

Paradise Township
Regular Board Meeting
July 11, 2007

Pledge of Allegiance

Meeting called to order by supervisor Dean. Present Dean, Smith, J Sedlacek, M Sedlacek, Whims.

Approval of minutes: J Sedlacek/M Sedlacek approve minutes of June 13, 2007.

Carried 5/0.

Approval of Agenda: J Sedlacek/M Sedlacek; approve agenda as presented. Carried 5/0.

Public input: N/A

Regular Reports:

1. Ambulance: N/A
2. Fire Department: report given by Mitch Sedlacek.
3. Sheriff Department: report given.
4. Planning Commission: report given by Jessica Sedlacek. Planning approved road extension for Torrey Pines Rd. Recommended approval by Township Board of site plan for Compactor station. Recommended that road to site be paved and widen to 16ft.
5. County Planning: N/A
6. County Association: N/A
7. Parks & Recreation: N/A
8. County Commissioner: Commissioner Fleis gave report.
9. Zoning Administrator: M Radtke Jr gave report. Copy attached.
10. Assessor: N/A

New Business:

1. Steve Largent-Boardman river update: Steve Largent presented a slide show with the work being done on Boardman River
2. Property Tax Agreement: **J Sedlacek/ M Sedlacek: motion to approve agreement for remittance of property taxes as allowed under PA 169 of 1988 SEC.4. Carried 5/0.**
3. Land Use Fees: **Dean/Whims; leave land use fees as reviewed in April 2006. Carried 3/2.**
4. Heritage Days: Heritage Days committee presented a request for financial aid for Heritage Days celebration to be held Aug 25, 2007. **J Sedlacek/Smith; approve granting Heritage Days committee the sum of \$500 to be used for tents, awnings or sanitation. Carried 5/0.**
5. Park Caretaker: **Dean/J Sedlacek; George Drew has permission for Township Board to direct parking at Mayfield Pond Park. Carried 5/0.**
6. Seal Coating of Driveway; no action taken.
7. Toilets at Cemetery: Township Board will oversee the maintenance of toilets at Evergreen Cemetery.
8. CCS Park: **M Sedlacek/J Sedlacek; approve the allocation of \$10000 for CCS Park as budgeted for fiscal year 2007/2008. Carried 5/0.**

Old Business:

Board Reports:

Supervisor: report given

Clerk: N/A

Treasurer: report given

Trustees: N/A

J Sedlacek/M Sedlacek; pays bills for July as presented excluding the bill for Cherryland Electric and Tobin & Co. Whims yes, Smith yes, Dean yes, J Sedlacek yes, M Sedlacek yes. Carried 5/0.

J Sedlacek M Sedlacek; amend motion to include paying Cherryland Electric. Carried 5/0.

J Sedlacek/M Sedlacek; motion to pay bills for Mayfield Pond Park as presented. Smith yes, Dean yes, J Sedlacek yes, M Sedlacek yes, Whims yes. Carried 5/0

J Sedlacek/M Sedlacek; pay bill from Rural Fire. Dean yes, J Sedlacek yes, M Sedlacek yes, Whims yes, Smith yes. Carried 5/0.

Whims/Dean; move to adjourn

Meeting adjourned 8:45p.m.

Judith E Smith Clerk