

Banks Township Board

Thursday, January 15, 2004

1. Supervisor Dan Wieland called the Regular meeting of the Banks Township Board to order at 7:30 PM at the Township Hall. The meeting was rescheduled from January 19 due to vacation schedules. Present were Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustee Marvin Rubingh and Trustee Thomas Mann. Also present: Fire Chief Mark Groenink, Tim Maylone, Jerry Rasmussen, John Hastings.
2. The Minutes of the last regular Board meeting were read. MOTION Veenstra, Rubingh, CARRIED to approve the minutes as presented.
3. The Treasurer's report of incomes and balances was given. General Fund Balance: \$160,683.07 with \$100,000 due from the Fire Fund; Fire Fund Balance: \$38,259.68, with \$100,000 due the General Fund; Vehicle Fund Balance: \$0; Roads Fund Balance: \$48.68; Liquor Fund Balance: \$2,124.33: Grand Total: \$201,115.76.
4. Public Comment: None.
5. Broad Band Internet: Tim Maylone addressed the Board with requests for a contract to allow his company to use the township hall for antennae on the roof, the Atwood tower for an antenna, and capital for the initial setup. Prepayment for services would be one option for the township to provide the funds. The company plans to install antenna on a silo in Central Lake Township to connect Elk Rapids, East Jordan and Ellsworth. American Tower Company has been contacted to request space on the Atwood tower. A lease agreement for the equipment at the township hall with prepayment for services for a website and connection. Agreements to be developed and reviewed by the Board and Township Attorney.
6. Fire Department: No Fire Board meeting this month. Very busy with fire and rescue activity. Supervisor Wieland appoints Fire Chief Mark Groenink, Assistant Chief Tom VanStedum, Ellsworth Captain Brian VanderArk, Atwood Captain Jim Veenstra, EMS coordinator Alvin Veenstra, Secretary John Hastings. MOTION Heeres, Veenstra, CARRIED to approve the appointments.
7. Parcel Division Ordinance: Proposed ordinance to repeal the existing ordinance and adopt Ordinance Number 1 of 2004. Resolution was offered by Wieland, supported by Rubingh, to adopt Ordinance Number 1 of 2004. YEAS: Heeres, Rubingh, Mann, Veenstra, Wieland. Resolution Declared adopted.
8. GASB 34: Supervisor reports that he is trying to obtain a sample certification ordinance to set limits of value for considering assets to inventory for this project.
9. Fire Budget Hearing: Set Monday, February 16, 2004, at 8PM for a Public Hearing on the proposed Fire District Budget for 2004-05.
10. General Fund, Liquor, Vehicle, Road Budgets: Set Monday, March 15, 2004, at 8PM for a Public Hearing on the proposed budgets for 2004-05.
11. Annual Meeting: MOTION Wieland, Heeres, CARRIED to not hold an annual meeting this year.
12. Planning Commission: Proposed revised site plan review and application forms were submitted by the Planning Commission. MOTION Wieland, Rubingh, CARRIED to order 100 application forms to be printed by Kwikie Print of Charlevoix. Site plan

review forms will be computer generated and copied. Master Plan: Discussion of revisions and update will begin by the Planning Commission next month. Signs to announce entry into the township and the zoning status were recommended by the Planning Commission. Supervisor will search the vendors at the conference in Lansing to get quotations. MIGRANT HOUSING: amendment to allow 14 ft width for migrant housing units was tabled. Discussed reimbursement rates for Planning Commission, ZBA and other Boards and Commissions within the township. Need to further investigate and establish rate revisions. Citizen Survey results were distributed.

13. Correspondence was received from Jeff Garfield of Otsego County, candidate for 105th District State Representative.
14. Web Site: Review of pages submitted by Deb Hughes. Close to final draft.
15. Bills represented by the attached list were presented for approval for payment.
MOTION Wieland, Veenstra, CARRIED to pay the bills as presented.
16. The meeting was adjourned at 9:45 PM.

