

Banks Township Board Minutes

July 19, 1999

- 1. Supervisor Daniel Wieland called the meeting to order at 7:30 PM at the Banks Township Hall. Present were Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustees Peter VanderArk and Gary Strange. John Hastings arrived at 8:15 PM.**
- 2. The minutes of the last regular meeting were presented for approval. MOTION Strange, VanderArk, CARRIED to approve the minutes as presented.**
- 3. The Treasurer's report of Incomes and Balances was given. General Fund Balance: \$268,559.07; Fire Fund: \$128,206.61; Vehicle Fund: \$12,654.00; Liquor Fund: \$1,815.00; Grand Total: \$411,234.68.**
- 4. Fire Department: Fire Board did not meet this month. Fire Chief reported to Clerk that everything is going smoothly, has been a busy summer.**
- 5. Bank Building: Discussed possible repairs needed and possible uses for the building. Strange to contact the Historical Society to advise of the availability and see if they are interested in using the building. He also agreed to contact someone to service the furnace and check the integrity of the roof. Clerk will contact the Village to change the water billing over and Consumers to change the Electric billing.**
- 6. Parks: Two small grills are almost installed. A 3 ft grill that was ordered from Butch Potter as the 5 ft grill available from Jennings was felt to be too large. Unsure when it will be available for installation. Trees: VanderArk & Heeres will meet to determine how many trees to have planted this fall.**
- 7. Township Hall: Vacuum cleaner needs to be replaced. John Hastings offered a used Hoover upright for \$50. MOTION Strange, VanderArk, CARRIED to purchase the vacuum from John Hastings for \$50.**
- 8. ACNA: Meeting held June 30. Trying to coordinate volunteer patrol for July 4 weekend. More boulders have been placed and grants have been applied for.**
- 9. Planning Commission: Last meeting held July 8. Mary Campbell is leaving Wade Trim but is willing to complete our project on a contractual basis. Planning Commission wants to hire Mary through Wade Trim for additional meetings at \$125 per meeting. The request from Bill Brooks for extension of the gravel extraction permit from 10 years to 30 years was tabled. Work on the ordinance update continues with final language being completed. Sign regulations also a debated issue. The Land Division Ordinance requires Planning Commission review of all lot splits applications. The Township**

Attorney has been contacted to revise the language in the ordinance to allow the Supervisor and Zoning Administrator to review. Final approval would be by the Township Supervisor. Expect language revision to be reviewed in August. Planning Commission & Zoning Board of Appeals Appointments: Terms of Marion Williams and Rudy Passehl and all ZBA Members expired July 1. Discussion was held. Supervisor will contact potential candidates and make appointments at next meeting.

10. Letter from the Antrim County Treasurer regarding lawsuit filed against 40 counties by "The Title Company", suing for land descriptions under the FOIA and not wanting to pay the 25 cents per description.
11. Supervisor reports Banks Township has been named in the Tax Tribunal case filed by Consumers Energy regarding personal property taxes.
12. Informational Items: Mutual Aid Agreement with Charlevoix Fire Dept. has been signed. Minutes of the County Commissioners meeting were shared. Letter regarding State Revenue Sharing expected to increase to \$87,500 for 1999-2000.
13. Bills represented by the attached list were presented for approval for payment. MOTION Wieland, VanderArk, CARRIED to pay the bills.
14. The meeting was adjourned at 8:55 PM.

Respectfully submitted,



Donna L. Heeres
Banks Township Clerk

[02] - CB North Bank

Dated From: 06-21-99
Thru: 07-30-99

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

| CHECK NUMBER | CHECK DATE | PAYEE | MEMO | AMOUNT |
|--------------|------------|--|--|------------|
| 7636 | 07-19-99 | -000 VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID | Test check used to align printer | \$0.00 |
| 7637 | 07-19-99 | -000 Jennings | Parks- two park stoves | \$314.00 |
| 7638 | 07-19-99 | AGA-001 AGA Gas, Inc. | FD Cylinders Rental Fees | \$28.88 |
| 7639 | 07-19-99 | AT&-001 AT&T | Twp Office & FD Long Distance Chgs | \$22.18 |
| 7640 | 07-19-99 | Ant-002 Antrim Co. Clerk's Office | Data Management, Final Assessment Roll | \$272.66 |
| 7641 | 07-19-99 | CB -002 Citizens Bank | 941 Payment July 99, 3rd Qtr 1999 | \$1,111.59 |
| 7642 | 07-19-99 | Con-001 Consumers Energy | Twp Hall | \$184.60 |
| 7643 | 07-19-99 | Ell-001 Ellsworth Farmer Exchange | Twp Hall, Cem & Park | \$228.59 |
| 7644 | 07-19-99 | GTE-001 GTE North | Twp Hall & FD Telephones | \$166.57 |
| 7645 | 07-19-99 | Gre-001 Great Lakes Energy | Atwood Street Lights | \$104.20 |
| 7646 | 07-19-99 | Rus-001 Interstate Billing Service | Cemetery Mower Repairs | \$17.98 |
| 7647 | 07-19-99 | UpN-001 UpNorth Publications, Inc | ACN 1 Year for Zoning Administrator | \$25.00 |
| 7648 | 07-19-99 | Was-001 Waste Management Michigan - Northern | Twp Hall Dumpster + 2 extra pickups | \$144.43 |
| GRAND TOTAL | | | | \$2,620.68 |

TOTAL EXPENDITURE FROM FUND # 101 - General Fund \$2,395.12
 TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund \$225.56