

Banks Township Board Minutes

March 20, 2000

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, Trustee Peter VanderArk and Trustee Gary Strange. Absent: Treasurer Jacob Veenstra. Also present: Bill Austin, Richard Friske, Keith VanderArk, Steve Chellis, Dave Heeres, John Hastings, Mark Groenink.**
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: \$328,905.90; Fire Fund: \$145,727.84; Vehicle Fund: \$12,654.00, Liquor Fund: \$2465.00; Grand Total: \$ 368,978.80. Grand Total: \$489,752.74.**
4. **Roads Committee Report: Bill Austin addressed the Board with the findings of the Roads Committee. They recommend a millage request on the August 8 ballot for 1 mil for 2 years for roads. The committee is working on a priority list of road improvements. They will contact the Road Commission to inquire about schedules for Primary Road improvements.**
5. **Fire Department: Fire Board meeting was held March 19. Groenink reported that review of the South Arm Township Contract is not yet complete. He reported that the County will cover the cost of the new high band monitors. MOTION Strange, VanderArk, CARRIED to purchase 10 high band hand held radios with mics for \$5679, apply for license for the radio tower at a cost of \$448, and purchase 2 sets of turnout gear for \$2275.**
6. **The meeting was recessed at 8:15 PM and the Budget Hearing called to order.**
7. **The Vehicle Fund, Liquor Fund and General Fund Budgets were presented by Supervisor Wieland and questions were addressed.**
8. **The Public Hearing on the Budgets was adjourned at 8:38 PM and the regular meeting reconvened at 8:39PM.**
9. **MOTION VanderArk, Heeres, CARRIED to adopt the Vehicle Fund Budget. MOTION Heeres, Wieland, CARRIED to adopt the Liquor Fund Budget. MOTION Wieland, Strange, CARRIED to adopt the General Fund Budget. MOTION Wieland, Strange, CARRIED to adopt the Fire Fund Budget as presented at the Fire Budget Hearing on February 21.**

- 10. Bank Building: Proposal to remove remaining carpeting, sand & refinish the existing hardwood floor for \$795.60 was received from Affordable Flooring & More, Dan Drost. He had been contacted by the Historical Society. Phone conference with him during the meeting verified that he will fill the holes in the floor as needed in addition to the described work. The front room is all that is included in the price. MOTION Strange, Heeres, CARRIED to hire Dan Drost to do this work.**
- 11. Informational Items were shared: Antrim County MTA meeting report; Antrim County Comprehensive Recreation Plan was approved and a copy is in our files; Sheriff Department Complaints Record; Bloodmobile held March 7 collected 26 units; Grand Traverse Regional Land Conservancy newsletter and acquisition of additional property on Upper Chain of Lakes, near Ellsworth; Grand Traverse Band Application for grant was received: Clerk will complete and apply for funding to pave Banks Township Park Road and drive; MAMC Conference information; 13th Judicial Circuit Court Annual Report; ACNA Minutes of February 7 meeting; Letter of Thanks for use of Hall for Contra Dances this winter.**
- 12. Planning Commission: Minutes and announcement that Public Hearing is scheduled for April 13 at 7:30 PM on revisions to proposed zoning ordinance, this on the advise of the attorney.**
- 13. Spring Clean Up scheduled for May 20. Top Rank will do at same rates as last year: \$26 per yard compacted, \$250 per roll off.**
- 14. Road Millage: Resolution was offered by Strange, supported by VanderArk to have a ballot question on the August 8, 2000, Primary Election Ballot to levy 1 mil for 2 years for the purpose of road maintenance & improvements. To request attorney to prepare the wording.**
- 15. Township Hall: Heeres reported estimate for installation of 3 outlets on the east wall of the upstairs, new fans upstairs, repair or replace downstairs fixtures was received from Sky Electric. Advised the cost will not exceed the estimates, but may be less, depending on actual time & material costs. MOTION Heeres, Wieland, CARRIED to have Sky Electric proceed with the work as per the estimates.**
- 16. Budget Transfers: MOTION Heeres, Strange, CARRIED to transfer \$400 from the Liquor Fund to the General Fund as administration fee. MOTION Heeres, Wieland, CARRIED to transfer \$750 from the General Fund to the Vehicle Fund to reflect interest earned. MOTION Heeres, VanderArk, CARRIED to transfer \$3500 from the General Fund to the Fire Fund to reflect interest earned.**

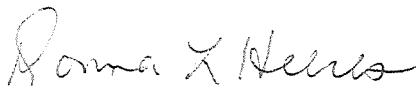
17. **Budget Amendments: MOTION Strange, VanderArk Carried to approve the following Budget Amendments: General Fund Revenues: Property Taxes to \$47,000, PTAF to \$13,700, Late Fees to \$3,400, Zoning Income to \$1700, Parcel Division Fees to \$875, State Revenue Sharing to \$84,000, Rescue Income to \$700, Waste Coupons to \$480, Cemetery Income to \$300, Interest to \$13,500, Hall Rent to \$4,300 and Misc Income to \$1,400. Expenditures: Township Board to \$4700, Office Supplies to \$2600, Supervisor to \$19,950, Elections to \$825, Attorney to \$3000, Clerk to \$11,525, Board of Review to \$700, Treasurer to \$10,100, Data Processing at \$2700, Computer Hardware to \$0, Maint/Support to \$530, Township Hall to \$18,250, Bank Building to \$130, Cemeteries to \$12,000, Zoning to \$9,000, Clean Up Day to \$7,400, Roads to \$75, Atwood Street Lights to \$1600, Recycling & Waste to \$2250, Ambulance to \$640, Rescue Dept to \$9,500, Fire Board to \$150, Parks to \$1,700, Prop & Liab Insurance to \$2200, Work Comp to \$1100, Misc to \$650. Fire Fund Revenues: Property Taxes to \$84,000, Interest Income to \$3500, Misc to \$1000. Expenditures: Yard Maintenance to \$405, Training to \$3500, Meetings to \$3720, Equipt & Supplies to \$18,000, Computers to \$0, Telephones to \$1500, Travel & Exp Allowance to \$4700, Prop & Liab Ins to \$6500, Work Comp to \$720, AD&D Ins to \$840, Misc & Hep B to \$910, Tax Tribunal to \$0, Buildings to \$3800, Repairs to \$4020, Gas to \$1450. Vehicle Fund Revenues: Interest to \$750, Sale of Vehicles to \$2000. Expenditures: Vehicle Replacement to \$616. Liquor Fund: Expenditures: Inspector Fees to \$800.**

18. **Cemeteries: VanderArk informed the board that the oldest riding mower is in need of a new transmission at a cost of \$700. A new 42" cut riding mower is available from Work & Play Shop for \$2484.29 with the 29% governmental discount. MOTION VanderArk, Wieland, CARRIED to purchase new mower & trade in the old one. He plans to purchase the previously approved leaf blower for \$169, three rolls of fencing for \$180 each, 150 markers for \$4.20 each. Discussed a flag and memorial for new portion of Atwood Cemetery. Will contact the American Legion for input on the memorial.**

19. **Bills represented by the attached list were presented for approval for payment. MOTION Strange, Wieland, CARRIED to pay the bills as presented and three additional bills as approved earlier this meeting for the Fire Department.**

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

Respectfully submitted,



**Donna L. Heeres
Banks Township Clerk**