

Banks Township Board Regular Meeting
November 22, 1993
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 John Hastings, Jerry Rasmussen, Steve Rozema.
2. The minutes of the October regular meeting were read. MOTION Wieland, Strange, CARRIED to approve the minutes as presented. Minutes of the October special meeting were read. Motion Wieland, Veenstra, CARRIED to approve the minutes as presented.
3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$133,961.33; Fire Fund: \$32,948.82; Vehicle Fund: \$11,753.00; Liquor Fund: \$3,165.96; Grand Total: \$181,829.11.
4. Public Comments: Jerry Rasmussen addressed the Board about the installation of a security light at the Hall parking lot area. Cost to be \$16 a month for a 450 watt light. Village willing to cost share. MOTION VanderArk, Strange, CARRIED to have a 450 watt security light installed and cost share with the village. Jerry will get it ordered.
5. Township Hall: Steve Rozema of Design Tech outlined his recommendations for replacement windows, jambs, sills & sillplates upstairs. Estimated cost per window to be \$1100 to \$1200 per large window. Mullions will not need to be replaced. Estimate \$10,000 labor to replace all. He will present a proposal for general contracting at the next meeting.
6. Supervisor reported that REA removed the utility pole from the Bank Lot in Atwood, Deed transfer is in the process. He will contact Drenth Brothers to schedule filling/leveling of the site.
7. John Hastings presented a bid from A-1 Sanitation to provide dumpster service at the Hall. Cost to be \$45 per month with 3 yard dumpster emptied weekly. Decided to continue with Waste Management and review again in the Spring. Request that the furnace be serviced was granted. Whistle has been installed on the fuel oil tank.
8. Fire Dept: Reimbursement Report was reviewed. Rescue runs totaled 43, fire runs totaled 31. Grand total for reimbursement was \$214 less than last year. Annual meeting set for 7:30 PM on November 27. Alvin Veenstra was added as a probationary fireman, Joyce Chellis was reinstated as an EMT. Applications from Bill Alward, Tim Lupu, Bob Worgess and one other who is already trained as EMT & FF-1 and lives on Parsons Road are on file. Total members now at 18, 17 are firefighters, 5 are EMT's, one in training for EMT, 4 first responders. MOTION Heeres, Strange, CARRIED to increase to 20 members total. Old grass rig is parked in the Atwood barn, requested a third overhead door be installed. Estimated cost for 9x8 door installed & move the service door to the east side is \$1238. MOTION Strange, Heeres, CARRIED to not invest any more money in this building. The Dept. then requested that the truck be sold. MOTION Wieland, Strange, CARRIED to offer for sale the 1973 IHC 4x4' Grass Rig, no advertising,

written offers to be review at next meeting. Request from Bruce Chellis via Trustee VanderArk that he be allowed to use the computer at the Fire Hall for Police Reports. MOTION Heeres, Strange, CARRIED to deny the request. Portable radios have been ordered. Plaque for Erwin Holecheck who has retired from the Dept. has been ordered.

9. Liquor Inspections: Strange reported that Jerry Alward has notified him of plans to resign effective January 1, 1994, due to his responsibilities to the City of East Jordan.

10. MTA Annual Convention in Detroit January 18 thru 21. Wieland and Heeres to attend.

11. DNR Letter regarding termination of PA 116 Agreements procedures. This will be kept on file.

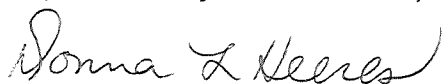
12. Zoning: Minutes from the September 1993 Planning Commission meeting were reviewed. Also the October 27 Public Hearing in which the request from Charles Sweet for Class A non-conforming use designation was granted. Next Planning Commission meeting set for December 9 at 7:30 PM. Zoning Board of Appeals will meet December 1 in Public Hearing on a request from Robert Calder for Variance.

