

Banks Township Board Regular Meeting

**held on Monday March 16, 1998
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: Fire Chief Mark Groenink, John Hastings.
2. Minutes of the February regular meeting were read. MOTION VanderArk, Veenstra, CARRIED to approve the minutes as presented.
3. Treasurer's Report of Incomes & Balances was given. General Fund: \$258,744.73; Fire Fund: \$101,497.51; Vehicle Fund: \$23,378.00; Liquor Fund: \$2,665.00; Grand Total: \$386,285.24. The interfund transfers have not been made.
4. The meeting was recessed at 7:46 PM
5. The Budget Hearing was convened at 7:47 PM. The proposed budgets for the General Fund, Vehicle Fund and Liquor Fund for 1998-99 were presented and comments received.
6. The Budget Hearing adjourned at 7:51 PM.
7. The Township Board meeting reconvened at 7:51 PM.
8. MOTION Wieland, VanderArk, CARRIED to adopt the General Fund Budget as proposed. MOTION VanderArk, Wieland, CARRIED to adopt the Vehicle Fund Budget as proposed. MOTION Strange, Heeres, CARRIED to adopt the Liquor Fund Budget as proposed. MOTION Heeres, Strange, CARRIED to adopt the Fire District Budget as proposed.
9. Fire Dept Report: Chief Groenink reported a quiet month.
10. The following informational items were shared: MTA Chapter minutes from Antrim & Charlevoix Counties; Information on Sale of Development Rights; PA 116 Agreement for Tom & Sue Tillotson; New fees for the Register of Deeds Office Services; Keep Michigan Beautiful Committee requests membership; Grand Traverse Bay Watershed Agreement reviewed & signed.
11. Planning Commission: Strange reported on the February meeting and requests for review of proposed master plan & existing zoning ordinance by Mary Ann Heidemann of Wade Trim. Also will send to FTC&H of Ada who has agreed to review at no cost.
12. Zoning Administrator correspondence: Request from Fritz Dodge for resort type business on his property. Only existing provision might be in Planned Development portion of ordinance. Referred back to the Zoning Administrator. Request for increase in compensation for next fiscal year. MOTION Strange, VanderArk, CARRIED to increase the wage for the Zoning Administrator to \$4250 per year with continued additional compensation for attendance of Planning Commission meetings.

13. Deferred Compensation: Wieland presented proposal for establishing a deferred compensation program for township officials to participate in. Contributions can be made by employees with pre-taxed dollars. No contributions or costs charged to the township. MOTION Strange, Heeres, CARRIED to establish an account with PEBSICO with all elected officials and the janitor eligible to participate.
14. Budget Amendments: MOTION Strange, VanderArk, CARRIED to authorize the following budget amendments as proposed by the Clerk & Supervisor: General Fund: Revenues: Increase Property Taxes to \$42,900; PTAF to \$12,700; Reduce Late Fees to \$300; Increase Zoning to \$2900; Increase State Revenue Sharing to ~~\$9600~~; South Arm Rescue Runs to \$300; Cemetery Income to \$7500; Interest to \$13,400; Rental Income to \$2500; NPI Tower Property Income to \$5400; Miscellaneous Income to \$1400; Insurance & Bond recoveries to \$1400. Expenditures: Sup/Assessor Expenses increase to \$1500; Attorney Fees to \$5300; Clerk Salaries to \$8701; Treasurer Expenses to \$1210; Computer Equipment/Supplies to \$310; Township Hall Office Supplies to \$1500; Township Hall Miscellaneous Expenses to \$9200; Windows to \$3950; Doors to \$4805; Cemetery Expenses to \$17,100; Reduce Planning Commission to \$9111; Clean Up Day contract reduce to \$5800; Clean Up Day printing increase to \$300; Reduce Roads to \$9000; Atwood Street Lights reduce to \$1500; Ambulance reduce to \$600; Rescue Dept increase to \$12,000; Fire Board reduce to \$110; Parks reduce to \$900; Summer Recreation Program increase to \$3000; Township Portion FICA increase to \$3801; Property & Liability Insurance reduce to \$2251; Workers Compensation Insurance reduce to \$1200. Fire Fund Amendments: Revenues: South Arm Fire Protection Increase to \$400; Interest increase to \$2000; Miscellaneous Income reduce to \$0. Expenditures: Training reduce to \$2000; Officers compensation reduce to \$2500; Meeting Reimbursement reduce to \$3200; Equipment/Supplies increase to \$14,600; Computer Equipment/Supplies reduce to \$0; Travel & Expense Allowance reduce to \$4900; Workers Compensation Insurance reduce to \$300; AD&D Insurance increase to \$553; Miscellaneous Expenses reduce to \$320; Hepatitis B reduce to \$0; Buildings increase to \$5000; Repairs reduce to \$1700; Vehicle Purchases reduce to \$13,000. Vehicle Fund and Liquor Fund: No changes.
15. Supervisor reports that the Michigan State Police are looking for property in Banks and Norwood Townships on which to install a 600 foot radio tower.
16. Bills represented by the attached list were presented for approval for payment. MOTION Strange, Wieland, CARRIED to pay the bills as presented.
17. The meeting was adjourned at 8:40 P.M.