Respectfully submitted,



Donna L. Heeres
Banks Township Clerk

1/15/04 7:01:12

Banks Township
Check Register for January 20

Page 1

| Chk # | Date | | Account Number | Amount |
|--------------|-------------|---------------------------------|-----------------------|-------------------|
| 2578 | 1/13/04 | Accident Fund of Mi Workman | Several Accounts | 2,487.00 |
| 2579 | 1/13/04 | AGA Gas, Inc. FD Compres | Several Accounts | 130.31 |
| 2580 | 1/13/04 | Amy & Dawn Assessin Assess | 101-173-70100 | 1,373.33 |
| 2581 | 1/13/04 | Antrim County Treas Tax Bills | 101-253-95500 | 219.34 |
| 2582 | 1/13/04 | Charlevoix State Ba 941 Paym | Several Accounts | 538.28 |
| 2583 | 1/13/04 | Consumers Energy Twp Hall | Several Accounts | 229.00 |
| 2584 | 1/13/04 | Country Inn & Suite MTA Conv | Several Accounts | 657.28 |
| 2585 | 1/13/04 | Donna L. Heeres Twp Hall | 101-265-95500 | 216.66 |
| 2586 | 1/13/04 | Doris Pearl Zoning Admin | 101-410-95500 | 183.99 |
| 2587 | 1/15/04 | Ellsworth Farmers E Cem Gas | Several Accounts | 275.44 |
| 2588 | 1/13/04 | Emergency Medical P Rescue | 101-652-72600 | 103.28 |
| 2589 | 1/13/04 | Gall's Inc. FD Strobe Bul | Several Accounts | 100.95 |
| 2590 | 1/15/04 | Great Lakes Energy Atwood | 206-920-92000 | 24.88 |
| 2591 | 1/13/04 | Groenink's Inc. FD Truck & | Several Accounts | 464.36 |
| 2592 | 1/13/04 | Groenink's Inc. Rescue Veh | 101-652-95500 | 371.56 |
| 2593 | 1/13/04 | Hilltop Repair & PI Twp Hall, F | Several Accounts | 240.00 |
| 2594 | 1/13/04 | John A. Fant Liquor Inspe | 212-212-80200 | 50.00 |
| 2595 | 1/13/04 | Jordan Valley Distr Library Vo | 101-753-96503 | 20.00 |
| 2596 | 1/15/04 | M.C. Planning & Des Planning | 101-410-80100 | 1,334.48 |
| 2597 | 1/13/04 | Northern Fire & Saf FD Fire Ex | 206-726-72600 | 180.00 |
| 2598 | 1/13/04 | Northern MI Fire Ch FD Memb | 206-890-89000 | 20.00 |
| 2599 | 1/15/04 | Northern MI Welding Rescue | 101-652-72600 | 23.41 |
| 2600 | 1/13/04 | OTEC FD 3 Batteries | 206-726-95500 | 142.50 |
| 2601 | 1/13/04 | Ron Ritsema Dec Bd of R | 101-247-70100 | 40.00 |
| 2602 | 1/13/04 | Sandy Alward Dec Bd of R | 101-247-70100 | 40.00 |
| 2603 | 1/13/04 | Tele-Rad Inc. FD Monitor | 206-726-72700 | 264.00 |
| 2604 | 1/13/04 | Verizon North Twp Hall & | Several Accounts | 147.26 |
| 2605 | 1/13/04 | WM of Michigan - No Twp Hall | 101-265-95500 | 74.67 |
| 2606 | 1/15/04 | Xerox Corporation Office Co | 101-101-95400 | 17.00 |
| 2607 | 1/13/04 | Young, Graham & Els Qtrly Co | Several Accounts | 1,155.25 |
| | | Net cash for fund 101 | | -8,602.61 |
| | | Net cash for fund 206 | | -2,471.62 |
| | | Net cash for fund 212 | | -50.00 |
| | | Total | | -11,124.23 |