

**Banks Township Board Regular Meeting
held on Monday May 18, 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, Trustee Gary Strange. Also present: Fire Chief Mark Groenink, Cal Shooks, Jerry Simowski, Lyle Hallberg and Michael Cox.
2. Minutes of the April Annual Meeting and regular meeting were reviewed. MOTION Wieland, Strange, CARRIED to approve the Annual Meeting minutes as presented. MOTION Strange, Wieland, CARRIED to approve the regular meeting minutes as presented.
3. Treasurer's Report of Incomes & Balances was given. General Fund: \$256,973.00; Fire Fund: \$76,512.49; Vehicle Fund: \$49,378.00; Liquor Fund: \$2,165.00; Grand Total: \$385,028.49.
4. Central Lake Library: Cal Shooks & Jerry Simowski addressed the Board re: efforts to create a district for the library. The district would include Central Lake & Ellsworth School Districts. Proposal to appear on the June 1999 School Election Ballot with millage of approximately .33 mill expected. Local Governments and School Boards of Education will establish a committee and the governing body for the district.
5. Candidate Michael Cox of Kalkaska, running for the 105th district seat as a republican, addressed the board and outlined his platform.
6. Public Comments: Lyle Hallberg addressed the Board re: Zoning Permits that are needed prior to construction of a home. He was referred to the Zoning Administrator.
7. Clean Up Day: June 27 at the old IDC site, now the Village Park.
8. Fire Dept.: Chief Groenink reported that the Fire Board met tonight. The minutes of that meeting were reviewed. The travel and expense report for 11/1/97 to 4/30/98 was reviewed. MOTION Strange, VanderArk, CARRIED to approve the minutes and expenditures as follows: Purchase of microphone speakers for 3 portable radios at \$100 each. Increase of travel & expenses reimbursement from \$6.50 per hour to \$7.50 rate beginning May 1, 1998. Increase Officers' Compensation as follows: Chief increase from \$500 to \$1000; Asst Chief from \$400 to \$500; Captains from \$300 to \$400; EMS coordinator from \$300 to \$500; Sec/Treas from \$500 to \$750. AD&D Coverage increase from \$25,000 coverage for \$551/annual to \$125,000 with ceiling on premium at \$1,250/annual. The Board was advised that lightening damaged the base unit and repairs to the unit totaled \$853.29. Unsure if the line was also damaged, it is being checked out. Will submit the claim to the insurance company.

9. Roads: Supervisor reports the estimate to pave Byers Road is \$52,615 of Township cost. Request to improve Brandt Road to plow standards was withdrawn by property owner, Ed Penfold, due to cost and will be "brushed out" under general maintenance by County and property owner will plow. Request for improvements to Toad Lake Road by property owner ~~Fred Stoge~~ to improve 1030 feet to plow standards at cost of \$3926 each to township, property owner and county was reviewed. MOTION Heeres, Strange, CARRIED to approve the Toad Lake improvements contingent on the property owner's agreement to pay his 1/3 of total cost.

Fritz Dodge
NH

10. Road Millage: MOTION Strange, Wieland, CARRIED to put a proposal on the ballot for a millage of 1.5 mills for 8 years for road construction and maintenance.

11. Cemeteries: Discussion re: storage building and fencing at Atwood Cemetery was tabled for more information.

12. Investment Policy: Veenstra reported on seminar that he attended re: legislation requiring investment policy. He suggested discussion with the auditors during the audit in June. Need to adopt a policy by September 1998.

13. The following informational items were shared: MTA Chapter meetings minutes for Antrim & Charlevoix Counties were reviewed; St. Clair Lake-Six Mile Lake Natural Area Newsletter was circulated; Grand Traverse Bay Watershed Initiative newsletter was circulated; notice of application for transfer of Liquor License from Atwood General Store to Dotty's, Inc. (new owners Edward & Dorothy J. Potrafke). MTA Summer Legislative Conference August 12-14 at Treetops Sylvan Resort in Gaylord. Grant Workshop on June 9 at Mt Pleasant and Elections Workshop on June 17 in Gaylord. School Elections scheduled for June 8. DEQ notice of application for minor project activity through a wetlands by Richard & Irene Suchyta. ACNA meeting was held May 11. Public meeting will be held Monday July 13 at 6:30 PM here.

