

Banks Township Board Regular Meeting
May 19, 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 present: Mark Groenink and Hugh Campbell. John Hastings arrived at 9:10 PM.
2. The minutes of the April Annual meeting and regular meeting were reviewed. MOTION Strange, Wieland, CARRIED to approve the Annual Meeting minutes as presented. MOTION Wieland, Veenstra, CARRIED to approve the minutes of the regular meeting as presented.
3. The Treasurer's report of Incomes and Balances was given. General Fund: \$235,927.58; Fire Fund: \$61,790.06; Vehicle Fund: \$23,378.00; Liquor Fund: \$2,165.00; Grand Total: \$323,260.64.
4. Public Comment: None.
5. Summer Recreation Program: Hugh Campbell addressed the board re: Budget for the Joint Village/Township Summer Recreation Program and proposal for 1997. MOTION Heeres, Wieland, CARRIED to increase the budget to \$3000 for 1997.
6. IDC Update: Village is now the official owner of the property and is pursuing acquisition of the Elmer Crain parcel adjoining the IDC property. Plans for development of the parcel are underway.
7. Fire Board: No meeting this month. Chief Groenink updated the Board on the progress of the Dry Hydrant on Old Dixie Highway, the arrival of the 911 stickers for the trucks, Farm Medic program being offered May 30 & 31, and June 1 for all area departments. Cable TV was installed at the Fire Hall, cost of installation paid by firemen. No monthly fees.
8. Supervisor Report: a) development rights for Jim Rubingh were review by attorney, signed by Supervisor and sent to state. b) Clean Up Day flyers are at the printers. c) guard rails surrounding the hall parking lot have been repaired and cost of \$1500 will be submitted to the Insurance Company. d) attended the MTA District Meeting, Assessors Renewal Class, and Land Division Act Class. It was recommended that the Supervisor appoint a Freedom of Information Official: The Clerk was appointed. Also, all lot splits must be approved by the local assessor and recommendation of adoption of an application fee. Will set up 3 person committee to review all lot splits. Computer Programmers are adding to assessing software to track lot splits.

9. Roads: Bid last year for repaving Antrim Dells Road was \$9225. Golf Course and Antrim Dells Assn. each have agreed to contribute \$1000 to the project. MOTION Heeres, Veenstra, CARRIED to have the work done ASAP.

10. Communications Towers: ZBA has determined that towers are allowed only in a commercial zone. NPI Wireless contacted the Supervisor and is interested in leasing a 60 X 80 portion of the Atwood Fire Hall property. Will invite the Company Representative to the next Board meeting to outline the proposal.

11. Clerk Report: a) MTA County Chapter minutes were shared. b) Harvey Case update given. c) Zoning Administrator report was shared including property owners to whom appearance tickets have been issued. d) complaint regarding barking dogs at Cupps' dog kennel was shared. e) Antrim Creek Natural Area update was given. Next meeting to be June 3 at 7PM. f) Clerk was instructed to contact Harveys and Cupps by mail.

12. Cemeteries: VanderArk reports that the 12 year old riding mower needs replacing. Requests authorization to purchase small riding mower (\$1300 to \$1500 at John Deere), a self propelled mower for use at the Catholic Cemetery. (\$279 at Ace Hardware), and a leaf blower. MOTION Wieland, Strange, CARRIED to authorize the purchases not to exceed \$2000 total. No bids yet on fencing for Atwood Cemetery.

13. Township Hall: Discussion on replacement of windows on lower level. Will request bids from local contractors.

14. Bills represented by the attached list were presented for approval for payment. MOTION Strange, VanderArk, CARRIED to pay the bills as presented.

