

Banks Township Board Minutes

March 27, 2001

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, Treasurer Jacob Veenstra, Trustee Peter VanderArk and Trustee Marvin Rubingh. Also present: Mark Groenink. The meeting was postponed a week due to vacations. *→ Absent / OK*
2. The minutes of the last regular meeting were presented for approval. MOTION Wieland, Veenstra, CARRIED to approve the minutes as presented.
3. The Treasurer's report of Incomes and Balances was given. General Fund: \$328,716.87; Fire Fund: \$160,771.37; Vehicle Fund: \$13,404.00, Liquor Fund: \$2365.00; Roads: \$ \$46,402.66; Grand Total: \$551,659.90.
4. American Tower: Supervisor reports call from Cori Chott today regarding a long-term lease agreement. Would like to increase the payment by \$1800. Now is \$5400. Wants 50-year lease, revisable every 5 years. Supervisor has been in communication with the attorney and will ask him to contact the company as no co-location payments have been received yet and they are late in this year's payment.
5. Great Lakes Energy: Request for Gas Franchise. Not sure if is for natural gas or LP. Tabled for more information.
6. Planning Commission: Proposal from Mary Campbell reviewed for consultant work for this year. Maximum for the period 4/1/01 to 3/31/02 would be \$2850. The Planning Commission has requested this contract to provide continued support in their work. MOTION Rubingh, Heeres, CARRIED to approve the contract and authorize the supervisor to sign it. Letter from Chairman Rudy Passehl with request for the planning commission to have 7 members instead of 5. Review of the ordinance for particulars on the composition of the commission found nothing. Will need to research further. Minutes of the March 8 Planning Commission meeting were reviewed. Proposed changes to the map and ordinance were distributed to the township board members. Discussion regarding private road requirements as pertains to the zoning ordinance and to the fire dept.
7. Fire Department: Chief Groenink approached the board regarding reimbursement issues. With the increase cost in gas, he is requesting the compensation for the runs be reviewed. Currently is \$7.50 for the first hour and \$7.50 an hour after that. Last increase was May 1998. Will gather information on area dept compensation and report next month.

8. **Info Items: ACNA: Next meeting is April 30. Interpretive display will be shown on April 9. DEQ Permits: for culvert over Antrim Creek by Antrim County Natural Area and for driveway fill on Wojtowciz property on Lore Road. County Planning Workshop scheduled for April 16 at Camp HayoWenta. 3PM to 8:15.**
9. **Clean Up Day: Saturday, May 12. Clerk will prepare a newsletter to be sent out as the notice for the clean up day.**
10. **The meeting was recessed at 8:47 PM and the Budget Hearing called to order.**
11. **Supervisor Wieland presented the Road Fund, Vehicle Fund, Liquor Fund and General Fund Budgets and questions were addressed.**
12. **The Public Hearing on the Budgets was adjourned at 9:21 PM and the regular meeting reconvened at 9:22PM.**
13. **MOTION Veenstra, Wieland, CARRIED to adopt the General Fund Budget. MOTION Wieland, Heeres, CARRIED to adopt the Fire Fund Budget as presented at the Fire Budget Hearing on February 19. MOTION Heeres, Wieland, CARRIED to adopt the Liquor Fund Budget. MOTION Wieland, Veenstra, CARRIED to adopt the Vehicle Fund Budget. MOTION Wieland, Heeres, CARRIED to adopt the Road Fund Budget.**
14. **Budget Transfers: MOTION Heeres, Wieland, CARRIED to transfer \$400 from the Liquor Fund to the General Fund as administration fee. MOTION Heeres, Wieland, CARRIED to transfer \$2800 from the Fire Fund to the Vehicle Fund as budgeted. MOTION Heeres, Wieland, CARRIED to transfer \$2500 from the General Fund to the Vehicle Fund to reflect interest earned. MOTION Heeres, Wieland, CARRIED to transfer \$7500 from the General Fund to the Fire Fund to reflect interest earned.**
15. **Budget Amendments: MOTION Heeres, Wieland, CARRIED, to approve the following Budget Amendments: General Fund Revenues: Property Taxes to \$49,950, PTAF to \$14,970, Late Fees to \$600, Zoning Income to \$5000, Parcel Division Fees to \$350, State Revenue Sharing to \$89,700, Rescue Income to \$600, Waste Coupons to \$600, Cemetery Income to \$450, Interest to \$15,400, Hall Rent to \$4,000, Tower Lease to \$0, and Misc. Income to \$1,1500. Expenditures: Township Board to \$4500, Office Supplies to \$5550, Elections to \$3800, Data Processing to \$3600, Computer Hardware to \$0, Bank Building to \$3030, Cemeteries to \$21,000, Clean Up Day to \$7,600, Rescue Dept to \$14,100, Fire Board to \$250, Tax Tribunal Adjustments to \$120. Road Fund: Added with Tax Revenues of \$46,402.66. No expenses. Fire Fund Revenues: Property Taxes to \$76,500, South Arm to \$400, Interest Income to \$7500, Misc. & Insurance Recoveries to \$625. Expenditures: Training to \$3200, Gear to \$1000, Misc. Equipt. to \$1500, Gasoline to \$2100, Buildings Expenses including yard maint. to**

