

PARADISE TOWNSHIP
SPECIAL BOARD MEETING
JUNE 16, 2008

Meeting called to order at 6:00p.m. by Supervisor Dean. Present Dean, Smith, J Sedlacek, M Sedlacek, Whims.

Paradise Township board members strongly feel that due to present economic conditions that \$750,000 is a desirable figure for construction of EMS and Compactor station projects. If bids are greatly excessive to that amount the projects will be reconsidered.

M Sedlacek/Whims; motion to hire Jim White of Mika Meyers Beckett & Jones law firm as bond counsel for KMS and Compactor projects.

M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes. Carried 5/0.

Pre bid contractors meeting set for June 18, 2008 at 11:00a.m.

J Sedlacek/Whims; move to accept irrevocable line of credit in lieu of a project bond for contractors if approved by township attorney. Carried 5/0.

M Sedlacek/Whims; move to adjourn meeting. Carried 5/0.

Meeting adjourned 6:55p.m.

Judith E Smith Clerk
Paradise Township