

Banks Township Board Regular Meeting
May 20, 1996
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.

2. The minutes of the April Annual meeting and regular meeting were reviewed. MOTION Wieland, Veenstra, CARRIED to approve the Annual Meeting minutes as presented. MOTION Strange, VanderArk, CARRIED to approve the minutes of the regular meeting as presented.

3. The Treasurer's report of Incomes and Balances was given. General Fund: \$198,394.78; Fire Fund: \$50,157.99; Vehicle Fund: \$12,878.00; Liquor Fund: \$2,215.00; Grand Total: \$263,645.77.

4. Fire Board: Met today. The minutes of the Fire Board meeting were reviewed. MOTION Strange, Veenstra, CARRIED to approve the minutes and purchases as recommended.

5. Roads: Supervisor was contacted by Dave Draper with a request to improve North Dennis Road. Requests gravel to make it passable, not necessary to improve to plow specifications. Will meet with Road Commission on site to get an estimate. No word from Ken Potter re: agreement for Brown Road improvements.

6. Hall: Vandalism that occurred May 10 & 11. Insurance Company has been notified. Police report to be sent to Insurance Company. Have requested restitution from perpetrators.

7. Clerk Report: Audit: Letter from the Dept of Treasury re: requirements for bi-annual audit and recommendations for annual audit. MTA Chapter minutes were reviewed. Health Dept. food service inspection was carried out today. One deficiency: broken door closer on women's rest room.

8. Zoning: ZBA Public Hearing was held on request from Marion Sitzema for lot size variance. Variance was granted.

9. BTCC Committee: MOTION Strange, VanderArk, CARRIED to appoint Chet Drenth, Rusty McIntosh, Joni Wieland, Mary Peterson, Donna Heeres and their designees to the Banks Township Community Center Committee.

10. Land Information System Committee: MOTION Heeres, Wieland CARRIED to appoint Elaine Nienhouse, Sandy Alward, June Veldkamp, Ron Sowers, Hugh Campbell, Mike & Tina McDuffie,

Mary Peterson, Mike & Natalie Postmus, Jim Kinner, Bill Austin and others as recruited by them to the Steering Committee for the purpose of compiling information for the LIS.

11. Clean Up Day: Discussion re: supportive help for the day.

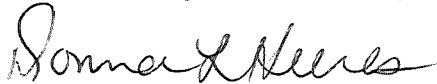
12. Cemeteries: VanderArk requested permission to purchase & install a flag pole at the Antrim City Cemetery. Granted. Atwood Cemetery: Veenstra reported that a Quit Claim deed is to be drafted conveying the Cemetery to the Township. Discussed possibility of purchasing 100 to 200 feet of road frontage north of the cemetery to expand the grounds. Strange agreed to contact the owners on behalf of the Township to see if interest in selling exists. MOTION Strange, Wieland, CARRIED to authorize payment of up to \$2000 for additional cemetery land at the Atwood Cemetery. Cemetery Dump Trailer: will obtain current prices including shipping for review at next meeting.

13. Banking: Discussion re: Sweep account pros & cons, CD interest rates. New checks have been ordered and should arrive about June 1.

14. Bills represented by the attached list were presented for approval for payment. MOTION Strange, Wieland, CARRIED to pay the bills as presented, including payment to BTCC for Pig Roast contribution.

15. The meeting was adjourned at 8:50 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

[01] - FMB Bank

Dated From: 04-29-96
Thru: 05-31-96

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
17	05-20-96	-000 Bob Person	FD Snowplowing Atwood Fire Hall(s) 95-96	\$432.00
01	04-29-96	-000 Pat McKeown Ford, Inc.	Repairs to '86 Chevy Pickup	\$909.90
NOTE: [CHECK HAS ALREADY BEEN WRITTEN - # 6421]				
15	05-20-96	-000 Photo Gallery	FD Film, Processing, Reprints: Bacon Fire	\$87.97
24	05-20-96	-000 Schlumberger Industries	FD Refill Ports for Tankers (4)	\$356.24
20	05-20-96	AT&-001 AT&T	Twp Hall & FD Long Distance Charges	\$13.70
7	05-20-96	Ant-002 Antrim Co. Clerk's Office	Data Processing	\$117.82
14	05-20-96	Atw-001 Atwood General Store	FD Gasoline	\$95.00
27	05-20-96	BSA-001 BS&A Software	Support Agreement: Assessing Software	\$300.00
26	05-20-96	Ban-001 Banks Township Fire Department	FD & Rescue Reimbursement 11/1-4/30	\$8,490.24
19	05-20-96	Con-001 Consumers Power Company	Twp Hall & FD Electricity	\$248.65
3	05-20-96	Den-001 Dennis Penfold	ZBA Public Hearing-Sitzema-4/18	\$20.00
13	05-20-96	Don-001 Donna L. Heeres	Office Supplies, LIS Supplies, Mile	\$235.48
21	05-20-96	Ell-001 Ellsworth Farmer Exchange	Twp Hall, FD Heat, FD Misc	\$377.16
18	05-20-96	Ell-002 Ellsworth Hardware Co.	Twp Hall Misc Supplies	\$10.84
2	05-20-96	FMB-001 FMB Northwestern Bank	941 Payment 5/96, 2nd qtr.	\$868.64
25	05-20-96	GTE-001 GTE North	Twp Hall & FD Phones	\$129.62
16	05-20-96	Joh-001 John Hastings	FD Cellular Phone Use: Bacon Fire	\$24.50
5	05-20-96	Joh-002 John A. Fant	Inspections 1 for 4/96, 3 for 5/96	\$100.00
6	05-20-96	Mic-001 Michigan Officeways, Inc.	Treasurer Office Supplies	\$7.15
9	05-20-96	Moo-001 Moore Medical Corp.	Rescue Dept. Supplies	\$38.00
8	05-20-96	Nor-001 Northern Fire & Safety	FD Caution/Fire tape, Exting Recharge	\$43.00
4	05-20-96	Oke-001 Okey Peterson	ZBA Public Hearing-Sitzema-4/18	\$20.00
22	05-20-96	Tel-001 Tele-Rad Inc.	FD Repairs to Monitor	\$87.05
11	05-20-96	Top-001 Top O' Michigan REA	Atwood Street Lights & FD Electric	\$941.25
10	05-20-96	UpN-001 UpNorth Publications, Inc	Adv Planning Comm, ZBA, Annual Mtg	\$142.60
23	05-20-96	Was-001 Waste Management of N MI	Twp Hall Dumpster	\$52.11
12	05-20-96	Wes-003 Westshore Engineering & Survey, Inc.	Planning Consultant Services	\$1,100.00
GRAND TOTAL				\$15,248.92

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$6,571.09
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$8,577.83
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$100.00