\$6300, Vehicle Fund Revenues: Interest to \$2500. Liquor Fund: Expenditures: Inspector Fees to \$700.

- 16. PTAF: MOTION Heeres, Veenstra, CARRIED to write off as a loss the excess expense of collecting taxes that is not covered by PTAF.**
- 17. Bills represented by the attached list were presented for approval for payment. MOTION Wieland, Heeres, CARRIED to pay the bills as presented.**
- 18. The meeting was adjourned at 9:35 PM.**

Respectfully submitted,

Donna L. Heeres, Clerk

**Donna L. Heeres
Banks Township Clerk**

Banks Township
Check Register March 2001

Chk #	Date		Account Number	Amount
1231	3/27/01	AGA Gas, Inc. FD Compressed Air	206-726-72600	38.68
1232	3/27/01	Antrim County Clerk Assessment Notice Ps	Several Accounts	1,109.25
1233	3/27/01	Antrim County Treas Tax Tribunal Adjustm	Several Accounts	71.04
1234	3/27/01	Apollo Fire Equipme FD Hoses for Jaws	206-726-72600	852.35
1235	3/27/01	AT&T Twp & FD Long Distan	Several Accounts	17.49
1236	3/27/01	Carol Waldowski Bd of Review 2 1/2 d	101-247-70100	190.00
1237	3/27/01	Charlevoix State Ba 941 Payment for Marc	Several Accounts	1,127.01
1238	3/27/01	Consumers Energy Twp Hall, Bank, FD	Several Accounts	243.01
1239	3/27/01	Daniel J. Wieland Assessor Miles & Pos	101-172-95500	20.81
1240	3/27/01	Doris Pearl Zoning Admin Expense	Several Accounts	97.91
1241	3/27/01	Drenth Plumbing & H FD Module for Atwood	206-920-92100	300.00
1242	3/27/01	Ellsworth Farmers E Twp Hall, Cem, FD	Several Accounts	1,935.34
1243	3/27/01	Gary Rubingh Bd of Review 2 1/2 d	101-247-70100	190.00
1244	3/27/01	Great Lakes Energy Atwood Street Lights	101-448-92100	105.98
1245	3/27/01	Groenink's Inc. FD Equipment	Several Accounts	540.07
1246	3/27/01	Groves Incorporated FD Laundry, Hangers	206-726-72700	558.69
1247	3/27/01	Hilltop Repair & Pl Snowplowing	Several Accounts	505.00
1248	3/27/01	Laerdal Medical Cor Rescue Defib supplie	101-652-72600	244.00
1249	3/27/01	M.C. Planning & Des Planning Comm mtg &	Several Accounts	320.88
1250	3/27/01	Michigan Assn of Ce Membership Dues	101-276-95500	25.00
1251	3/27/01	Municipal Underwrit Municipal Insurance	Several Accounts	10,044.05
1252	3/27/01	Northern Fire & Saf FD supplies	206-726-72600	30.50
1253	3/27/01	Northern MI Welding Rescue Oxygen	101-652-72600	60.65
1254	3/27/01	Sandy Alward Bd of Review 2 1/2 d	101-247-70100	190.00
1255	3/27/01	UpNorth Publication Adv for Bd of Rev &	Several Accounts	68.51
1256	3/27/01	Verizon North Twp Hall & FD teleph	Several Accounts	115.31
1257	3/27/01	Waste Management of Twp Hall Dumpster	101-265-95500	60.94
1258	3/30/01	Central Lake Distri Delinquent Prop Taxe	101-400-40900	4.26
1259	3/30/01	Ethel Wood FD Gasoline	206-726-95700	130.26
		Net cash for fund 101		-7,545.77
		Net cash for fund 206		-11,651.22
		Total		-19,196.99