74,600
RH

Respectfully submitted,



Donna L. Heeres, Clerk

[02] - CB North Bank

Dated From: 02-16-98
Thru: 03-31-98

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
17	02-17-98	-000 Roadway Express NOTE: [CHECK HAS ALREADY BEEN WRITTEN - # 7189]	Freight on LIS Monitor Return	\$111.85
18	02-17-98	-000 Sky Electric of N. Michigan NOTE: [CHECK HAS ALREADY BEEN WRITTEN - # 7188]	FD Replaced Security Light @ Ells Hall	\$328.20
8	03-16-98	AT&-001 AT&T	FD Long Distance Charges	\$1.94
6	03-16-98	Ant-002 Antrim Co. Clerk's Office	Data Processing & Assessment Postag	\$635.48
1	03-16-98	CB -002 Citizens Bank	941 Payment March 1998, 1st Qtr 98	\$975.64
16	03-16-98	Car-002 Carol Waldowski	Bd of Rev: 2 days	\$130.00
21	03-16-98	Con-001 Consumers Energy	Twp Hall & FD	\$204.91
2	03-16-98	Dan-001 Daniel J. Wieland	Assessor Miles	\$26.10
11	03-16-98	Don-001 Donna L. Heeres	Upgrade Clerk's Computer & Clean Printer	\$307.00
5	03-16-98	Dor-001 Doris Pearl	Zoning Administrator/PC Secy Exp	\$227.52
9	03-16-98	Ell-001 Ellsworth Farmer Exchange	Twp Hall & FD LP, FD & Rescue Gas	\$1,355.14
10	03-16-98	Fro-001 Front Line Services, Inc.	FD Smoke Fluid	\$60.90
20	03-16-98	GTE-001 GTE North	Twp Hall & FD Telephones	\$246.31
14	03-16-98	Gar-002 Gary Rubingh	Bd of Rev: 2Days + 1 1/2 day	\$165.00
19	02-17-98	Hil-001 Hilltop Repair & Plowing NOTE: [CHECK HAS ALREADY BEEN WRITTEN - # 7187]	FD Plowing at Ells Hall	\$285.00
13	03-16-98	Joh-002 John A. Fant	Liquor Inspections 2/98 & 3/98	\$100.00
3	03-16-98	Kwi-001 Kwikie Duplicating Center	20 copies of Zoning Ordinance	\$70.00
15	03-16-98	San-001 Sandy Alward	Bd of Rev: 2 days + 1 1/2 day	\$165.00
4	03-16-98	Top-001 Top O' Michigan REA	Atwood Street Lights	\$135.31
7	03-16-98	UpN-001 UpNorth Publications, Inc	Bd Of Rev, PlannComm, FireBud Adv	\$75.00
12	03-16-98	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$53.00
GRAND TOTAL				\$5,659.30

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$3,899.70
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$1,659.60
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$100.00