

PARADISE TOWNSHIP  
REGULAR BOARD MEETING  
JUNE 11, 2008

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

**APPROVAL OF MINUTES : J Sedlacek/Smith; approve minutes for May 14, 2008, Special meeting May 27, 2008, Special meeting May 29, 2008, with correction to May 27, 2008 meeting. Carried 5/0. Smith/Dean approve minutes of Special meeting June 5, 2008, carried 5/0.**

**APPROVAL OF AGENDA: Whims/M Sedlacek; approve agenda with additions. Carried 5/0.** Addition under old business Mayfield Pond Park and Zoning Ordinance.

**PUBLIC INPUT**: N/A.

**REGULAR REPORTS**:

1. Ambulance: report given by Brian Carpenter of Kingsley Area Ambulance.
2. Fire Department: report given by Ron Hollister.
3. Sheriff Department: report given by Sgt Preston Taylor.
4. Planning Department: report given by Phil Hamner planning commissioner.
5. County Association: report given by Dean.
6. Parks and Recreation: Dean gave report.
7. County Commissioner: report given by Commissioner Fleis.
8. Zoning Administrator: report given by Marvin Radtke Jr. report on file.
9. Assessor: N/A.

**NEW BUSINESS**:

1. Traverse City Fire Department: **Smith/M Sedlacek: approve amendment dated June 11, 2008 to the Hazardous Materials Response Services Agreement (resolution 04-10-13). M Sedlacek yes, J Sedlacek yes, Dean Yes, Smith yes, Whims yes. Carried 5/0.**
2. Cheri Tuller's resignation from Planning Commission: **J Sedlacek/M Sedlacek move to accept Cheri Tuller's resignation from Planning Commission. Carried 5/0.**
3. Copier: **J Sedlacek/Smith: motion to accept the KSI Copier proposal as presented provided maintenance is for a 12 month period. J Sedlacek yes, Dean Yes, Smith yes, Whims yes, M Sedlacek yes. Carried 5/0.**
4. Planning Commission appointment: table until July 9, 2008 meeting.

**OLD BUSINESS**:

1. EMS: schedule a special meeting Monday June 16, 2008 at 6:00p.m. to approve contract with Jim White for legal consultation regarding the loan for new EMS building and legal advise for construction of new EMS building.
2. Mayfield Pond Park: **Dean/M Sedlacek; move to authorize Edna Sargent to charge up to \$200 for supplies at Kingsley Lumber. Carried 5/0.**
3. Zoning Ordinance: **J Sedlacek/Smith; schedule a public hearing for approving the zoning ordinance on July 9, 2008 at 7:00p.m. Carried 5/0.**

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REPORTS:

Supervisor: report given.

Clerk: report given.

Treasurer: report given.

Trustees: N/A.

**APPROVAL OF PENDING BILLS: J Sedlacek/M Sedlacek approve pending bills for month of June as submitted and amended. Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes.**

**J Sedlacek/M Sedlacek; approve pending bills for Parks for the month of June, 2008 as submitted. Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes.**

**Carried 5/0.**

PUBLIC INPUT:

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

Meeting adjourned.8:47p.m.