Sue Kessler to the Planning Commission.
10. Antrim Creek Natural Area: January meeting was cancelled. Next meeting scheduled for Monday February 9 at 7 PM.
11. Road Funding Issue: Letter from Michigan Senator George McManus acknowledging receipt of the Banks Township Resolution for road funding.
12. Public Hearing on the proposed budget for the fire dept for 1998-99 will be held during the regular February 16 meeting. Also Salary Resolution will be made at that time.

13. Private Roads: Chief Groenink question what can be done to improve impassable private roads. Will investigate thru MTA.

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

15. The meeting was adjourned at 9:00 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna L. Heeres". The signature is written in black ink and is positioned above the printed name.

Donna L. Heeres, Clerk

[02] - CB North Bank

Dated From: 12-15-97
Thru: 01-31-98

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

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
7125	01-19-98	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
7126	01-19-98	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
7127	01-19-98	-000 Ethel Wood	FD Gasoline	\$77.50
7128	01-19-98	-000 Mark Groenink	Fire Board: 2 meetings	\$20.00
7129	01-19-98	-000 Northern Michigan Fire Chiefs Association	Annual Dues	\$20.00
7130	01-19-98	-000 Tech Office Equipment	FD Copier Cartridges	\$101.00
7131	01-19-98	AGA-001 AGA Gas, Inc.	FD Air Cylinder Rental	\$26.03
7132	01-19-98	Alp-001 Alpena Fire Equipment	FD Hooligan Tool 36"	\$162.28
7133	01-19-98	Ant-002 Antrim Co. Clerk's Office	Data Processing, Envelopes, Computer Serv	\$413.78
7134	01-19-98	CBN-001 CB North Bank	941 Payment, Jan 1998, 1st Qtr 98	\$761.28
7135	01-19-98	Con-001 Consumers Energy	Twp Hall & FD	\$267.05
7136	01-19-98	Dan-001 Daniel J. Wieland	Fire Board & Assessor Misc.	\$47.42
7137	01-19-98	DeF-001 DeForest & Bloom Septic Tanks & Concrete	Twp Hall Septic Service	\$80.00
7138	01-19-98	Ell-001 Ellsworth Farmer Exchange	Twp Hall & FD LP Gas	\$427.80
7139	01-19-98	Ell-002 Ellsworth Hardware Co.	Twp Hall & FD Supplies	\$93.95
7140	01-19-98	Ell-003 Ellsworth Village Market	FD Refreshments	\$9.45
7141	01-19-98	GTE-001 GTE North	Twp Hall & FD Telephones	\$220.22
7142	01-19-98	Joh-002 John A. Fant	Liquor Inspections Dec 97 & Jan 98	\$100.00
7143	01-19-98	MI -001 MI Assn of Cemeteries	Annual Dues	\$20.00
7144	01-19-98	Mar-007 Groenink's Incorporated	FD Materials & Labor re: toolbox on 6631	\$258.46
7145	01-19-98	Mic-001 Michigan Officeways, Inc.	Income Tax Forms	\$18.43
7146	01-19-98	Pet-001 Peter J. VanderArk	Fire Board: 2 meetings	\$20.00
7147	01-19-98	Phi-001 Philatelic Fulfillment Service Center	Stamped Envelopes (1000)	\$363.00
7148	01-19-98	Ron-001 Ron Sowers	Fire Board: 2 meetings	\$20.00
7149	01-19-98	Sta-001 State of Michigan	Pickup & Trailer Registrations	\$56.00
7150	01-19-98	Suz-001 Suzanne Dalton	Fire Board: 2 meetings	\$20.00
7151	01-19-98	Tel-001 Tele-Rad Inc.	FD Monitor Repairs	\$300.00
7152	01-19-98	Tom-001 Tom's Repair	Repairs to Cemetery Truck	\$369.50
7153	01-19-98	Tom-002 Tom VanStedum	Fire Board: 1 meeting	\$10.00
7154	01-19-98	Top-001 Top O' Michigan REA	Atwood Street Lights	\$74.37
7155	01-19-98	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$53.00
7156	01-19-98	Xer-001 Xerox Corporation	Copier Maintenance 4th qtr 1997	\$56.25
7157	01-19-98	You-001 Young, Graham & Elsenheimer, P.C.	Qtr Contract, Tower Lease, Parcel Div	\$822.25
GRAND TOTAL				\$5,289.02

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$3,821.32
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$1,367.70
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$100.00