

Banks Township Board Regular Meeting

June 16, 1997

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, Trustees Peter VanderArk and Gary Strange. Also present: Mark Groenink, Dan Phifer of Traverse Bay Land Company, Sgt. Kopkau of Antrim County Sheriff Dept.

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

3. The Treasurer's report of Incomes and Balances was given. General Fund: \$210,861.08; Fire Fund: \$53,933.98; Vehicle Fund: \$23,378.00; Liquor Fund: \$2,090.00; Grand Total: \$290,263.06.

4. Wireless Tower: Dan Phifer of Traverse Bay Land Company, representing NPI Wireless, addressed the Board concerning possible lease of Township Property in Atwood that is zoned Village. The Board had questions re: design of the tower, abandonment, bonds, co-location of antennae, lease fees including for co-located antennae. A Resolution was offered by Heeres, supported by Wieland, to proceed with negotiations with NPI for lease of Township property in Atwood for construction of a communications tower and authorize the Supervisor, Trustee Strange and the Township Attorney to negotiate a contract on the Township's behalf and the Supervisor to execute the contract when the Township's representatives are satisfied with the contents. ROLL CALL VOTE: YEAS: Wieland, Heeres, Veenstra, VanderArk, Strange. NAYS: None. RESOLUTION DECLARED ADOPTED. It was understood by all present that Public Hearings by the Planning Commission and possibly by the Zoning Board of Appeals will be needed following execution of the contract and the cost will be borne by the applicant, NPI Wireless.

7/21/97
DH
Traverse
Bay Land
Company

5. Sheriff Dept Report: Sgt. David Kopkau reported that he plans to present monthly reports to the Board and gave the April and May 1997 reports of complaints within the Township, excluding the Village. Total of 41 in April, 39 in May. He answered questions presented by the Board about Marine Patrol, speeding, building checks, and presence of the Sheriff's Dept. in the Township.

6. Planning Commission: Strange reported that the Planning Commission recommends purchase of a 20 page ordinance to regulate communications towers for \$225 and an ordinance to regulate Land Divisions for \$300. Announced workshop in Charlevoix on June 27 that Planning Commission members are planning to attend. Cost is \$15 each. The Three Township Commission has scheduled a meeting for early July and the Master Plan that they have been working on is prepared for

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adoption. MOTION Strange, VanderArk, CARRIED to purchase Tower Ordinance and Land Division Ordinance. Clerk announced that Public Hearings for Special Exceptions have been scheduled for July 10 for John Elzinga and Mike Eickhoff.

10. Blight Ordinance Violations: List from Zoning Administrator was reviewed. Supervisor will followup on appearance ticket issuance with the ZA. Harvey violation is 95% abated but have not paid our costs as ordered by Judge Rodgers. Clerk sent letter without reply and Attorney has sent a letter outlining his plan of action if the Judge's order is not completely carried out by June 23.

11. Township Hall: Strange reported contractors have advised installation of vinyl/aluminum on pillars, soffits, etc. rather than painting. Doors will still need to be painted. Will proceed with bids for project. Downstairs windows: Letters were sent requesting bids.

12. Fire Dept.: Chief Groenink reported new member Butch DeVries in Atwood. Telephone stickers "911 for Emergencies" have been ordered and will be distributed at Clean Up Day.

13. Clean Up Day scheduled by June 28. Letters have been mailed to all property owners.

14. Cemeteries/Park: VanderArk reports accident with new riding mower on June 14. Happened while loading on trailer, tipped over backwards, pinning him underneath. He did not seek medical attention. MOTION Strange, Wieland, CARRIED to purchase a 6' or 7' wide landscape trailer, price not to exceed \$1500. Clerk will investigate ASAP. Discussed option of having a larger mower to mow open areas. Atwood Cemetery fencing: Still awaiting bids for north end only.

15. Antrim Creek Natural Area: Road improvements are completed and large boulders are in place to block vehicle access to the beach. Discussion was held re: accessibility for launching small fishing boats and the Board agrees that is a priority and will be pursued with the Management Board.

16. MTA Web Page: Supervisor announced existence of Web Page on Internet that includes a tremendous amount of useful information. Address is <http://www.mta-townships.org>.

