

Paradise Township Board
Regular meeting
January 14, 2009

Pledge of Allegiance

Meeting called to order by supervisor Dean at: 7:03 pm

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

Approval of Minutes: Trudell/King: move to approve minutes of regular meeting on Dec 10, 2008 & Jan 07, 2009 Special Meeting. Carried 5/0.

Approval of Agenda: Trudell/Gulliver move to approve agenda with addition. Carried 5/0. Addition under New Business item 1a. EMS Building concerns.

Public Input: None

Regular Reports:

Ambulance: Report was given by Brian Carpenter. He stated that they made 21 calls in December. They have a 2 people training to be EMT's.

Fire Department: Report given by Ron Hollister. He stated they had 8 runs in December.

Sheriff Department: The officer reported that there were 95 calls in December.

Planning Commission: Report given by Robert Whims. He reported the Planning Commission is working on updating the Master Plan and the Planning Commission Ordinance. Both need to be update by July 2011.

County Association: Report given by Robert Whims. He stated that Marie Dean was appointed treasurer of the association.

Parks & Recreation: No Report/ No Meeting.

County Commissioner: No Report.

Zoning Administrator: Report given by Marvin Radtke Jr. He stated that he is working with Charter to have the cable installed at the new EMS building this was apparently over looked by Charter earlier. He informed the board of an organizational meeting on January 20 for the partnership for change, they will be discussing the trails in Paradise Township.

Please see hand written amendment at the township office.

Assessor: No Report

NEW Business

1. EMS: **Gulliver/King motion to authorize following items as hard costs for the EMS project, Electric Service conduit RCO # 3A for \$846.30, RCO #6 snow guards \$3350.00 and RCO #5 door openers for EMS building Township portion \$550.00. Whims yes, Gulliver yes, King yes, Dean yes, Trudell yes.** Note: GTC to pay \$550 and ambulance to pay \$435.00 for RCO # 5.
2. Curbside recycling map for Paradise Township: Board decided to leave recycling as it is.
3. Planning Committee Appointment: **Whims/King motion to accept John Conroy's resignation from the planning commission. Carried 5/0. Whims/Gulliver motion to put an ad in the paper seeking applicants for this position to run on Sunday and Wednesday. Carried 5/0.**
4. Sweep Account Fees: **Whims/Trudell motion to empower clerk and treasurer to change the general fund checking account setup to lower the fees. Carried 5/0.**
5. Paradise Township by-laws: We will try and locate the most recent copy and place on the February Agenda.
6. Compactor/Spring Clean up: Discussed cost of spring clean up since compactor may not be happening in the near future.
7. Employee Handbook: King asked that we put this on the March agenda.
8. Annual Evaluations: Discussed adding evaluations to the employee handbook.
9. Pension Resolution: **Gulliver/Whims to accept resolution 09-01-14 to amend the pension plan to make prior contributions pre tax. Trudell yes, King yes, Dean yes, Whims yes, Gulliver yes. Carried 5/0.**

Old Business: None

Township Board Reports:

Supervisor: Noted we should look into insurance for the new EMS building ASAP. Marvin Radtke Jr. will take care of it.

Clerk: The clerk confirmed that we are planning May election for a school millage and she will be in training next week Thursday and Friday. Whims

asked for a report on expenses until end of fiscal year. He is concerned that we may be short on funds.

Treasurer: Financial report given.

Trustee: No Report.

Approval of pending bills: **Motion by: King/Gulliver pay the January 2009 as presented. Dean yes, King yes, Trudell yes, Whims yes, Gulliver yes. Carried 5/0.**

Motion by: Gulliver/Dean pay Draw # 4 as presented. Trudell yes, King yes, Whims yes, Gulliver yes, Dean yes. Carried 5/0.

Public Input: Loren Thorson suggested that we have a generic evaluation/comment form on the back of the agenda. He also said it was hard to hear the board at times.

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

Meeting adjourned at 9:12 pm.