

Banks Township Board Regular Meeting
October 24, 1994
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, Trustee Peter VanderArk, Trustee Gary Strange. Also present Larry Essenberg, Keith Matheny, John Hastings, Jerry Rasmussen, Trevor Wood from Site Planning.
2. The minutes of the September regular meeting were reviewed. MOTION Strange, Veenstra, CARRIED to approve the minutes as read.
3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$154,509.34; Fire Fund: \$50,640.50; Vehicle Fund: \$12,503.00; Liquor Fund: \$2,215.96; Grand Total: \$219,878.80.
4. Fire Dept: Chief Essenberg reported that the Fire Board met today at 5:00 P.M. The Dept. is providing a safety program at the local schools. The Firemen's Supper is scheduled for Saturday November 26 at 7:00 P.M. at the Township Hall. The Township Board members, Fire Board members and spouses are invited to attend. New tires are needed for Unit #6640. Fire Board recommends the Co-Op install. For information, a 6300 watt generator from Klooster's Equipment cost is \$2125, including the \$500 government discount. Alvin Veenstra is attending Firefighter School and has purchased materials/books. Jaws of Life from APPLO: price for Hertz jaws including an upgraded pump, add manifold and head for the spreader, and a new head would be \$6900. Fire/Smoke detectors for the Township Hall still being investigated. MOTION Wieland, VanderArk, CARRIED to approve the minutes and reimburse Al Veenstra \$84.45, purchase tires for #6640 from the Co-op.
5. Supervisor's Report: Letter received from Antrim County Road Commission with the Mission Statement for the Commission. Letter from Steven Jones about the proposed transfer of property to the Township. VanderArk & Wieland met with Mr. Jones, Dick Joseph and John Campbell. MOTION Strange, Heeres, CARRIED to accept the donation of property by the Jones Family and appoint committee of Wieland and VanderArk to continue working out the details with attorneys and Land Conservancy for development of restrictions. Clerk was instructed to send a letter to the Jones Family accepting the gracious donation. Also, to request permission to consider use of the Jones name for the name of a potential park etc. on the site.
6. Rex Beach Road Extension: MOTION Wieland, VanderArk, CARRIED to forward a letter to the Antrim County Road Commission to request relinquishment of any and all claims/interest in the Right of Way of Rex Beach Road westward of Old Dixie Highway to Lake Michigan. Basis for decision: Unusable and unimprovable nature of the current road and plans for relocation of a Public Access to the North on the Township Property.
7. Clerk's Report: Correspondence from Charles and Barb Martin of Lore Road requesting the Township Board adopt a Motor Vehicle Ordinance to prohibit motor vehicles from being on the beach. Tabled until future meeting. Blight Ordinance violations were

shared with the Board and are currently with the Township Attorney for action. MOTION Heeres, VanderArk, CARRIED to appoint Election Inspectors for the November 8, 1994, General Election. List on file.

8. ZONING: Minutes of Public Hearing on Special Use Application by James & Sharon Cupps was reviewed.

9. Private Road Ordinance: Trustee Strange informed the Board that he had contacted the Clerk prior to publication of the Ordinance and requested that it be held until this meeting. MOTION Strange, Wieland, CARRIED to return the Ordinance to the Planning Commission for refinement. It will need to be adopted at a later date with amendments.

10. Cemeteries: Trustee VanderArk requested approval for purchase of a leaf blower to use at the Cemeteries and Park. Cost \$133 less 10% at Ellsworth Hardware. Approved.

11. Sign Proposal: Design of sign to display Lions/Lioness emblems and meeting dates was shared with the Board. Cost to be \$415 installed. Supervisor will forward to the Lions Club to see if they are interested in it.

12. Jerry Rasmussen commented on the E-911 Proposal and request for 1 mill at the November 8 Election. Also reported that the Village has formed a Zoning Commission and is begin the process of Ordinance preparation. He reported that the water storage tank in Atwood will soon be operational. Discussed snowplowing at Fire Halls. Clerk to contact Bob Persons and Keith VanderArk to determine if still willing to do this job for us.

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

14. The meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Donna L. Heeres

Donna L. Heeres, Clerk

10-24-94 03:58 p.m.

CHECK PRINT REPORT (QUICK LIST)

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DISBURSEMENT ID NUMBER	PAYMENT DATE	VENDOR	MEMO	AMOUNT
656	10-24-94	Antrim Co. Clerk's Office	Data Processing	\$217.41
652	10-24-94	Antrim Co. Coop Ext Serv	County Plat Book Information	\$35.00
655	10-24-94	Consumers Power Company	Twp Hall, Park Lot, FD	\$141.31
659	10-24-94	Donna L. Heeres	Elections Postage	\$59.14
651	10-24-94	Ellsworth Farmer Exchange	Cem, Park, Hall, FD gas & misc.	\$170.57
658	10-24-94	Ellsworth Hardware Co.	FD Tape	\$3.19
646	10-24-94	FMB Northwestern Bank	941 Payment 4th Qtr 1994, Oct	\$756.79
653	10-24-94	FMB Northwestern Bank	FD Trucks Loan Payment	\$15,216.80
654	10-24-94	GTE North	Twp Hall & FD Phones	\$300.62
648	10-24-94	James G. Young	Attorney Fees: Jones Property	\$373.00
660	10-24-94	Klooster Equipment, Inc.	Cemetery Mower/Trimmer	\$305.57
649	10-24-94	Motorola Inc.	FD Reprogram mobile/portables	\$350.00
650	10-24-94	Otec	FD Radio Repairs	\$36.00
647	10-24-94	Top O' Michigan REA	Atwood Street Lights	\$103.30
645	10-24-94	Trina VanderArk	Cemetery Occasional Labor	\$24.00
657	10-24-94	Waste Management of N MI	Twp Hall	\$47.95
SUBTOTAL - ACTUAL CHECKS				\$18,140.65

GRAND TOTAL - ALL CHECKS \$18,140.65

TOTAL EXPENDITURES FROM FUND # 101 - General Fund	\$2,156.62
TOTAL EXPENDITURES FROM FUND # 206 - Fire Dept Fund	\$767.23
TOTAL EXPENDITURES FROM FUND # 207 - Vehicle Fund	\$15,216.80