

Paradise Township Board
Regular meeting
March 11 2009

Pledge of Allegiance

Meeting called to order by supervisor Dean at: 7:00 pm

Board members present: Dean, Gulliver, King, Trudell and Whims

Approval of Agenda: Trudell/Whims motion to approve agenda with addition of Tobin & Co under Old Business. Carried 5/0.

Consent Agenda: The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board Motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the Agenda for full discussion. Such request will be automatically respected. Motion: **King**, Second **Trudell**. Carried 5/0.

Parks and Recreation Bills \$15.00 Fire and EMS bills \$0.00.

Minutes of March 4, 2009 & Feb 11, 2009

Zoning Report

Treasurer's Report

Clerk's Report

Supervisor's Report

County Planning Report Parks and Recreation Report

County Association Report

Announcements/Correspondence: None

Special Reports:

Sheriff Department: Report given by Officer Taylor. A total of 85 arrests were made last month. Under Sheriff Nate Alger spoke to the board regarding the Community Cops Grant; this program would provide a sheriff department deputy that is based in the Township. He needs the board to make a decision by April 6th.

County Commissioner: Report given by Larry Fleis. He stated that there will be a special board meeting for strategic planning. He also stated that the dam situation is still unresolved.

Fire Department: Report given by Ron Hollister. He announced that the pancake breakfast will be on April 5, 2009. They are also hoping to do an open house in June; they may team up with the village when they do theirs.

Ambulance: Report was given by Brian Carpenter. He stated that they made 21 calls in February. The Ambulance meeting is Monday March 16, 2009 at 7:00 pm.

Old Business

- 1. Gas Contract:** It was determined that we did in fact have a contract with Lakeshore Energy that expires on March 31, 2009. King and Gulliver looked into the pricing and determined that we actually paid less on the account where we did not have the contract. The Township will not renew their contract with Lakeshore Energy.
- 2. Parks & Recreation Appointment: Motion by Dean/Whims to appoint Laren Thorson, Susan Anderson-Hastings and Anita Prah to the Parks and Recreation Committee. Carried 4/1.**
- 3. Tobin & Co.: King/Gulliver motion to retain Tobin & Co. for the fiscal year ending March 31, 2009 as the Township's Auditor. Whims yes, Dean yes, King yes, Trudell yes, Gulliver yes.**

New Business:

- 1. Budget 2009-2010:** The budget was discussed. Trudell provided pricing to Gravel a road, the compactor station was discussed. Township board asked Marvin Radtke Jr. to look into extending the permits. **Trudell/King motion to go into closed session. Carried 5/0.**

Closed session started at 8:24 pm.

Whims/King: motion to end closed session at 9:30 pm. Carried 5/0.

King/Dean: motion to open regular meeting at 9:34 pm. Carried 5/0.

- 2. Township By-laws:** moved to the next regular meeting agenda.
- 3. Township Per-Diem: Trudell/Gulliver: motion to remove all per diem per meeting pay for all Paradise Township elected officials for the 2009-2010 fiscal year. Carried 4/1.**
- 4. ISD/Bata Summer Millage:** King explained that we do not have to collect ISA/Bata millage in the summer because we are not part of TCAPS.

General Board Discussion: None.

Public Input: None

Township Bills King/Dean motion to pay March bills as presented. Dean yes, King yes, Trudell yes, Whims yes, Gulliver yes. Carried 5/0.

Whims/King; motion to adjourn; carried 5/0.

Meeting adjourned at 9:50 pm.

Lisa K Gulliver Clerk