

Paradise Township Board
Regular meeting
April 08, 2009

Pledge of Allegiance

Meeting called to order by supervisor Dean at: 7:00 pm

Board members present: Dean, Gulliver, King, Trudell. Whims absent

Approval of Agenda: King/Trudell motion to approve agenda: Carried 4/0.

Consent Agenda: The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board Motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the Agenda for full discussion. Such request will be automatically respected. Motion: **King**, Second **Trudell**. King yes, Trudell yes, Gulliver yes, Dean yes: **Carried 4/0.**

Township Bills pre approved: \$21,081.59

Parks and Recreation Bills: \$15.00

Rural Fire 2nd Quarter: \$28,201.75.

Minutes of Mar 11, 2009, Mar 25, 2009 & April 1, 2009

Zoning Report Treasurer's Report

Clerk's Report Supervisor's Report

~~County Planning Report~~ ~~Parks and Recreation Report~~

~~County Association Report~~

Announcements/Correspondence: None

Special Reports:

Sheriff Department: Report given by Officer Taylor. A total of 17 arrests were made last month and 109 calls for service.

County Commissioner: No Report.

Fire Department: Report given by Ron Hollister. He announced that the pancake breakfast was an overwhelming success.

Ambulance: Report was given by Vince. He stated that they made 24 calls in March.

Old Business

- 1. Employee Handbook: Gulliver/Trudell: motion to remove Exhibit B and replace with the text starting with I understand ... ending with Supervisors Signature: King yes, Trudell yes, Dean yes,**

Gulliver yes: Carried 4/0. * note see attached text. King/Gulliver: motion to approve the Employee Handbook as amended: Carried 4/0.**

New Business:

- 1. Township By-laws: King/Gulliver: motion to move the by-laws to the May 13, 2009 and have Lisa distribute copies of the latest version to the Township Board: Carried 4/0.**
- 2. PC Ordinance: Trudell/King: motion to schedule a public hearing on PC Ordinance 01-2009: Carried 4/0.**
- 3. CD's Roads: CD's have been purchased. Trudell/King: motion to purchase items as presented in email to Bill King from Matthew Crain dated April 7, 2009: Dean yes, Gulliver yes, Trudell yes, King yes: Carried 4/0. King/Trudell: motion to write a check to Crain Systems Group for the purchase of computer hardware and software in the amount of \$2,745: King yes, Trudell yes, Gulliver yes, Dean yes: Carried 4/0.**
- 4. Applicants: King/Gulliver: motion to appoint a subcommittee composed of the Planning/Zoning administrator, Clerk and Treasurer to review the applicants and provide recommendations to the Township Board for the Office Administrator position: Carried 3/1.
Dean/King: motion to purchase the mop and bucket for \$10 from Toni Stout- Betterway Cleaning: Trudell yes, King yes, Dean yes, Gulliver yes: Carried 4/0.
Trudell/King: motion to have LA Professional Cleaning, Bobbies Cleaning Service and Divine Cleaning Service at a special meeting date to be determined for interviews: Carried 4/0.**
- 5. Snow blower cost: King/Trudell: motion to purchase 1/3 of the EMS snow blower for \$ 376.66: Gulliver yes, Dean yes, King yes, Trudell yes: Carried 4/0.**
- 6. Pugsley Cleanup Crew: Dean to ask at the next Pugsley meeting for a few inmates to clean up the township grounds.**

General Board Discussion: Trudell reported on Parks and Recreation. Dean gave the supervisors report and County Association report.

Public Input: None

Township Bills King/Trudell: motion to pay April bills as presented. Dean yes, King yes, Trudell yes, Gulliver yes: Carried 4/0.

King/Trudell: motion to adjourn: carried 4/0.

Meeting adjourned at 8:40 pm.

Lisa K Gulliver Clerk