

Banks Township Board Special Meeting
July 31, 1995
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, John Hastings.

2. Atwood Fire Hall Bids: Harbor Farms Construction did not submit the requested references in spite of a follow up telephone call from the Clerk one week ago. After much discussion, a RESOLUTION was made by Strange, Supported by Veenstra to award the bid to Foerster-Bolser Construction for \$65,646.00 and authorize the Supervisor to sign the contract. YEAS: 5; NAYS: None. CARRIED.

3. Township Hall Heating Proposal: Ellsworth Farmers Exchange has approved a site for placement of a LP Tank to allow conversion to LP Furnaces. Discussion re: effectiveness of LP Fuel versus Fuel Oil. Decision to contact at least one other contractor for input on type of furnace and authorize supervisor to hire a contractor to install a new furnace system by September 1.

4. Antrim Creek Nature Area Committee meeting on August 14 with DNR meeting on August 16 in Petoskey.

5. Old Fire Hall: Possible buyer of Atwood Shopping Center would like to purchase. MOTION Wieland, Heeres, CARRIED to offer the Atwood Fire Hall property, easement and building for \$4000.00 to Mike Bobo contingent on purchase by Mike Bobo of the Atwood Shopping Center on or before September 1, 1995. YEAS: 3; NAYS: None; Abstain: Strange, Veenstra. MOTION CARRIED.

6. Township Pickup: Discussion re: purchase and proposed usage of a vehicle, namely a 1986 Chevy 1/2 ton with 75,000 miles from Bob Vollmer for \$3,000 plus \$48 transfer fees. MOTION Strange, Wieland, CARRIED to purchase the vehicle and establish a policy agreement for personal use.

7. The meeting was adjourned at 9:00 PM.

Respectfully submitted,



Donna L. Heeres, Clerk