

Banks Township Board Special Meeting

January 22, 1996

held at the Banks Township Hall, Ellsworth, Michigan

1. The meeting was called to order by the Supervisor Daniel Wieland at 7:00 PM. Board members present included Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustees Peter VanderArk and Gary Strange. Also present Mark Groenink, Marlene Drenth.
2. CB North Bank proposal to close the Ellsworth Branch was discussed. The Board was updated on the Ad Hoc committee's findings following their 2 meetings last week. The committee's first objective is to convince CB North Bank to maintain its branch in Ellsworth. If this fails, they will continue to meet in an effort to attract another bank to the community. Marlene Drenth outlined investment services and strategies used by CB North Bank. She requested the Township Board make a commitment for investing in CB North Bank. MOTION Strange, Wieland, CARRIED to name CB North Bank as a depository for Township funds in addition to FMB Northwestern Bank and direct the treasurer to compare rates at time of renewal for CD's and transfer if interest is equal or greater.
3. Fire Budget for 1996-97 was developed. Public Hearing will be held during the February 19 Regular Township Meeting.
4. Old Fire Hall in Atwood: Contract offered by Tom and Flora Wynsma for acquisition of the property/building with the sale of their adjacent store property. MOTION Wieland, VanderArk, CARRIED to accept the agreement.
5. The budgets for 1996-97 for the Vehicle, Liquor and General Funds were drafted. Public Hearing will be held in March. Discussion of salaries for the 1996-97 fiscal year was held. Formal resolution will be made at the February meeting.
6. The meeting was adjourned at 9:30 PM.

Respectfully submitted,



Donna L. Heeres, Clerk