

**Paradise Township Board
Special meeting
January 07, 2009**

Pledge of Allegiance

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

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

NEW Business

1. R.C.O # 5 Overhead door openers: **Whims/Trudell motion to reject change order # 5. Carried 5/0.**
2. R.C.O # 6 snow guards EMS Building: **Whims/Trudell motion to reject RCO # 6. Carried 5/0.**
3. Grand Traverse Construction Fees: **Not applicable because the project is substantially complete.**
4. Snowplowing Bid: **Dean/Whims motion to accept Steed Excavating bid items 1 \$50 each occurrence and item 2 \$60 each occurrence if over 6 inches will use Village equipment if a loader is needed. Carried 5/0.**
5. Employee Handbook: **Tabled until Feb board meeting. Lisa to check with J. Sedlacek about a final version that has many of the changes in it.**
6. Cemetery Deed: **Signatures have been received Gulliver to file with County.**

Public Input:

Ron Taylor pointed out areas of concern for the EMS building including: 1) The electrical outlets for the rigs were not GFI outlets and the ones on the south end of the building were on the wrong side, 2) The compressor has not been moved from the KMP building and the Fire Dept. was unsure who was going to move it, 3) There are no drops to connect the air hoses needed by the fire trucks in the building-they were not included in the bid, 4) The fill pipes seem very unstable and there are no fittings on them to hook the hoses to, 5) The dryer vent has not been installed. **Rob Bogart will follow up with the Fire Dept to resolve these issues. It was stated that the fire trucks will have to stay in the KMP building until air and electric are hooked up.**

Whims/King; motion to adjourn; carried 5/0.

Meeting adjourned at 8:26 pm.