

Banks Township Board Regular Meeting
September 18, 1995
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 Fire Chief Mark Groenink, Jerroll Drenth, Max Bolser, John Hastings, Eric Wisniewski of Antrim County News.

2. The minutes of the August meeting were read. MOTION Wieland, Strange, CARRIED to approve the minutes as presented.

3. The Treasurer's Report of Incomes and Balances was given. General Fund: \$171,893.56; Fire Fund: \$38,573.14; Vehicle Fund: \$12,503.00; Liquor Fund: \$2,107.50; Grand Total: \$225,077.20.

4. John Hastings reported that the lights on the front exterior of the building have been repaired and are operational. Also, a new fixture has been installed over the stairway on the exterior north side of the building.

5. Atwood Fire Hall: a) Max Bolser reports that power will possibly be installed to the building this week. b) He presented his recommendation for styrofoam venting in the roof/ceiling to alleviate condensation. Cost \$532.00. c) Specifications call for concrete approach to building. This area measures 29 ft. 3 inches. He suggested a smaller concrete approach and reshaping of asphalted areas and new asphalt to improve the appearance and possibly cut the costs. d) Reports that interior walls are being installed this week, then will start the bathroom. e) The well & septic are connected. f) The heating system scheduled for installation second week in October. MOTION VanderArk, Veenstra, CARRIED to approve change order for the styrofoam venting for \$532 additional and change the driveway specifications to smaller concrete pad with asphalt as described by Max Bolser. g) MOTION Heeres, Veenstra, CARRIED to approve purchase of a bronze plaque to be installed on the front of the new building. John Hastings agreed to order.

6. Drenth Brothers Rezoning: Supervisor and Clerk report numerous contacts from residents in the Lore Road area voicing discontent over the rezoning.

7. Roads: a) Letter was read from Robert Drost who owns 40 acres on the North end of Little Torch Lake requesting vacation of Skyline Drive that traverses his property. MOTION Strange, VanderArk, CARRIED to request township attorney review the letter and advise as to the township's rights and responsibilities in this matter. b) John & Doris Pearl submitted letter of request for upgrading of Barnes Road east of U.S. 31 for 450 feet to allow for County maintenance and plowing to a home they plan to build there. Supervisor will contact County Road Commission for estimate.

8. Fax Machine: Still researching.

9. Fire Dept.: a) Chief Groenink reports that the pumpers are due for recertification. Last done 6/21/93 at a cost of \$1300. Will contact West Shore Repair Services for estimate and verification of recertification needs. b) Annual meeting for the Fire Dept set for December 2 at 7 PM. at the Township Hall. c) Fireman Mark Vanniman has moved from the area and resigned the Dept. Three men have expressed an interest in joining the Dept. Currently have 21 firefighters, 5 or 6 EMT's, and 5 or 6 First Responders.

10. Parking Lot: a) Deed for North one-half of bank property was presented by CB North Bank via Trustee Strange. b) Survey is scheduled to be done tomorrow. c) Jerroll Drenth agreed to draft new plans utilizing newly acquired property.

11. Zoning: a) Master Plan consultant West Shore has been selected by the three township joint Planning Commission to assist with preparation of the Master Plan(s). Cost to each township will be \$5,000. Will meet the 3rd Wed of each month with the exception of November will be the 4th Wed and no meeting in Dec. MOTION VanderArk, Wieland, CARRIED to accept the recommendation of the Planning Commission to hire West Shore as Master Plan Consultant and authorize the supervisor to sign the contract. b) Strange reports that the Planning Commission set priorities for the next year at their last meeting.

12. Cemetery: Truck has new tires and alignment. Handles better now. VanderArk informed the Board of his efforts to acquire property adjacent to the Atwood Cemetery for future expansion.

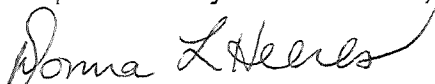
13. MTA County Chapter minutes were distributed.

14. Supervisor reports that new law has approved a \$2.00 handling fee for each Homestead Affidavit processed by the township.

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

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

Respectfully submitted,



Donna L. Heeres, Clerk

[01] - FMB Bank

Dated From: 08-21-95
Thru: 09-30-95

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

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
21	09-17-95	AT&-001 AT&T	Long Distance Telephone Charges	\$13.87
15	09-17-95	Age-001 Ager Heating	Twp Hall Furnace Filters	\$93.60
10	09-17-95	Con-001 Consumers Power Company	Twp Hall & FD Electricity	\$125.81
9	09-17-95	DeF-001 DeForest & Bloom Septic Tanks & Concrete	Park Toilet Pumping	\$70.00
2	09-17-95	Dre-002 Drenth Plumbing & Heating, Inc.	Twp Hall Lav Faucet & Handle	\$96.75
19	09-17-95	Eas-001 East Jordan Co-operative Co.	Cemetery Truck Alignment	\$46.50
17	09-17-95	Ell-001 Ellsworth Farmer Exchange	Twp & FD HeatFuel, Cem/Park Misc.	\$352.32
11	09-17-95	Ell-002 Ellsworth Hardware Co.	Twp Hall, Cem, FD Supplies	\$103.43
22	09-17-95	FMB-001 FMB Northwestern Bank	941 Payment Sept. 1995 3rd Qtr.	\$920.27
20	09-17-95	Fir-001 Firehouse Magazine	FD Firehouse Magazine 2 yr Subscription	\$39.97
1	09-17-95	Foe-001 Foerster-Bolser Construction	Progress Payment	\$38,260.00
18	09-17-95	Fro-001 Front Line Services, Inc.	FD 6 Pr. Gloves, Shipping 5.25	\$161.25
6	09-17-95	GTE-001 GTE North	Twp Hall & FD Telephones	\$185.36
5	09-17-95	Jam-001 James G. Young	Katz/Nosowski,Ritchie,Ingersoll,Klein	\$711.00
16	09-17-95	Joh-001 John Hastings	Twp Hall Lights,Carpet Clean,EMTfee	\$118.84
4	09-17-95	Klo-001 Klooster Equipment, Inc.	FD Repairs to 6620, Cemetery Mower	\$481.05
14	09-17-95	Nor-001 Northern Fire & Safety	FD Extinguisher, Rescue Oxygen	\$46.45
13	09-17-95	Ric-001 Richard's Auto Repair	FD Repairs to Trucks	\$32.25
8	09-17-95	Sho-001 Shooks Market	Twp Hall Supplies	\$73.85
3	09-17-95	Top-001 Top O' Michigan REA	Atwood Street Lights	\$105.46
12	09-17-95	U.S-001 U.S. Postmaster	P.O. Box 241 Rent	\$8.00
7	09-17-95	Was-001 Waste Management of N MI	Twp Hall Dumpster, + Extra Pickup	\$83.55
GRAND TOTAL				\$42,129.58

TOTAL EXPENDITURE FROM FUND # 101 - General Fund \$3,044.92
TOTAL EXPENDITURE FROM FUND # 206 - Fire Dept Fund \$39,084.66