

Banks Township Board Regular Meeting  
March 24, 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 Mark Groenink, Mark DeKorne, and Bill Austin.

2. The minutes of the February regular meeting were read. MOTION Wieland, Veenstra, CARRIED to approve the minutes as presented.

3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$238,167.78; Fire Fund: \$81,417.56; Vehicle Fund: \$12,878.00; Liquor Fund: \$2,640.00; Grand Total: \$335,103.34.

4. Atwood Cemetery: Mark DeKorne was present to discuss possible sale to the township of an acre of land adjacent to the Atwood Cemetery. MOTION Strange, VanderArk, CARRIED to purchase +/- one acre of land from Mark & Mandy DeKorne, to be approx 125ft of road frontage, for \$2500. The Township to incur survey, title and closing costs. Mark & Mandy to also receive choice of one, four grave lot when platted.

5. Public Comment: Bill Austin addressed the Board to express concern about the condition (mud) on Pleasant Hill Road during the spring.

6. Fire Dept: Chief Groenink reports plan for dry hydrant to be installed on Old Dixie Highway this summer.

7. The regular meeting was recessed at 8:04 PM and the Public Hearing on the 1997-98 Budgets was convened. The budgets for the General Fund, Vehicle Fund, Liquor Fund were presented and questions answered. The Public Hearing was adjourned at 8:22 PM.

8. The Regular Board meeting was reconvened at 8:23 PM. MOTION Wieland, VanderArk, CARRIED to amend the proposed general fund budget to add \$800 to misc expenses and increase the interest income in the vehicle fund to \$1000. A RESOLUTION to adopt the amended general fund and vehicle fund budgets and adopt the liquor fund budget as proposed was offered by Strange and supported by Veenstra. YEAS: Wieland, VanderArk, Strange, Veenstra, Heeres. NAYS: None. MOTION adopted.

9. The meeting was recessed at 8:29 PM and the Public Hearing on the proposed township ordinances was convened at 8:30 PM. The Ordinance to amend the Blight Ordinance by repealing Section V (b) was presented. The language to be repealed is "The

property owner upon whose property any causes of blight are found to exist shall be notified by personal service, or certified mail, return receipt requested, delivery restricted to the property owner. Correction of the violation is to be made within thirty (30) days of service. Additional time up to six months may be granted by the enforcement officer where bona fide efforts to remove or eliminate causes of blight or blighting factors are in progress."

The proposed Dangerous Building Ordinance was presented. Questions & Comments were heard on both ordinances. The Public Hearing was adjourned at 8:43 P.M.

10. The Township Board meeting was reconvened at 8:44 P.M.

11. A RESOLUTION was offered by Strange, Supported by Heeres, to adopt the Amendment to the Blight Ordinance and designate it as Ordinance #1 of 1997. YEAS: Wieland, Heeres, Veenstra, Strange, VanderArk. Resolution declared adopted.

12. MOTION Strange, VanderArk, Carried to table the action on the Dangerous Building Ordinance until next regular meeting.

13. Civil Infraction Enforcement Policy was presented by Heeres with recommendations of legal counsel to adopt. MOTION Wieland, Heeres, CARRIED to adopt the Civil Infraction Enforcement Policy. YEAS: Veenstra, Strange, VanderArk, Wieland, Heeres. NAYS: None. Motion CARRIED.

14. Budget Amendments: MOTION Strange, VanderArk, CARRIED to adopt the budget amendments as drafted by the supervisor and clerk. (See attachment #1)

15. Fund Transfers: MOTION Heeres, Veenstra, CARRIED to make the following fund transfers: Liquor Fund to General Fund \$350 for administration fees; General Fund to Fire Fund \$1200 and General Fund to Vehicle Fund \$500 for interest earned. MOTION Wieland, VanderArk, CARRIED to transfer \$10,000 from the Fire Fund to the Vehicle Fund.

16. Supervisor Report: a)Clean Up Day tentatively set for June 28. A-1 Sanitation has offered same price as the last two years. Recommend continue with them. MOTION Wieland, Strange, CARRIED to authorize the Supervisor to sign contract with A-1 for Clean Up Day on June 28. b)Recycling center at Central Lake: Supervisor contacted CL Trustee re: rumors that Banks Twp residents not allowed to use center. This is false. For a \$3 fee, anyone may use the center. News releases to come. c)county is forming a task force to investigate needs for recycling centers throughout the county. Suzanne Dalton to represent Banks Township. d)Township Hall: New doors: One entry door is installed, a different pull handle to be installed when front doors are installed next week. Also, hardware for the wooden entry door has not been located but vendor still looking. e)

Furnaces: in process of raising all off the floor to prevent corrosion from water on the floor. Also to install more cold air registers in dining room to improve heat exchange. f) Jones Property: closing scheduled for mid April. g) Supervisor was approached by Village Planning Commission about forming a joint township/village recreation commission. MOTION Heeres, Wieland, CARRIED to support the concept. h) Antrim County Road Commission letter was reviewed re: road endings and enabling legislation to transfer responsibility from County to the Township. i) Board of Review completed. Low number of petitioners. j) Subdivision Control Act was presented. Supervisor to attend meeting on 3/25 in Charlevoix for full details. k) LIS Training scheduled for 3/26 in Traverse City. Clerk & Supervisor to attend. l) Supervisor announced his appointment to the Antrim County Planning Commission. m) Zoning Software: Doris Pearl is now the Zoning Administrator for the Village of Ellsworth and has requested purchase of software for tracking of Zoning Permits. Village is interested in cost sharing with the township.

