

Banks Township Board Regular Meeting

July 17, 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, Trustee Gary Strange. Absent Trustee Peter VanderArk. Also present: Mark Groenink, John Hastings, Jerroll Drenth, Bill Lange and James Czarski of Harbor Farms Construction, Max Bolser of Foerster-Bolser Construction, Ray Mills and Dean Johnson of Area Seniors, Inc. and Eric Wisniewski of the Antrim County News.

2. The minutes of the June regular meeting were reviewed. MOTION Veenstra, Strange, CARRIED to approve the minutes as presented.

3. The Treasurer's report of Incomes and Balances was given. General Fund: \$180,939.64; Fire Fund: \$58,151.25; Vehicle Fund: \$12,503.00; Liquor Fund: \$2,257.50; Grand Total: \$253,861.39. Treasurer reported of a tax shortfall on the Commercial Forest Tax resulting in need for deduction of \$21.92 from the General Fund.

4. Area Seniors, Inc.: Ray Mills and Dean Johnson addressed the Board re: proposal by their group for a 1 mill tax assessment for 3 years to establish a Senior Center in Bellaire. Approached the Board to request adoption of a resolution to put the question on the ballot at the March 1996 Presidential Primary. No action was taken.

5. Fire Hall Bids: Three bids were presented. Harbor Farms Construction: \$55,000.00; Coastal Construction from Harbor Springs: \$64,971.08; Foerster-Bolser Construction of Ellsworth: \$65,646.00. MOTION Strange, Wieland, CARRIED to set a Special meeting on July 31 at 7:30 PM for awarding of the bid to allow ample time to check references to be supplied by the lowest bidder. Bids to be Closed to other bidders.

6. Rezoning: Drenth Brothers: Following review of the Planning Commission minutes of the March 30 Public Hearing and the April 13 Regular meeting, the restrictions list proposed by the Planning Commission and agreed upon with the applicant, the application, and the Zoning Ordinance, MOTION Heeres, Veenstra, CARRIED to approve the Rezoning Request from R-1 to Planned Development of the Parcel on the east side Lore Road. YEAS: 4, NAYS: 0, Absent: 1.

7. Planning Commission: Supervisor reappoints Bill Randall, Marv Rubingh, Gary Strange to the Planning Commission for one month. Also, Okey Peterson, Dennis Penfold and Bud Weede to the Zoning Board of Appeals for one month.

8. Township Hall Furnace: Only one proposal submitted so far. Durkie Heating of Alden proposes use of 3 furnaces with air cleaners. Tabled a decision until July 31 meeting to investigate 1) LP accessibility 2) Oil furnace cost if not able to utilize LP gas 3) Duct Work to upstairs.

9. Fire Board: Tool Compartment found for \$377.25 from Hyde Equipment. Motorola Monitors available from a company in Alabama for \$299.50 each with case and shipping in lots of 10 or more. A 2% discount is offered if prepaid when ordered. Ellsworth Pumper is being painted. Worse condition than expected. MOTION Wieland, Strange, CARRIED to accept the minutes and make the purchases as outlined.

10. Saginaw Voyageurs: Canoeing group that spent the night of July 2 at the Township Park after obtaining pre-approval from several Board members.

11. MTA County Chapter: Minutes and By-Laws were reviewed. Next meeting of the Antrim County Chapter will be August 22 at 7:30 PM at the Central Lake Township Hall.

12. Banks Township Community Center sent a thank you letter for the contribution to the Pig Roast Festival.

13. Workshops: sponsored by MTA for Planning Commission, Computer Usage and Cemetery Management.

14. Next Planning Commission Meeting to be August 10 at 7:30 PM. Clerk will send notices and assist Secretary in making agenda.

15. Bills represented by the attached list were presented for approval for payment. MOTION Strange, VanderArk, CARRIED to pay the bills as presented. General Fund: \$2282.79; Fire Fund: \$401.86; Liquor Fund: \$75.00; Grand Total: \$2759.65.

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

Respectfully submitted,



Donna L. Heeres, Clerk

DISBURSEMENT ID NUMBER	PAYMENT DATE	VENDOR	MEMO	AMOUNT
913	7-17-95	Adam G. Schuler, Treasurer	MTA County Chapter Dues	\$50.00
910	7-17-95	Antrim Co. Clerk's Office	Data Processing	\$395.16
915	7-17-95	Consumers Power Company	Twp Hall & FD Electricity	\$125.80
918	7-17-95	Donna L. Heeres	FD Atwood Bldg. Mail, TwpBdMisc	\$40.86
916	7-17-95	Ellsworth Farmer Exchange	Cemetery & Park Supplies	\$124.34
911	7-17-95	Ellsworth Hardware Co.	Twp Hall Key, FD Rope	\$7.25
907	7-17-95	FNB Northwestern Bank	941 Payment July '95, 3rd qtr.	\$1,107.65
914	7-17-95	GTE North	Twp Hall & FD Telephone	\$180.78
909	7-17-95	James G. Young	Attorney Fees-Blight Ord(Katz)	\$260.00
919	7-17-95	John A. Fant	Liquor Inspections 7/95	\$75.00
906	7-17-95	Mark Groenink	FD Equipment & Postage	\$188.49
917	7-17-95	Top O' Michigan REA	Atwood Street Lights	\$105.46
908	7-17-95	Waste Management of N MI	Twp Hall Dumpster	\$50.11
912	7-17-95	Xerox Corporation	Copier Maint. Agree. 2nd Qtr.	\$48.75
SUBTOTAL - ACTUAL CHECKS				\$2,759.65

GRAND TOTAL - ALL CHECKS

\$2,759.65

TOTAL EXPENDITURES FROM FUND # 101 - General Fund	\$2,282.79
TOTAL EXPENDITURES FROM FUND # 206 - Fire Dept Fund	\$401.86
TOTAL EXPENDITURES FROM FUND # 212 - Liquor Control Fund	\$75.00

CHECK DATE: 7-17-95

EMPLOYEE NAME	GROSS PAY	FICA	FEDERAL	STATE	MISC DED	NET PAY	CHECK #
Daniel J. Wieland	\$1,333.33	\$102.00	\$167.45	\$0.00	\$0.00	\$1,063.88	1036
Donna L. Heeres	\$708.33	\$54.19	\$73.70	\$0.00	\$0.00	\$580.44	1037
Doris Pearl	\$500.00	\$38.25	\$0.00	\$0.00	\$0.00	\$461.75	1038
Jacob Veenstra	\$625.00	\$47.81	\$13.80	\$0.00	\$0.00	\$563.39	1039
Jenny Drenth	\$22.50	\$1.72	\$0.00	\$0.00	\$0.00	\$20.78	1040
John Hastings	\$250.00	\$19.13	\$0.00	\$0.00	\$0.00	\$230.87	1041
Judy VanderArk	\$408.75	\$31.27	\$28.76	\$0.00	\$0.00	\$348.72	1042
Linda Ballentine	\$390.00	\$29.84	\$25.95	\$0.00	\$0.00	\$334.21	1043
Peter J. VanderArk	\$466.68	\$35.70	\$37.45	\$0.00	\$0.00	\$393.53	1044
Peter J. VanderArk	\$198.75	\$15.20	\$0.00	\$0.00	\$0.00	\$183.55	1045
Trina VanderArk	\$67.50	\$5.16	\$0.00	\$0.00	\$0.00	\$62.34	1046
TOTALS	\$4,970.84	\$380.27	\$347.11	\$0.00	\$0.00	\$4,243.46	