

Banks Township Board Regular Meeting
held on Monday July 21, 1997
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: John Hastings at 8:15 P.M. and Kevin Elsenheimer at 8:30 P.M.

2. Minutes of the June meeting were read. MOTION Wieland, Strange, CARRIED to approve the minutes as corrected.

3. Treasurer's Report of Incomes & Balances was given. General Fund Balance: \$218,635.23; Fire Fund: \$52,635.60; Vehicle Fund: \$23,375.00; Liquor Fund: \$2,090.00; Grand Total: \$296,738.83.

4. Fire Dept.: No Fire Board meeting this month. Strange voiced concerns from citizens about members of the dept. watering personal lawns and gardens using the fire trucks. Supervisor will discuss with the Fire Chief.

5. Roads: Fred Hunt of the Road Commission was contacted by the Supervisor to authorize work on North Dennis Road if paid by the property owner. Mr. Hunt questioned if township had requested a street light be placed at intersection of US 31 and Byers Road. Unsure who requested the light.

6. Antrim Creek Natural Area: Supervisor reports he was contacted by John Frey of the Frey Foundation who indicated interest in contributing to improvements in the Natural Area. Supervisor reported that Mark Stone has resigned from the Ad Hoc Committee of ACNA.

7. Planning Commission: Elzinga Special Uses were approved. Eickhoff request for Special Use permit was tabled for further study. Appointments were made by the Supervisor: Tina McDuffie and Elaine Nienhouse to the Planning Commission for 3 year terms to expire 7/1/00; and Zoning Board of Appeals appointments to expire 7/1/98: Marv Rubingh, Okey Peterson, Dennis Penfold, Jack Danbert. MOTION Strange, Heeres, CARRIED to approve the appointments.

8. Cemetery Fencing: for north end of Atwood Cemetery. Bid from Apple Fence for \$1964 for 9 gauge wire fence; from Petoskey Fencing for \$2100 for 11.5 gauge and \$3300 for 9.5 gauge. MOTION Strange, Wieland, CARRIED to award the bid to Apple Fence.

9. Tower: Traverse Bay Land Company representing NPI Wireless has counter offered a lease contract through the attorneys. MOTION Strange, VanderArk, CARRIED to rescind the purchase of tower ordinance from Varnum, et al, and purchase ordinance from Young, Graham and Elsenheimer for approx. \$300. Elsenheimer reported that the ordinance regulating Sexually Oriented Businesses will be addressed this fall.

10. Township Hall: a) Bid for painting of the 4 doors (2 on East Side, 2 on South Side) with latex paint was submitted by Ray Alward for \$475. MOTION Wieland, VanderArk, CARRIED to hire Ray Alward to do the work. He is to conference with John Hastings about the timing and the need for oil based paint if that is what the manufacturer recommends. b) Bid for replacement of the six windows on the east side, lower level of the building was received from Mike Louiselle for \$3950. Bid from Shaun Gardner for the windows only, no installation, was \$1920. MOTION Strange, Wieland, CARRIED to award the bid to Mike Louiselle, provided he is willing to warranty the workmanship for at least one year.

11. Ambulance: Jay Peck is the new coordinator for the East Jordan Ambulance. Torch Lake Township Voters approved the millage to form a special assessment district for the purpose of maintaining an ambulance service and Torch Lake Township will soon take over the Torch Bay Ambulance service.

12. MTA Chapters: Minutes from the Antrim County and Charlevoix County Chapters were shared.

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

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

Respectfully submitted,



Donna L. Heeres, Clerk

UNPOSTED CHECKS - QUICK REPORT

[02] - CB North Bank

Dated From: 06-17-97
 Thru: 07-21-97

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

LINE NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
6	07-21-97	-000 Charlevoix County Planning Department	Cellular Tower Workshop:Rudy,Elaine,Mari	\$45.00
21	07-21-97	-000 Internal Revenue Service	Payment of Balance of 941 for May97	\$162.42
1	07-21-97	A 1-001 Northern A 1 Services, Inc.	Clean Up Day:157yd Trash,80yd Metal	\$5,747.15
11	07-21-97	AT&S-001 AT&S	Long Distance Charges (FD)	\$2.18
17	07-21-97	Ant-001 Antrim County Road Comm.	Road Sign Coeling & Boss intersection	\$75.00
16	07-21-97	Ant-002 Antrim Co. Clerk's Office	Data Processing & Clean Up Labels	\$84.56
10	07-21-97	Con-001 Consumers Energy	Twp Hall & FD	\$182.69
20	07-21-97	Don-001 Donna L. Heeres	Clean Up Day Supp,Zoning,OfficeSupp	\$169.91
4	07-21-97	Dor-001 Doris Pearl	Zoning Administrator Expenses(Milag=.29)	\$441.15
13	07-21-97	Ell-001 Ellsworth Farmer Exchange	FD LP, Cemetery,Park,Twp Hall Misc	\$497.52
9	07-21-97	Ell-002 Ellsworth Hardware Co.	Hose cart, .etc. Keys	\$37.08
19	07-21-97	GTE-001 GTE North	Twp Hall & FD Phones	\$227.08
22	07-21-97	IRS-001 Citizens Bank	941 payment, July 1997, 3rd quarter	\$1,054.68
3	07-21-97	Joh-002 John A. Fant	Liquor Inspections June & July 1997	\$150.00
7	07-21-97	Klo-001 Klooster Equipment, Inc.	Repairs to 170 & 172 Lawn Tractors	\$1,477.70
23	07-21-97	Mar-007 Groenink's Incorporated	FD Supplies & Yard Work at Atwood	\$88.98
24	07-21-97	Moo-001 Moore Medical Corp.	Rescue Dept Equipment & Supplies	\$132.73
25	07-21-97	Set-001 Seton Name Plate Company	FD 911 Labels & Property Labels	\$448.95
26	07-21-97	Tel-001 Tele-Rad Inc.	FD Monitors (2) Repaired	\$100.50
2	07-21-97	Tom-001 Tom's Repair	Cemetery Truck Repairs	\$70.73
5	07-21-97	Top-001 Top O' Michigan REA	Atwood Street Lights (2 months)	\$201.60
12	07-21-97	UpN-001 UpNorth Publications, Inc	Adv for Eickhoff & Elzinga Pub Hearings	\$75.00
15	07-21-97	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$86.44
18	07-21-97	Wor-001 Workhorse Software	Annual Support for Payroll & Voters	\$400.00
8	07-21-97	Xer-001 Xerox Corporation	Copier Service Contract 2nd qtr 1997	\$54.00
14	07-21-97	You-001 Young, Graham & Elsenheimer, P.C.	Quarterly Fee, Harvey, LandDiv, Tower	\$1,472.55
GRAND TOTAL				\$13,485.60

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$12,324.15
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$1,011.45
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$150.00