

Paradise Township Board
Regular meeting
February 11 2009

Pledge of Allegiance

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

Board members present: Dean, Gulliver, King, Trudell and Whims

Approval of Minutes; King/Trudell: move to approve minutes of regular meeting on January 14, 2009 with Changes. Carried 5/0.

Approval of Agenda: Gulliver/King move to approve agenda. Carried 5/0.

Public Input: None

Regular Reports:

EMS Building: Report was given by Ron Hollister. He reported that the flow of water was not as fast as it should be. It is taking as long as 5 minutes to fill a tanker when it used to take 1 ½ minutes. Marvin Radtke Jr. will speak to plumbing contractor about this. He also requested that we raise the fire hydrant that is outside due to it being buried in the snow by the plow,

Ambulance: Report was given by Brian Carpenter. He stated that they made 14 calls in January. They have a one new applicant and 2 in training. The Ambulance meeting is Monday night at 7:00 pm.

Fire Department: Report given by Ron Hollister. He stated they had mild month.

Sheriff Department: The officer reported that they had a total of 92 calls for service in January.

Planning Commission: Report given by Robert Whims. He reported they adopted a rough idea of the P.C. Ordinance. They also approved the Planning Commission Annual Report.

County Association: Report given by Marie Dean. She stated that they were updated on Proposal A changes. They are expecting a heavy turn out at the Board of Review this year. That meeting is February 19, 2009 at 7:00pm.

Parks & Recreation: Civic Center South does not meet until April.

Committee is getting the letter together to ask for the \$25,000 from the county. They are looking into a permanent skating rink at Civic Center south.

County Commissioner: Report given by Larry Fleis. He stated they had held their Strategic Planning Session. The Resource recovery position was filled and they have appointed a special septic sub committee. This committee will meet every Friday at La Franier at 9:00 am. He also discussed the dam study.

Zoning Administrator: Report given by Marvin Radtke Jr. Please see the attached report.

Assessor: No Report

NEW Business

1. **Paradise Township By-laws:** Moved to work session agenda. Whims to get most current copy to the board.
2. **Resolution 09-02-11 Dissolution of KMP:** Gulliver/Trudell: Motion to approve resolution 09-02-11. Dean, yes; King, yes; Whims, yes; Gulliver, yes; Trudell, yes; Carried 5/0.
3. **Employee Handbook:** Moved to work session agenda. Whims to get most current copy to the board.
4. **Planning Commission Appointment:** Dean/Whims motion to appoint Tim Wicksall to planning commission. Carried 5/0. Dean/King motion to appoint Robert Lajko to the Zoning Board of Appeals. Carried 4/1.
5. **Parks and Recreation Appointment:** Dean/Trudell motion to remove Jack Gallon and Kent Stiner from the Parks and Recreation committee. Carried 5/0. Trudell/Whims motion to place an ad in the paper to fill the vacancy on the Parks and Recreation Committee. Carried 5/0.
6. **MG& E/Lakeshore Energy:** Lisa to determine if the Township has an existing contract with Lakeshore Energy. She will provide a cost comparison.
7. **Tobin & Co Audit Agreement:** Moved to March 11, 2009 regular board meeting.
8. **Hazard Mitigation Plan Adoption Resolution:** King/Gulliver motion to adopt resolution 09-02-11b Hazard Mitigation Plan adoption; Trudell, yes; King, yes; Dean, No; Whims, No; Gulliver, yes; Carried 3/2
9. **Purchase of Tower Lease:** Offer refused.

Old Business: None

Township Board Reports:

Supervisor: Question of paying Per-Diem for Special meetings was discussed. It was determined that it is unlawful to pay the Clerk, Supervisor and the Treasurer to attend board meetings. **MCL 41.95**

Clerk: Please see written Report.

Treasurer: Financial Report given. The treasurer also stated that he will be reissuing tax bills to anyone who has not paid their taxes by Feb 14, 2009

Trustee: Discuss issue of Timers on doors of EMS building not working.

Trudell also suggested that we pay our current Office Administrator to be a recording secretary for the board.

Approval of pending bills: Motion by; King/Trudell pay the February bills as presented. Dean yes; King yes; Gulliver yes; Whims yes; Trudell yes; Carried 5/0.

Motion by; Whims/King to pay Grand Traverse Construction \$70,000 and have Rodney Bogart review the punch list items with the appropriate personnel to determine what remainder should be paid.

King yes; Trudell yes; Dena yes; Whims yes; Gulliver yes; Carried 5/0. Whims/King; motion to adjourn; carried 5/0.

Meeting adjourned at 9:38 pm.