17. Roads: Contract signed for resurfacing of Antrim Dells Road. Property owner requesting additional 3" gravel on North Dennis Road. Road Commission reports a credit of \$675 in account. MOTION Wieland, Strange, CARRIED to allocate that amount only for the project. Property owner to be responsible for balance of approximately \$1500.

18. Ambulance: East Jordan Ambulance will have new director as of July 1. Bernie Hammond is retiring. Torch Bay Ambulance is

being considered by voters on July 15 for special assessment district which will place service under the control of the Torch Lake Township Board.

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

20. The meeting was adjourned at 9:35 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

[02] - CB North Bank

Dated From: 05-30-97
Thru: 06-30-97

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
8	06-16-97	-000 Antrim County 4-H	Plat Book Advertising	\$35.00
11	06-16-97	-000 Antrim County Emergency Services	Fire ID Cards	\$50.00
6	06-16-97	-000 Antrim County MTA Chapter	1997-98 Dues	\$50.00
1	06-16-97	-000 John Deere Company	Riding Mower (Rear Rider C2600)	\$1,241.81
10	06-16-97	-000 Karen Larson	Rescue Equipment: Synetron Gloves	\$75.50
15	06-16-97	-000 Lynn Peavey Company	FD Evidence Bags/Labels	\$98.75
3	06-16-97	AT&-001 AT&T	FD Long Distance Charges	\$7.83
2	05-31-97	Ant-001 Antrim County Road Comm.	Antrim Dells Road Resurfacing	\$9,225.00
NOTE: [CHECK HAS ALREADY BEEN WRITTEN - # 06918]				
7	06-16-97	Ant-002 Antrim Co. Clerk's Office	Data Processing	\$117.60
29	06-16-97	Ant-003 Antrim County Treasurer's Office	Refund PTAF:Homestead:44-013-011-00(3yr)	\$10.77
28	06-16-97	Ban-001 Banks Township Fire Department	Farm Medic Training Manuals (6)	\$180.00
30	06-16-97	CBN-001 CB North Bank	941 Payment June 1997, 2nd qtr.	\$893.43
9	06-16-97	Con-001 Consumers Energy	Twp Hall & FD	\$239.65
17	06-16-97	DeF-001 DeForest & Bloom Septic Tanks & Concrete	Park Toilet Tank Pumping 5/30/97	\$85.00
24	06-16-97	Don-001 Donna L. Heeres	Clean Up Mailing, Copy Paper, Misc	\$170.95
22	06-16-97	Ell-001 Ellsworth Farmer Exchange	Cemetery, Park, Twp Hall Supplies	\$319.22
20	06-16-97	Ell-002 Ellsworth Hardware Co.	Cemetery, Twp Hall, FD Supplies	\$43.58
21	06-16-97	GTE-001 GTE North	Twp Hall & FD Telephones	\$239.09
13	06-16-97	Hei-001 Heiman Fire Equipment	FD Dry Hydrant Parts	\$396.10
23	06-16-97	Joh-001 John Hastings	Cleaning Supplies Twp Hall	\$38.11
16	06-16-97	Kwi-001 Kwikie Duplicating Center	Clean Up Day Letters	\$98.20
26	06-16-97	Mar-007 Groenink's Incorporated	Cemetery & Twp Hall	\$279.70
25	06-16-97	Mic-002 Michigan Townships Assn.	MTA Spring District Meeting: Supervisor	\$55.00
12	06-16-97	Moo-001 Moore Medical Corp.	Rescue Equipment: Gloves & Head Immobil.	\$76.25
18	06-16-97	Nor-001 Northern Fire & Safety	Rescue Dept: Oxygen Refills	\$23.90
14	06-16-97	Tim-001 Time Emergency Equipment	FD Ten"Dial 911"Decals	\$160.00
27	06-16-97	Top-001 Top O' Michigan REA	Atwood Street Lights & FD Atwood	\$683.25
4	06-16-97	UpN-001 UpNorth Publications, Inc	Publishing:Elzinga,Friske,DangBuild	\$462.50
5	06-16-97	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$86.44
19	06-16-97	You-001 Young, Graham & Elsenheimer, P.C.	Misc Legal Matters	\$147.50
GRAND TOTAL				\$15,590.13

TOTAL EXPENDITURE FROM FUND # 101 - General Fund \$14,262.70
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund \$1,327.43