13. Clerk report: Letter from Jordan Valley District Library re: proposal for an elected board and future funding. Banks Township Firemen's Association articles of incorporation have been filed. MSU Extension statement for costs related to the public opinion survey. Star Publications letter re: legislation to allow local government advertising in free-paper publications. Michigan Dept. of Transportation letter re: Michigan's Heritage Routes. Letter from Speaker of the House Curtis Hertel re: revenue sharing to municipalities. December 7 Planning & Zoning Workshop in Grayling, \$65 registration fee. MOTION Wieland, VanderArk, CARRIED to pay expenses for interested member of Planning Commission and Zoning Board of Appeals to attend.

14. Bills represented by the attached list were presented for approval for payment. MOTION Wieland, Veenstra, CARRIED to pay the bills as presented. Next meeting December 20.

15. The meeting was adjourned at 10:00 PM.

Respectfully submitted,



Donna L. Heeres, Clerk

CURSEMENT NUMBER	PAYMENT DATE	VENDOR	MEMO	AMOUNT
313	11-22-93	Antrim County Treasurer	Tax Trib:Deroo,Bollig,Cochrane	\$53.53
314	11-22-93	Banks Twp Firefighters	Reimbursement 5/1-10/31/93	\$8,122.00
324	11-22-93	Charlevoix Carquest	Twp Hall Supplies	\$65.59
325	11-22-93	Consumers Power Company	Twp Hall & FD Electricity	\$209.25
309	11-22-93	Daniel J. Wieland	Sup/Assess Salary	\$923.50
322	11-22-93	DeForest & Bloom	Park & Hall Pumped Tanks	\$140.00
310	11-22-93	Donna L. Heeres	Clerk Salary, Pstg, Zoning 6hr	\$559.49
320	11-22-93	Ellsworth Farmer Exchange	Cem Misc,Res/FD Gas/Misc,TwpHI	\$708.10
332	11-22-93	FMB Northwestern Bank	941 Payment for 11/93	\$535.50
326	11-22-93	GTE North	Twp Hall & FD Telephones	\$144.88
312	11-22-93	Gary Strange	Trustee Salary	\$738.80
315	11-22-93	Groenink's Inc.	FD Misc, Cemetery Misc	\$44.20
311	11-22-93	Jacob Veenstra	Treasurer Salary	\$654.14
308	11-22-93	John Hastings	Twp Hall Janitor	\$230.87
321	11-22-93	Klooster Equipment, Inc.	Cem Mower Repairs	\$102.83
331	11-22-93	MSU Extension	Zoning Survey Costs	\$699.06
327	11-22-93	Penfold Hardware	Cemetery Lumber	\$130.46
316	11-22-93	Richard's Auto Repair	Rescue Vehicle Repairs/Service	\$116.13
330	11-22-93	Stamped Envelope Agency	Clerk 500 stamped Envelopes	\$160.00
317	11-22-93	Top O' Michigan REA	Atwood Street Lights	\$94.08
328	11-22-93	U.S. Postmaster	Treasurer Tax Bills Postage	\$725.00
323	11-22-93	UpNorth Publications, Inc	Planning Comm PubHrg-Sweet	\$48.00
329	11-22-93	Waste Management of N MI	Twp Hall Dumpster Service	\$44.00
319	11-22-93	West Shore Fire Repair	FD Repairs to Unit #1	\$402.13
318	11-22-93	West Shore Services, Inc.	FD Battery	\$49.65

 SUBTOTAL - ACTUAL CHECKS \$15,701.19

305	9-20-93	Michigan Townships Assn. NOTE: [MANUAL CHECK - # 03565]	Workshop 10-28 in Grayling	\$130.00
306	10-18-93	Peter J. VanderArk NOTE: [MANUAL CHECK - # 03566]	Trustee Salary	\$184.70
307	10-26-93	Life Link, Inc. NOTE: [MANUAL CHECK - # 03567]	EMT School for Charles Warner	\$305.00

 SUBTOTAL - MANUAL CHECKS \$619.70

 GRAND TOTAL - ALL CHECKS \$16,320.89

TOTAL EXPENDITURES FROM FUND # 101 - General Fund	\$9,881.23
TOTAL EXPENDITURES FROM FUND # 206 - Fire Dept Fund	\$6,439.66