

PARADISE TOWNSHIP
2300 E M-113
KINGSLEY, MI 49649

SPECIAL MEETING
JULY 16, 2008

Meeting called to order by Supervisor Dean at 6:05p.m. Present Dean, Smith, J Sedlacek, M Sedlacek, Whims.

1. M Sedlacek/J Sedlacek: motion to accept the bid from Grand Traverse Construction in the amount of \$739,245.00 for construction of EMS building. Roll call vote: M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes. Carried 5/0.
2. Elmer's: M Sedlacek/Whims: motion to accept proposal from Elmer's at a cost of \$10,860.00 to provide all labor, equipment and materials to install 80ft of 16in casing under M-113 for a future 8in water line. Casing to be installed using open trench method in conjunction with the M-113 project. Roll Call vote; J Sedlacek yes, Dean yes, Smith yes, Whims yes, M Sedlacek yes. Carried 5/0.
3. Redesign fee: M Sedlacek/Smith: motion to approve Jason Horton Design fee of \$950.00. Roll call vote; Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes. Carried 5/0
4. Resolution: motion M Sedlacek/J Sedlacek; adopt resolution 08-07-16A Resolution to finance the purchase by construction of the Township Fire Station by installment purchase agreement. Roll Call vote; Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes. Carried 5/0.
5. Marvin Radtke zoning map re: village of Mayfield back to R2 & or Ag. Clarification-R2 zoning sec 28 north end of Twp is limited to the unincorporated Village of Mayfield excepting those portions in the Natural Rivers District.

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

Meeting adjourned at 6:55p.m.

Judith E Smith
Clerk