

PARADISE TOWNSHIP
ZONING ORDINANCE HEARING
REGULAR BOARD MEETING
JULY 9, 2008

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

Close regular meeting at 7:02p.m.

Open Zoning Ordinance public input at 7:03:p.m.

Public discussion closed at 7:05p.m.

ZONING ORDINANCE: (PUBLIC HEARING).

Board discussion on Zoning Ordinance amendments made.

Motion by J Sedlacek/Whims; to approve resolution # 08-07-09 (Zoning Ordinance 2008). Roll Call vote. J Sedlacek yes, Dean yes, Smith yes, Whims yes, M Sedlacek yes. Carried 5/0.

Open regular meeting:

Whims/J Sedlacek: approve minutes of June 11, 2008, June 15, 2008, June 27, 2008, July 3, 2008. Carried 5/0.

Approval of Agenda:

Whims/Smith: move to accept agenda with corrections. Carried 5/0.

Correction deletes item no. 1 under old business Employee handbook.

Public Input; N/A

Regular reports:

1. Ambulance: report given by Brian Carpenter.
2. Fire Department: report given by Ron Hollister.
3. Sheriff Department: report given by Preston Taylor.
4. Planning Commission: N/A
5. County Association: N/A
6. Parks & Recreation: report given by Dean on Civic Center South.
7. County Commissioner: report given by Commissioner Fleis.
8. Zoning Administrator: report on file
9. Assessor: N/A

New Business:

1. Election Workers: **J Sedlacek/Whims; approve Anita Prah, Nancy Hubbel, Margaret Lewis, Donna Martin, Ardella Hoyt, Karen Seitz, Cheri Tuller, Kay Naugle as election workers for the August 5, 2008 primary election. Carried 5/0.**
2. Mayfield Pond Park: M Sedlacek brought up the need for bills to be presented to the park committee.

Old Business;

1. EMS building:
 - A. (Elmer's proposal). Further study needed. Rod Bogart to check into alternates.
 - B. **M Sedlacek/J Sedlacek: contract with Performance Engineers Inc. for special inspection of structural steel for fee of \$1000 (one thousand dollars). Roll call vote Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes. Carried 5/0.**

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C. Whims/M Sedlacek: accept Traverse City State Bank proposal for 2008 installment purchase agreement, on the condition of approval of Jim White bond attorney. Roll Call; Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes. Carried 5/0.

D. Schedule special meeting for 6:00p.m. Wednesday, July 16, 2008 for further discussion of EMS building.

2. **Planning Commission appointment: Dean/Whims; appoint Tony Weber to fill vacancy on planning commission. Roll Call; M Sedlacek yes, J Sedlacek no, Dean yes, Smith no, Whims yes. Carried 3/2.**

Reports;

Supervisor: Dean gave report.

Clerk: Smith gave report.

Treasurer: J Sedlacek gave report.

Trustees: N/A.

Approval of Pending Bills:

M Sedlacek/Dean: pay bills for month of July as presented.

Roll Call; J Sedlacek no, Dean yes, Smith yes, Whims yes, M Sedlacek yes. Carried 4/1.

Rural Fire: J Sedlacek/Dean. Pay bill for Rural Fire. Roll Call; Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes. Carried 5/0.

Mayfield Pond Park: M Sedlacek/Dean; pay bills for Mayfield Pond Park as presented.

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

Whims/M Sedlacek: motion to adjourn. Carried 5/0.

Meeting adjourned 9:28p.m.

Judith E Smith Clerk