

Paradise Township Budget Hearing and Special Meeting
March 28, 2008
7:00 p.m.
2300 E. M-113, Kingsley, MI 49649

Pledge of Allegiance

Call to Order: Meeting called to order by Supervisor Dean at 7:00p.m.

Members Present: Dean, Smith, J Sedlacek, M Sedlacek, Whims.

1. Old Business:

A. Eugene Wadford letter of resignation; M Sedlacek/J Sedlacek; move to reject Eugene Wadford letter of resignation. Carried 3/2.

B. Architect Contract: J Sedlacek/ M Sedlacek; move to approve Supervisor Dean's signing the contract with Architecture Technology, PC for architecture work on the proposed Emergency Services Building. Roll call: M Sedlacek Y, J Sedlacek Y, Dean Y, Dean Y, Whims N. Carried 4/1.

C. Certificate of deposit; J Sedlacek/Smith; move to transfer \$50,000 in funds from general account 446 Roads and bridges to a CD for roads; and \$90,000 from 265 building and grounds to a CD for Emergency Services Building. Carried 5/0.

Close regular meeting at 7:24p.m.

Open Budget Hearing at 7:25p.m.

2. Truth in Taxation Hearing:

A. Motion to adopt Truth-in Taxation Hearing relative to the Ad Valorem Levy for Paradise Township Operations:

Motion by: M Sedlacek seconded by J Sedlacek.

Roll Call: M. Sedlacek Y, J. Sedlacek Y, Dean Y, Smith Y, and Whims Y.

Yeas 5 Nays 0 Carried: 5/0.

B. Motion to hold Truth-in-Taxation relative to the Ad Valorem Tax Levy for Fire Protection Services as provided through intergovernmental Agreement establishing Grand Traverse Fire Department-Rural Division.

Motion by: J Sedlacek, seconded by Whims.

Roll Call: Dean Y, Smith Y, Whims Y, M. Sedlacek Y, J. Sedlacek Y.

Yeas 5 Nays 0 Carried: 5/0.

C. Motion to hold Truth-in-Taxation hearing relative to the Ad Valorem Tax Levy for Contracted Ambulance services provided by Kingsley Volunteer Ambulance Association.

Motion by: Smith seconded by M Sedlacek.

Roll Call: Smith Y, Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y.

Yeas 5 Nays 0 Carried 5/0.

3. General Business:

A. Motion to retain 1 Mil from the 1.5 Mil limitations for Township operation:

Motion by J Sedlacek, seconded by Whims.

Roll Call: Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y.

Yeas 5 Nays 0 Carried 5/0.

B. Motion to collect 1% tax administration fee during the 2008 tax season to offset the cost of collection, assessing, printing and postage of taxes.

Motion by: Whims, seconded by M Sedlacek.

Roll call: M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y, Whims Y.

Yeas 5 Nays 0 Carried 5/0.

C. Motion to retain Northwestern Savings Bank, Forest Area Credit Union, Fifth/Third Bank, Traverse City State Bank, and Citizens Bank as depositories for Township funds:

Motion by: M Sedlacek, seconded by Whims.

Roll call: J Sedlacek Y, Dean Y, Smith Y, Whims Y, M Sedlacek Y.

Yeas 5 Nays 0 Carried 5/0.

D. Motion to adopt the 2008-2009 fiscal year meeting date calendar for regular Meetings of the Paradise Township Board , to be held at the Township Hall at 7:00 p.m. on the following dates: April 9, 2008, May 16, 2008, June 11, 2008, July 9, 2008, August 13, 2008, September 10, 2008, October 8, 2008, November 12, 2008, December 10, 2008, January 14, 2009, February 11, 2009, March 11, 2009. Special Meetings the first Wednesday of the month as needed.

Motion by: J Sedlacek, seconded by Whims.

Roll Call; Dean Y, Smith Y, Whims Y, M Sedlacek Y, J Sedlacek Y.

Yeas 5 Nays 0 Carried 5/0.

E. Motion to adopt the 2008-2009 meeting date calendar for all Paradise Township Boards, Committees and Commissions as follows; Planning Commission meetings the first Thursday of each month, Mayfield Pond Park meetings the fourth Tuesday March-November, Cemetery May and September, Zoning Board of Appeals scheduled as needed, Board of Review scheduled every March to appeal evaluations & classifications, scheduled every July for clerical errors & mutual mistake of fact, scheduled every December for clerical errors & mutual mistake of fact.

