

PARADISE TOWNSHIP  
REGULAR BOARD MEETING  
NOVEMBER 14, 2007

Meeting called to order at 7:00p.m. By supervisor Dean. Present Dean, Smith, J Sedlacek, M Sedlacek.

**APPROVAL OF MINUTES: Whims/J Sedlacek; approve minutes of October 10, 2007, Special Meeting of October 24, 2007 (with corrections), Work Meeting November 7, 2007. Carried 5/0.**

**APPROVAL OF AGENDA: Whims/J Sedlacek approve agenda as presented. Carried 5/0.**

**PUBLIC INPUT:** Nancy Thornton spoke on need for oversight on Master Plan. Deo made request for light at recycling bins.

**REGULAR REPORTS:**

1. Ambulance; N/A
2. Fire Department; Ron Hollister gave report.
3. Sheriff Department; Chris Clark gave report.
4. Planning Commission; N/A
5. County Association; N/A
6. Parks & Recreation; N/A
7. County Commission; Commissioner Larry Fleis gave report.
8. Zoning Administrator; N/A
9. Assessor; N/A

**NEW BUSINESS:**

1. January meeting date: *Whims/Smith; move that the regular January meeting be moved to Wednesday January 2<sup>nd</sup> 2008. Carried 5/0.*

**OLD BUSINESS:**

1. By-laws; discussion on bylaws by board members. **Dean/Whims move that by-laws be presented and discussed at the December work meeting and adopted at the December regular meeting. Carried 4/1.**  
**Dean/Whims; rescind previous motion for discussing and adopting by-laws. Carried 5/0.**  
**Dean/Whims; review by-laws in Dec and adopt by-laws January 2<sup>nd</sup> 2008. Carried 5/0.**
2. Employee Handbook: **Dean/Whims; review handbook in December and adopt handbook January 2<sup>nd</sup> 2008. Carried 5/0.**
3. Townline Road Update: **M Sedlacek/J Sedlacek; move to sign agreement with Grand Traverse County Road Commission to repair Townline Road. Roll Call; M Sedlacek yes, J Sedlacek yes, Dean no, Smith yes, Whims yes. Carried 4/0.**

**REPORTS:**

Supervisor; report given by Supervisor Dean.

Clerk; report given by Smith.

Treasurer; report given by J Sedlacek.

**November 14, 2007**

**J Sedlacek/M Sedlacek; move to authorize Marvin Radtke Jr to contact MCM Electric for electrical specification for compactor station. Carried 5/0.**

**APPROVAL OF PENDING BILLS: M Sedlacek/Whims; Pay bills as presented with the exception of Grand Traverse Road (paying half of the bill, Dean checking on the correct amount for the remainder). Roll Call J Sedlacek yes, Dean yes, Smith yes, Whims yes, and M Sedlacek yes. Carried 5/0.**

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

Meeting adjourns at 9:10p.m.

Judith E Smith Clerk