15. The meeting was adjourned at 9:40 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

[02] - CB North Bank

Dated From: 04-28-97
Thru: 05-31-97

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1	05-19-97	-000 Chad Woodbury	FD Lenses for Safety Glasses	\$70.00
2	05-19-97	-000 Clark Foodservice, Inc.	Twp Hall Toilet Paper	\$92.80
36	05-19-97	-000 Great Lakes Title Company	Costs related to Atwood Cem Expansion	\$346.80
22	05-19-97	-000 Hilltop Repair & Plowing	FD Plowing for winter 1996-97	\$215.00
27	05-19-97	-000 J M Enterprises of Kalkaska, Inc.	Parking Lot Guard Rail Repair	\$1,500.00
14	05-19-97	-000 Schlumberger Industries	FD Dry Hydrant & #6631 Supplies	\$167.38
3	05-19-97	-000 State of Michigan	FD Equipment	\$115.00
32	05-19-97	AGA-001 AGA Gas, Inc.	FD Compressed Air	\$85.91
15	05-19-97	AT&T-001 AT&T	FD Long Distance Charges	\$6.34
24	05-19-97	BSA-001 BS&A Software	Equilizer Assessing Service/Support	\$300.00
23	05-19-97	Dan-001 Banks Township Fire Department	Fire & Rescue 11/1/96-4/30/97	\$11,883.19
21	05-19-97	CBN-001 CB North Bank	941 Payment, May 1997, 2nd qtr 1997	\$761.28
4	05-19-97	Con-001 Consumers Energy	Twp Hall	\$277.28
26	05-19-97	Dan-001 Daniel J. Wieland	Supervisor Mileage (120)	\$39.80
16	05-19-97	Den-001 Dennis Penfold	ZBA Tower Public Hearing 5/5, Chairman	\$40.00
20	05-19-97	Don-001 Donna L. Heeres	Clerk Postage, ZBA Secretary	\$77.40
10	05-19-97	Dou-002 Douglass Safety Systems	FD 5 Pair Boots	\$487.73
34	05-19-97	Ell-001 Ellsworth Farmer Exchange	Twp Hall, FD Heat, Rescue, Cemetery	\$417.92
13	05-19-97	Ell-002 Ellsworth Hardware Co.	Twp Hall & FD Supplies	\$60.58
11	05-19-97	Fro-001 Front Line Services, Inc.	FD Lite Box Battery	\$49.50
33	05-19-97	GTE-001 GTE North	Twp Hall & FD Telephones (1)	\$173.53
17	05-19-97	Jac-002 Jack Danbert	ZBA Tower Public Hearing 5/5	\$20.00
25	05-19-97	Joh-002 John A. Fant	Liquor Inspections (3) May 1997	\$75.00
29	05-19-97	MI -001 MI Assn of Cemeteries	Association Dues	\$20.00
19	05-19-97	Kar-006 karvin Rubingh	ZBA Tower Public Hearing 5/5	\$20.00
0	05-19-97	Mic-002 Michigan Townships Assn.	Membership Dues & Legal Defense	\$815.04
7	05-19-97	Mun-001 Municipal Underwriters	Property Insurance: Inc Twp Hall	\$128.00
28	05-19-97	Nor-001 Northern Fire & Safety	FD Scott Air Pack Tests(4), 4Exting rechg	\$104.90
18	05-19-97	Oke-001 Okey Peterson	ZBA Tower Public Hearing 5/5	\$20.00
12	05-19-97	Pho-001 Photo Gallery	FD Photos: Beaver Fire	\$14.01
30	05-19-97	Sho-001 Shooks Market	Twp Hall Misc Supplies (#15,16,17)	\$43.79
31	05-19-97	Tel-001 Tele-Rad Inc.	FD Monitor Repair	\$145.70
8	05-19-97	Top-001 Top Of Michigan REA	Atwood Street Lights	\$83.29
8	05-19-97	UpN-001 UpNorth Publications, Inc	AnnMtg, PlanComm, ZBA, BlightOrd	\$175.00
35	05-19-97	Vil-001 Village of Ellsworth	1997 Summer Recreation Program	\$3,000.00
5	05-19-97	Was-001 Waste Management of N MI	Twp Hall	\$55.00

GRAND TOTAL \$21,887.17

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$14,056.09
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$7,856.08
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$75.00