

PARADISE TOWNSHIP
REGULAR WORK BOARD MEETING
OCTOBER 1, 2008

Meeting called to order at 7:00p.m. by Supervisor Dean. Present Dean, Smith, J Sedlacek, M Sedlacek, Whims.

Pledge of Allegiance:

Public Input: N/A

Order of Business:

1. **CCS Park money: J Sedlacek/Smith; motion to pay the \$10,000 as budgeted for Civic Center South, upon receipt of budget and fund expenditure report. Roll Call vote; M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes, Carried 5/0.**
2. **By-laws: discussion and amendments made on Township By-laws.**
3. **Map: New Grand Traverse County maps available. Whims/M Sedlacek approve payment of \$24.00 for one laminated county map. Roll Call vote; J Sedlacek yes, Dean yes, Smith yes, Whims yes, M Sedlacek yes. Carried 5/0.**
4. **Drew's (Mayfield Pond Park caretaker) pay: M Sedlacek/J Sedlacek; motion to pay George and Polly Drew \$1500 for custodial work at Mayfield Pond Park. Roll Call vote; Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes. Carried 5/0.**
5. **Election Workers: Sedlacek/Whims; motion to approve the following list of Election workers, Margaret Lewis, Donna Martin, Ardella Hoyt, Karen Seitz, Anita Prahl, Kay Naugle, Nancy Hubbard, James Shaw, Marilyn Shaw, Elizabeth Lajko, Cleora Paro, Jo Fillmore, Cheri Tuller, Karen Send. Carried 4/0.**
6. **Disposal of Township junk equipment (lighting damage). Place a notice of free junk equipment on Township web site for one month.**
7. **EMS building: Whims/Dean; approve the installation of a floor drain in the utility room in the office portion of the EMS building at a cost of \$250 plus 7% mark-up. Carried 5/0.**

Whims/M Sedlacek: move to adjourn. Carried 5/0.

Meeting adjourned at 8:44p.m.

Judith E Smith Clerk