Motion by: M Sedlacek, seconded by Smith.

Roll call; Smith Y, Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y.

Yeas 5 Nay 0 Carried 5/0

4. Wage and Salary

A. Motion to set the mileage rate for 2008-2009 at 50 cents per mile:

Motion by: Whims, seconded by J Sedlacek.

Roll call; Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y.

Yeas 5 Nays 0 Carried 5/0

B. Motion to set the per diem rates for the Township Board, Planning Commission, Board of Appeal, Parks/Recreation Boards , and Cemetery Committee at \$35 for board members and \$40 per meeting for Committee Chairpersons and Secretary and for meetings away from Paradise Township for all Committee members and Township board members.

Motion by: M Sedlacek, seconded by Whims.

Roll call: M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y, Whims Y.

Yeas 5 Nays 0 Carried 5/0.

C. Motion to set the hourly wage for the Board of Review, Election Workers at a rate of \$12 per hour.

Motion by: Smith, seconded by Whims.

Roll call: J Sedlacek Y, Dean Y, Smith Y, Whims Y, M Sedlacek Y.

Yeas 5 Nays 0 Carried 5/0

D. Resolution #08-28-03A to set the Township Clerk annual rate of pay at \$16,000:

Motion by: Whims, seconded by J Sedlacek.

Roll call: Dean Y, Smith Y, Whims Y, M Sedlacek Y, J Sedlacek Y.

Yeas 5 Nays 0 Carried 5/0

E. Resolution # 08-28-03B to set the Township Supervisor annual rate of pay at \$16,000:

Motion by: Whims, seconded by Smith.

Roll call; Smith Y, Whims Y, M Sedlacek Y, J Sedlacek N, Dean Y.

Yeas 4 Nays 1 Carried 4/1.

F. Resolution # 08-28-03C to set the Township Treasurer annual rate of pay at \$16,000:

Motion by: Whims, seconded by Smith.

Roll call; Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y.

Yeas 5 Nays 0 Carried 5/0.

G. Motion to set the summer tax collection fee at \$5500.

Motion by: Smith, seconded by M Sedlacek.

Roll call: M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y, Whims Y.

Yeas 5 Nays 0 Carried 5/0.

H. Resolution #08-28-03D to set the Township Trustee annual rate of pay at \$3500 to attend 12 regular Township Board Meetings, 12 Township Board Work sessions if needed and the annual Township Budget Hearing meeting:

Motion by: J Sedlacek, seconded by Smith.

Roll Call: J Sedlacek Y, Smith Y, M Sedlacek Y, Whims Y, Dean Y.

Yeas 5 Nays 0 Carried 5/0.

I. Motion to set the Zoning Administrator/Planner annual salary at \$40,000, plus a 2.3% cost of living increase:

Motion by: J Sedlacek, seconded by Smith.

Roll Call: Dean Y, Smith Y, Whims N, M Sedlacek Y, J Sedlacek Y.

Yeas 4 Nays 1 Carried 4/1.

J. Motion to set the Office Administrator wage at \$13.50, plus a 2.3% cost of living increase per hour:

Motion by: J Sedlacek, seconded by M Sedlacek.

Roll Call; Smith Y, Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y.

Yeas 5 Nays 0 Carried 5/0.

K. Motion that the Deputy Treasurers annual pay be set at \$1,000.

Motion by: J Sedlacek, seconded by Whims.

Roll call : Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y.

Yeas 5 Nays 0 Carried 5/0.

L. Motion that the Deputy Clerks annual pay be set at \$1,000.

Motion by: J Sedlacek, seconded by Whims.

Roll Call: M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y, Whims Y.

Yeas 5 Nays 0 Carried 5/0.

M. Motion to pay the caretaker of Mayfield Pond Park a wage of \$1,500 plus up to \$100 to be used for liability insurance per year:

Motion by: Whims, seconded by Smith.

Roll Call: J Sedlacek N, Dean Y, Smith Y, Whims Y, M Sedlacek Y.

Yeas 4 Nays 1 Carried 4/1

5. Public Hearings on 2008-2009 Proposed Budgets:

A. General Fund Budget

1. Motion to open the public hearing on the Paradise Township 2008-2009 General Fund Budget at 8:17p.m.:

Motion by: Whims, seconded by M Sedlacek.

