

PARADISE TOWNSHIP  
REGULAR BOARD MEETING  
April 9, 2008

Meeting called to order at 7:00p.m. by Supervisor Dean. Present Dean, Smith, J Sedlacek, M Sedlacek, Whims.

**APPROVAL OF MINUTES: Whims/M Sedlacek approve minutes of March 28, 2008 with changes. Carried 5/0. Whims/M Sedlacek approve minutes of March 12, 2008. Carried 5/0. Whims/M Sedlacek approve minutes of March 20, 2008. Carried 5/0.**

**APPROVAL OF AGENDA: J Sedlacek/Whims; approve the agenda with additions. Carried 5/0.**

Changes:

Additions: under old business add Eugene Wadford resignation from Planning Commission, Budget.

**Public Input:** N/A

**Regular Reports:**

1. Ambulance: B Carpenter gave report. Presented signed budget.
2. Fire Department: Ron Hollister gave report.
3. Sheriff Department: Sgt Drogowski gave report.
4. Planning Commission:
5. County Association: Dean gave report.
6. Parks and Recreation: N/A
7. County Commissioner: Commissioner Larry Fleis gave report.
8. Zoning Administrator: Marvin Radtke Jr gave report.
9. Assessor: N/A

**New Business:**

1. Friends Of Library; President Gay Travis of Friends of Library gave progress report on new building.

**Old Business:**

1. Bank Loan; J Sedlacek/Smith; motion to accept the terms and conditions of the Northwestern Bank proposal for a commercial real estate mortgage for construction financing of the Emergency Services Building. M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes. Carried 5/0.
2. Compactor; J Sedlacek/Smith motion to move forward with the compactor station and authorize Marvin Radtke Jr and Marie Dean to take the necessary steps to get the project done. J Sedlacek yes, Dean yes, Smith yes, Whims no, M Sedlacek no. Carried 3/2.
3. Audit; audit set for June 23<sup>rd</sup>.
4. Maintenance agreement; Whims/J Sedlacek; move that the board approve signing contract with ABI Mechanical Contractors for maintenance on heating & cooling systems at the township hall. Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes. Carried 5/0.
5. Roads; Dean suggested that Township Board make a request to County Road Commission that Kingsley Road be put on the list for repairs.
6. Bank Resolution; J Sedlacek/Whims; motion to adopt the Traverse City State Bank Corporate Authorization Resolution designating Jessica Sedlacek and Judith Smith as authorized signers on the CD purchase. Carried 5/0.

7. Eugene Wadford Resignation; M Sedlacek/Whims; move to accept Eugene Wadford's letter of resignation from the Planning Commission .Carried 5/0.
8. Budget; Typo Parks and Recreation Budget corrected and needs new signature.
  
9. Land use permit fees; Smith/ Whims; move to approve land use permit fees for budget year 2008-2009 as submitted. Carried 5/0.

**Reports:**

Supervisor: report given.

Clerk: report given

Treasurer: report given

Trustee: N/A.

**Approval of Pending Bills:**

**General Fund:** J Sedlacek/M Sedlacek; approve bills for General Fund as submitted. Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes. Carried 5/0.

**Park Bills:** Whims/M Sedlacek; approve Park bills as presented. Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes. Carried 5/0.

**Rural Fire:** J Sedlacek/ M Sedlacek; approve rural fire as presented. M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes. Carried 5/0.

**Public Input:** N/A.

**Whims/M Sedlacek: move to adjourn. Carried 5/0.**

Meeting adjourned 8:37p.m.

Judith E Smith Clerk