

Paradise Township Board
Regular meeting
MAY 13, 2009

Pledge of Allegiance

Meeting called to order by supervisor Dean at: 7:00 p.m.

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

Approval of Agenda: King/Whims motion to approve agenda: 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: **Trudell**, Second **Whims**. King yes, Trudell yes, Gulliver yes, Whims yes, Dean yes: **Carried 5/0.**

Township Bills pre approved: \$19,138.38

Parks and Recreation Bills: \$215.00

Minutes of April 8, 2009, April 29, 2009

Zoning Report

Treasurer's Report

Clerk's Report

~~Supervisor's Report~~

County Planning Report

Parks and Recreation Report

County Association Report

Announcements/Correspondence:

Gulliver indicated that she has received the furnace maintenance contract from ABI in the mail on 5-13-09. It was decided to put this item on the agenda for the June meeting.

Discussion on purchasing a recording device and transcription equipment. Gulliver will look for policy regarding tape retention and recording of meetings.

Correspondence discussed:

- Letter from Charter

- Letter from Grand Traverse Veterans

Announcements discussed:

- Open House for the EMS Building

Special Reports:

Sheriff Department: Report given by Officer Taylor. A total of 14 citations, 101 calls for service and 17 were criminal.

County Commissioner: Report given by Larry Fleis on the following:

- Fire/life safety program provided by Metro
- Bay Harbor Contract
- Beta Board hired an Executive Director
- ORV Ordinance

Fire Department: No Report.

Ambulance: No Report.

Public Input: Discussion regarding County Septage Plant.

Old Business

- 1. Compactor Presentation:** Given by Supervisor Glen Lile of East Bay Township and Supervisor Rob Manigold of Peninsula Township.

King/ Whims: motion to move 7. Insurance in New Business above discussion of the Township By-Laws in the Agenda: Carried 5/0.

- 2. Insurance:** Discussion of bids submitted by Cadillac Insurance and Burnham & Flower Insurance Group. **Whims/King: motion to accept the Cadillac Insurance proposal contingent upon increasing Aggregate to \$6 million at no charge: Whims yes, Dean no, Trudell yes, King yes, Gulliver yes: Carried 4/1.**

Dean/King: motion to move 1. Office Cleaning Bids in New Business above discussion of the Township By-Laws in the Agenda: Carried 5/0.

- 3. Office Cleaning Bids:** Discussion of bids submitted by L.A. Professional Cleaning and Divine Cleaning Services. **King/Whims: motion to employ Divine Cleaning Services on a bi-weekly basis for a price of \$70.50: King yes, Trudell no, Dean yes, Gulliver no, Whims yes: Carried 3/2.**

- 4. Township By-laws: Dean/Gulliver: motion to put the Township By-laws on the Agenda for the June meeting under Old Business: Carried 5/0.**
- 5. PC Ordinance 01-2009: King/Dean: motion accept PC Ordinance 01-2009: Gulliver yes, Whims yes, Trudell yes, Dean yes, King yes: Carried 5/0.**

New Business:

- 1. Spring Clean-up Bids:** Discussion of bids submitted by American Waste and Waste Management. **Whims/King: motion to accept American Waste as our hauler for the Spring Clean Up and charge \$10 per pick-up load on June 20, 2009 from 8 a.m. to Noon: Trudell yes, King yes, Dean yes, Gulliver yes, Whims yes: Carried 5/0. Trudell requested a copy of insurance stating that we carry \$1,000,000 in coverage.**
- 2. 2009 Brining Program: Trudell/Whims: motion to accept 2009 Brining Program with changes not to exceed \$7,000 cost to the Township: Whims yes, Gulliver yes, Dean yes, King yes, Trudell yes: Carried 5/0.**
- 3. PEG fund prior to fiscal year:** It was agreed that the Treasurer would take care of the \$700 with a budget adjustment.
- 4. Mayfield Pond Park Letter of Request:** George and Polly Drew submitted a Letter of Request for a raise in the salary that they receive for taking care of Mayfield Pond Park. **King/Dean: motion to amend previous motion to hire George and Polly Drew at an increased rate of \$2,000 from \$1500 as caretakers of Mayfield Pond Park: King yes, Trudell yes, Dean yes, Whims yes, Gulliver no: Carried 4/1.**

It was also noted that according to the contract with George and Polly Drew that there should not be any bookings of Mayfield Pond Park after October 30th.

General Board Discussion: Gulliver reported that she has received six (6) bids for Pest Control Services for the Township Hall. **Whims/King: motion to accept the lesser of two bids not to exceed \$185 for pest control services: Gulliver yes, Whims yes, Dean yes, King yes, Trudell yes: Carried 5/0.**

Township Bills: King/Trudell: motion to approve May bills as presented. Dean yes, Trudell yes, King yes, Gulliver yes, Whims yes: Carried 5/0.

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

Meeting adjourned at 9:30 pm.

**Minutes prepared by: Jennifer J. Scout, Recorder
Lisa K. Gulliver, Clerk**