Carried 5/0.

2. There being no public input relative to the General Fund Budget, declare public input hearing closed at 8:18p.m. and return to the special meeting.

Motion by: M Sedlacek, seconded by Whims.

Carried 5/0.

3. Board Discussion on the 2008-2009 General Fund Budget followed by Motion to adopt the 2008-2009 General fund budget as presented and reviewed.

Motion by: Smith, seconded by M Sedlacek.

Roll call: Dean Y, Smith Y, Whims Y, M Sedlacek Y, J Sedlacek Y.

Yeas 5 Nays 0 Carried 5/0 .

B. Parks and Recreation Budget

1. Motion to open the public hearing on the Paradise Township 2008-2009 Parks and recreation Budget at 8:17p.m.:

Motion by: Whims, seconded by M Sedlacek.
Carried 5/0.

2. There being no public input relative to the Parks and Recreation Budget the public hearing is now closed and returned to the special meeting at 8:18p.m.

Motion by: M Sedlacek, seconded by Whims.
Carried 5/0.

3. Board Discussion on the 2008-2009 Parks and Recreation budget followed by; Motion to adopt the 2008-2009 Parks and Recreation budget as presented and reviewed.

Motion by: Smith, seconded by M Sedlacek.
Roll call: Smith Y, Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y.
Yeas 5 Nays 0 Carried 5/0 .

C. Fire Budget

1. Motion to open the public hearing on the Paradise Township 2008-2009 Fire budget at 8:20p.m..

Motion by: M Sedlacek, seconded by Whims.
Carried 5/0.

2. There being no public input relative to the Fire Budget, hearing is now closed and returned to the special meeting at 8:21p.m.

Motion by: Whims, seconded by M Sedlacek.
Carried 5/0.

3. Board Discussion on the 2008-2009 Fire Budget followed by; Motion to adopt the 2008-2009 Fire Budget as presented and reviewed.

Motion by: J Sedlacek, seconded by M Sedlacek.
Roll call: Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y,
Yeas 5 Nays 0 Carried 5/0.

D. Ambulance Budget:

1. Motion to open the public hearing on the paradise Township 2008-2009 Ambulance budget at 8:27p.m.

Motion by: Whims, seconded by M Sedlacek.

Carried 5/0.

2. There being no public input relative to the Ambulance Budget, hearing is now closed and returned to the special meeting at 8:28 p.m.

Motion by: M Sedlacek, seconded by Whims.

Carried 5/0.

3. Board Discussion on the 2008-2009 Ambulance Budget followed by; Motion to adopt the 2008-2009 Ambulance Budget as presented and reviewed. Motion by: M Sedlacek, seconded by Whims.

Roll call: Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y,

Yeas 5

Nays 0

Carried 5/0.

E. Cemetery Budget:

1. Motion to open the public hearing on the paradise Township 2008-2009 Cemetery budget at 8:29p.m.

Motion by: Whims, seconded by M Sedlacek.

Carried 5/0.

2. There being no public input relative to the Cemetery Budget, hearing is now closed and returned to the special meeting at 8:30p.m.

Motion by: M Sedlacek, seconded by Whims.

Carried 5/0.

3. Board Discussion on the 2008-2009 Cemetery Budget followed by; Motion to adopt the 2008-2009 Cemetery Budget as presented and reviewed.

Motion by: J Sedlacek, seconded by M Sedlacek.

Roll call: Whims Y, M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y,

Yeas 5

Nays 0

Carried 5/0.

F. All Budgets:

1. Motion to authorize expenditures of funds from the Paradise Township 2008-2009 Operating Budgets for General Fund, Parks and Recreation, Fire, Ambulance and Cemetery.

Motion by: J Sedlacek, seconded by M Sedlacek.

Roll Call; M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y, Whims Y.

Yeas 5

Nays 0

Carried 5/0

Budget Hearing
March 28, 2008

6. Any other business:

Motion by M Sedlacek; seconded by Whims. Approve paying outstanding bills for the month of March as presented.

Roll Call: J Sedlacek Y, Dean Y, Smith Y, Whims Y, M Sedlacek Y.

Yeas 5 Nays 0 Carried 5/0

7. Public Input: N/A

8. Motion to adjourn; **Motion by: Whims, seconded by M Sedlacek.
Carried 5/0.**

Meeting adjourned at 8:36p.m.

Judith E Smith Clerk

Final version

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