14. Planning Commission: Strange reported that proposal was received from Wade-Trim for Master Plan Review for \$1250 and Zoning Ordinance Rewrite for \$8500 with completion expected within one year. Planning Commission recommends hiring Wade-Trim for completion of both projects. MOTION Wieland, Heeres, CARRIED to hire Wade-Trim to assist the Planning Commission in the completion of the Master Plan and rewrite of the Zoning Ordinance and affiliated ordinances.

15. Communications Towers: Supervisor reports on meeting he attended re: plans for erecting a 550 to 600 ft tower by the State Police, probably in Banks Township, Jordan Township & Kearney Township.

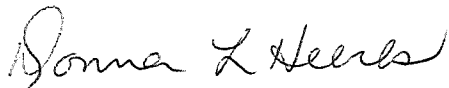
16. MOTION Wieland, VanderArk, CARRIED to compensate the Boys Varsity Basketball Team and Tex Drenth \$150 for their efforts in cleaning up along the road sides within a mile radius of the village.

17. MOTION Strange, VanderArk, CARRIED to appoint the committee of Mary Peterson, Chet Drenth, Rusty McIntosh, Joni Wieland, Donna Heeres and their designees to organize the 1998 Pig Roast and to allocate \$500 to the expenses incurred.

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

19. The meeting was adjourned at 9:35 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna L Heeres".

Donna L. Heeres, Clerk

[02] - CB North Bank

Dated From: 04-20-98
Thru: 05-31-98

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
8	05-18-98	-000 APCO, AFC INC.	FD FCC Radio License	\$185.00
2	05-18-98	-000 Bob Person	FD Snowplowing at Atwood Fire Hall	\$351.50
7	05-18-98	AT&T-001 AT&T	FD Long Distance Charges	\$4.45
18	05-18-98	Acc-001 Accident Fund of Michigan	Work Comp Ins Adjustments 1998-99	\$661.57
17	05-18-98	Ant-002 Antrim Co. Clerk's Office	Data Processing	\$138.23
13	05-18-98	BSA-001 BSA Software	Support/Royalties on Equalizer	\$490.00
23	05-18-98	Ban-001 Banks Township Fire Department	Fire & Rescue Reimb.11/1/97-4/30/98	\$8,158.49
5	05-18-98	CB -002 Citizens Bank	941 Payment May 1998, 2nd qtr 1998	\$1,132.17
4	05-18-98	Con-001 Consumers Energy	Twp Hall & FD Electricity	\$179.10
20	05-18-98	Dan-001 Daniel J. Wieland	Mileage minus Flag Price	\$1.00
21	05-18-98	Don-001 Donna L. Heeres	PC, TWP BD, Elections, Office -Flag	\$148.34
9	05-18-98	Dou-002 Douglass Safety Systems	FD 10 pr gloves	\$281.45
22	05-18-98	Ell-001 Ellsworth Farmer Exchange	FD LP & Cemetery Supplies	\$122.63
12	05-18-98	GTE-001 GTE North	Twp Hall & FD Telephones	\$219.38
19	05-18-98	Her-001 Heritage Flag & Banner, Inc.	Cemetery & Twp Hall Flags	\$539.00
11	05-18-98	Joh-001 John Hastings	Twp Hall Supplies	\$20.65
14	05-18-98	Joh-002 John A. Fant	Liquor Inspections (3) 4/98	\$75.00
16	05-18-98	Klo-001 Klooster Equipment, Inc.	Repairs to JD170 Lawn Tractor	\$231.15
15	05-18-98	Kwi-001 Kwikie Duplicating Center	Clean Up Day Flyers Printing 1250	\$96.00
6	05-18-98	Nor-001 Northern Fire & Safety	Rescue 02 & FD Exting Recharge	\$139.45
10	05-18-98	Tel-001 Tele-Rad Inc.	FD Repairs to Base Radio	\$853.29
24	05-18-98	Top-001 Top O' Michigan REA	Atwood Street Lights & Atwood FD	\$940.58
1	05-18-98	Vil-001 Village of Ellsworth	Summer Recreation Program	\$3,000.00
3	05-18-98	Was-001 Waste Management of N MI	Township Hall Dumpster	\$55.12

GRAND TOTAL \$18,023.55

TOTAL EXPENDITURE FROM FUND # 101 - General Fund	\$11,234.76
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund	\$6,713.79
TOTAL EXPENDITURE FROM FUND # 212 - Liquor Control Fund	\$75.00