

MINUTES
Paradise Township Board
Regular Board Meeting
June 14, 2006
2300 E M-113
Kingsley, MI 49649

Meeting called to order by Supervisor Dean, present Dean, M Sedlacek, J Sedlacek, Smith, Roop.

J Sedlacek/M Sedlacek: move to approve minutes of May 10, 2006 and June 7, 2006 with corrections. Carried 5/0

Smith/Roop: move to approve agenda with additions. Carried 5/0.

Additions under Old Business; Pension plan

Public Input: Mike Dillenbeck from the County Road Commission gave a report.

REGULAR REPORTS

1. **Ambulance:** Roop gave report.
2. **Fire Dept:** Hollister gave report.
3. **Sheriff Dept:** Deputy gave report.
4. **Planning Commission:** Roop gave report working on Master Plan.
5. **County Planning:** N/A.
6. **County Association:** Dean gave report.
7. **Parks and Recreation:** Sedlacek gave report.
8. **County Commissioner:** Olds gave report.
9. **Zoning Administrator:** Radtke gave report. Radtke requested to be excused from attending the regular meeting July 12, 06 in order to attend a seminar. **M Sedlacek/Dean: move to excuse Radtke from attending regular meeting July 12, 2006. Carried 5/0.**
10. **Assessor:** N/A.

NEW BUSINESS

1. **Conditional Rezoning Amendment #06-01:** M Sedlacek/Roop table decision on amendment #06-01 until next regular business meeting July 12, 2006. Carried 5/0.
2. **Pension Plan:** discussion on plan.

OLD BUSINESS

1. **Mayfield Pond Park tables/caretaker:** J Sedlacek/Roop Authorize purchase of two handicap accessible tables for Mayfield Pond Park not to exceed to cost of \$675 per table. M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Roop yes. Carried 5/0. **Caretaker:** Roop/ M Sedlacek; hire Duane Guathier as caretaker for Mayfield Pond Park. Carried 4/0. Special meeting set for June 20th to discussed contract.
2. **Planning Commission Replacement:** M Sedlacek/J Sedlacek; move to appoint Gene Wadsworth to planning commission to replace Kent Stiner. Carried 5/0.
3. **Cemetery:** Roop/Smith; give Evergreen Cemetery \$6500 for pole barn to house equipment at Evergreen Cemetery, this will take care of the budget

- allotment for the last three years which has not been dispensed. J Sedlacek yes, Dean yes, Smith yes, Roop yes, M Sedlacek yes. Carried 5/0.
4. **Compactor/DDA; J Sedlacek/Smith;** table decision on Compactor/DDA until July 12, 2006 meeting. Carried 5/0.
 5. **Recycle Bins; J Sedlacek/ Smith;** allow American Recycling to place recycling bins on Township property on a temporary basis at no cost to the Township. Carried 5/0.
 6. **Voting Machine to Village: J Sedlacek/Smith;** give the old accuvote Machines to the Village of Kingsley with the stipulation that in an emergency the Township may borrow one. Carried 5/0.
 7. **Crain Systems Group-Server update Quote;** J Sedlacek/Smith accept bid from Crain Systems Group of \$4360 for upgrading server in Township office. Dean yes, Smith yes, Roop yes, M Sedlacek yes, J Sedlacek yes. Carried 5/0.
 8. **Pension Plan;** discussion on status of current plan.

Township Board Reports:

1. **Supervisor:** Report given.
2. **Clerk:** Report given.
3. **Treasurer;** N/A
4. **Trustee;** N/A

Approval of Pending Bills:

M Sedlacek/Roop: pay bills for month of June as presented. Smith yes, Roop yes, M Sedlacek yes, J Sedlacek yes, Dean yes. Carried 5/0.

J Sedlacek/ Dean: Pay bills for month of June for Mayfield Pond Park. Roop yes, M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes. Carried 5/0

Adjourn:

J Sedlacek/ M Sedlacek: Adjourn meeting Carried 5/0

Adjourned. 8:30 p.m.

Judith E Smith Clerk