17. Clerk Report: a) Legal contract amendment with Charlevoix County MTA Chapter and Young, Graham and Elsenheimer was presented. b) Banks Township Community Center Pig Roast scheduled for June 21. MOTION Strange, VanderArk, CARRIED to contribute \$500 to the committee for festival expenses and reappoint committee members Chet Drenth, Rusty McIntosh, Joni Wieland, Mary Peterson Donna Heeres and others as designated by the committee. c) MTA Chapter minutes were reviewed. d) Norwood Twp Planning Commission minutes re: consultant and Master Plan.

18. Whereas, expenses of tax collection exceed the revenue generated by PTAF, a resolution was offered by Heeres, supported by Wieland, to write off excess expenses of tax collection over PTAF income. YEAS Strange, VanderArk, Veenstra, Heeres, Wieland. NAYS: None. Resolution declared adopted.

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

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

Respectfully submitted,

  
Donna L. Heeres, Clerk

04-01-97 02:20 p.m.  
Budget Menu B

LIST OF BUDGET CHANGES

Attachment #1  
March 24, 1997  
minutes Page: 1

Dated From: 03-01-97  
Thru: 04-01-97

Changes To '96 Budget

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

ACCOUNT NUMBER	CHANGE DATE	CHANGED BY	EXPLANATION	'OLD' BUDGET	'NEW' BUDGET
101-172-95500-000	04-01-97	DONNA		800.00	865.00
101-210-80100-000	04-01-97	DONNA		3,000.00	3,300.00
101-247-95500-000	04-01-97	DONNA		700.00	950.00
101-253-95500-000	04-01-97	DONNA		1,000.00	1,050.00
101-259-80300-000	04-01-97	DONNA		950.00	1,080.00
101-265-95400-000	04-01-97	DONNA		0.00	1,400.00
101-265-95500-000	04-01-97	DONNA		6,500.00	6,800.00
101-265-95500-008	04-01-97	DONNA		6,000.00	10,700.00
101-276-95500-000	04-01-97	DONNA		8,000.00	13,250.00
101-400-44800-000	04-01-97	DONNA		1,000.00	475.00
101-400-45300-000	04-01-97	DONNA		1,500.00	2,800.00
101-400-57400-000	04-01-97	DONNA		60,000.00	71,900.00
101-400-65000-000	04-01-97	DONNA		500.00	495.00
101-400-65100-000	04-01-97	DONNA		1,000.00	1,200.00
101-400-66500-000	04-01-97	DONNA		5,000.00	9,000.00
101-400-66700-000	04-01-97	DONNA		2,000.00	2,775.00
101-400-69300-000	04-01-97	DONNA		2,400.00	5,495.00
101-400-69301-000	04-01-97	DONNA		0.00	4,000.00
101-400-69400-000	04-01-97	DONNA		0.00	970.00
101-400-69500-000	04-01-97	DONNA		500.00	5,785.00
101-410-95500-000	04-01-97	DONNA		16,000.00	10,300.00
101-411-80400-000	04-01-97	DONNA		9,000.00	8,000.00
101-412-95500-000	04-01-97	DONNA		0.00	320.00
101-446-80100-000	04-01-97	DONNA		0.00	3,350.00
101-651-80100-000	04-01-97	DONNA		1,100.00	775.00
101-751-95500-000	04-01-97	DONNA		1,200.00	1,000.00
101-860-95500-000	04-01-97	DONNA		3,500.00	3,650.00
101-865-86500-000	04-01-97	DONNA		2,000.00	2,050.00
101-899-96400-000	04-01-97	DONNA		0.00	150.00
206-336-72600-000	04-01-97	DONNA		8,800.00	10,500.00
206-336-86000-000	04-01-97	DONNA		5,000.00	5,700.00
206-336-86500-000	04-01-97	DONNA		6,000.00	6,200.00
206-336-86600-000	04-01-97	DONNA		1,000.00	400.00
206-336-89000-000	04-01-97	DONNA		6,500.00	750.00
206-336-89900-000	04-01-97	DONNA		100.00	225.00
206-336-92000-000	04-01-97	DONNA		4,600.00	9,000.00
206-336-93000-000	04-01-97	DONNA		5,000.00	1,700.00
206-336-95700-000	04-01-97	DONNA		1,000.00	1,100.00
206-400-40300-000	04-01-97	DONNA		93,000.00	98,800.00
206-400-66500-000	04-01-97	DONNA		500.00	1,200.00
207-400-66500-000	04-01-97	DONNA		375.00	500.00
212-212-80200-000	04-01-97	DONNA		1,000.00	775.00
212-400-57400-000	04-01-97	DONNA		907.50	1,100.00