

**PARADISE TOWNSHIP
REGULAR MEETING
FEBRUARY 14, 2007**

Pledge of Allegiance

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

Approval of Minutes:

Smith/ M Sedlacek; approve minutes of January 10, 2007 and February 7, 2007. Carried 5/0.

Approval of Agenda: J Sedlacek/M Sedlacek; motion to approve agenda with corrections. Carried 5/0. Changes under Old Business board appointments, approve minutes of January 3, 2007.

Public Input: N/A

Regular Reports:

1. Ambulance; report given by Joe Babik.
2. Fire Department; report given by Ron Hollister.
3. Sheriff Department; report given by Chris Clark.
4. Planning Commission; report given by J Sedlacek. A letter of resignation from Mike Schoech has been received. **J Sedlacek/Whims; motion to recommend to planning commission that by-laws be changed from 2 alternate members to 1 alternate member. Carried 5/0.**
5. County Association; Dean gave report.
6. **Parks & Recreation; Whims/M Sedlacek; motion to table making payment for Mayfield Pond Park toilets until clarification of what is included in price and additional cost if any. Carried 5/0.**
7. County Commissioner; report given by commissioner Larry Fleis.
8. Zoning Administrator; report given by administrator Marvin Radtke Jr.
9. Assessor; N/A.

New Business:

1. Phone update; **J Sedlacek/Smith; motion to accept bid from CenturyTel to upgrade present telephone system at a cost of \$633.45 per bid. Whims yes, Smith yes, Dean abstain, J Sedlacek yes, M Sedlacek. Carried 4/0.**
2. Blind bids; **Dean/M Sedlacek; motion to accept bid from Draperies on Wheels for blinds for office windows at a cost of \$2936 for 30 units. Smith yes, Dean yes, J Sedlacek yes, M Sedlacek yes, Whims yes. Carried 5/0.**
3. Mayfield Pond Park Caretaker; draw up contract outlining duties of caretaker.
4. Appointments to Park & Recreation Commission. **J Sedlacek/M Sedlacek; motion to appoint Bonnie Baughn to a 1 year term, Evelynne Dean & Steve Largent to a 2 year term, Kent Stiner & Jack Gallon to a 3 year term to the Park & Recreation Commission. Carried 5/0.**

Old Business:

1. Budget Workshop; schedule a budget at the work meeting March 7, 2007.
2. Appointments; **J Sedlacek/Smith rescind motion of January 10, 2007 under old business number 4 appointing committee members. Carried 5/0. J Sedlacek/Smith; motion to appoint Rob Bach & Carol Inman to 1 year terms**

on the planning committee. Carried 5/0. J Sedlacek J Sedlacek/Smith; motion to appoint Max Lown for a 1 year term and Renee Case for 1 year as alternate to the Zoning Board of Appeals. Carried 5/0. J Sedlacek/Smith; motion to appoint Mark Douglas to 3 year term & Jim Tuller to 1 year term on the Mayfield Pond Park Committee. Carried 5/0.

3. Minutes; Motion to approve minutes of January 3, 2007. carried 5/0.

Reports;

Supervisor; Dean gave report.

Clerk; Smith gave report.

Treasurer; J Sedlacek gave report.

Trustees; N/A

Approval of Pending Bills; **J Sedlacek/M Sedlacek; pay bills for month as discussed.**

Dean yes, J Sedlacek yes, M Sedlacek yes, Whims yes, Smith yes. Carried 5/0.

M Sedlacek/Whims; move to adjourn. Carried 5/0.

Meeting adjourned at 8:42p.m.

Judith E Smith Clerk

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