

**Paradise Township Board
Special Meeting
Minutes: April 19, 2007**

Meeting called to order at 7:00 PM at the Township Hall, 2300 E M-113, Kingsley, MI 49649; Primary purpose of meeting is to discuss business with the Evergreen Cemetery Association.

Roll call:

Township Board: Present – Dean, Sedlacek, M., Sedlacek, J.; Absent/Excused: Smith, Whims

Evergreen Cemetery Association: Present - Vesta Sedlacek, Durwin Mackey, Dorothy Westrate, Eileen Reamer, Lloyd Morgan, Chum Vogue, Van Heim, Carl Brown.

OLD BUSINESS:

1. **Rural Fire Payment:** Invoice arrived after April Regular Meeting. **SEDLACEK, M. / SEDLACEK, J.**, to approve payment of the Rural Fire invoice for the second quarter of 2007. Roll call: yes – Sedlacek, Sedlacek, Dean; no – n/a. **CARRIED 3:0**

2. **Cemetery Budget:** Van Heim will send a copy of the proposed 2007/2008 budget to the Township as well as the financial records for the audit.

3. **Lawn Mowers:** Discussion regarding replacement of the lawn mowers and trimmers from the August 2006 larceny at the cemetery. **DEAN/SEDLACEK, M.**, to approve payment of the invoice from Roy's Service Center in the amount of \$4,739.70 for replacement mowers and trimmers for the Evergreen Cemetery. Roll call: yes – Dean, Sedlacek, Sedlacek. **CARRIED 3:0**

4. **August Larceny:** Discussion regarding the damage to the door on the storage building; Carl reported replacement cost is estimated at \$400. Jessi will check with the insurance carrier regarding property damage coverage.

5. **Pole Building at Cemetery:** Overhead doors are on order; Carl reported that Rural Fire Code requires a Knox box on the building for an estimated cost of \$220, and a fire extinguisher inside. **SEDLACEK, M./SEDLACEK, J.**, to order the Knox box for the new pole building and fire extinguishers for each of the storage buildings at the cemetery and for Paradise Township to cover the cost. Roll call: yes - Sedlacek, Sedlacek, Dean. **CARRIED 3:0**

NEW BUSINESS:

1. **Township Board Liaison:** Discussion regarding the composition of the Cemetery Association including the appointment of Mitch Sedlacek as the liaison

from the Township Board; at the May meeting of the Association a voting roster of five (5) should be created and forwarded to the Township Board for approval.

2. Restroom Facilities: Discussion regarding placing one of the ADA Compliant outhouses originally ordered for the Mayfield Pond Park at the Evergreen Cemetery. Marie will call Steve Largent to make arrangements.

There being no public input and no additional business,
SEDLACEK, J./SEDLACEK, M., to adjourn at 7:46 PM **CARRIED**