

PARADISE TOWNSHIP
REGULAR BOARD MEETING
October 8, 2008

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

APPROVAL OF MINUTES: Whims/M Sedlacek: move to approve minutes of regular meeting Sept 10, 2008 and work meeting October 1, 2008 with amendments. Carried 5/0.

APPROVAL OF AGENDA: J Sedlacek/Whims: move to approve agenda with additions. Carried 5/0. Additions under new business 4. Change order. 5. Cemetery deed search.

PUBLIC INPUT: N/A.

REGULAR REPORTS:

1. Ambulance:
2. Fire Department: Ron Holister gave report.
3. Sheriff Department: Preston Taylor gave report.
4. Planning Department: J Sedlacek gave report.
5. County Association: Dean gave report.
6. Parks and Recreation:
7. County Commissioner: N/A.
8. Zoning Administrator: Marv Radtke Jr gave report. Written report on file.
9. Assessor: N/A.

NEW BUSINESS:

1. First Steps Service Grant: **Whims/M Sedlacek motion to adopt resolution 08-10-08 (First Step Service Grant Application). Roll call; Dean yes, Smith yes, J Sedlacek yes, M Sedlacek yes, Whims yes. Carried 5/0.**
2. EMS phone system: **J Sedlacek/Smith; motion to approve \$1082.88 proposal for inside wiring equipment for telecom per CenturyTel recommendation with acknowledgement that CenturyTel donated basic wiring and labor services with the good faith that they will be considered for any future telecomm equip needs. Roll Call; J Sedlacek yes, Dean yes, Smith yes, Whims yes, M Sedlacek yes. Carried 5/0.**
3. MPP Custdn: **M Sedlacek/Whims; motion to hire George and Polly Drew under the same conditions as last year as Mayfield Pond Park custodians for the summer of 2009. Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes. Carried 5/0.**
4. Change order: **Whims/M Sedlacek; move to approve change order #2. Roll Call vote; Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes. Carried 5/0.**
5. Cemetery Deed: **Whims/M Sedlacek: move to approve up to \$150 for title research for additional cemetery property. Roll Call; Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes. Carried 5/0.**

OLD BUSINESS:

1. Township By-Laws; place on November agenda.

REPORTS:

Supervisor: report given.

Clerk: report given.

Treasurer: report given. **J Sedlacek/Smith approve Planning Commission recommendation to recommend Marvin Radtke Jr for the Roger Williams award. Carried 3/2.**

Trustees: N/A.

APPROVAL OF PENDING BILLS:

GENERAL FUND: J Sedlacek/M Sedlacek; move to approve General Fund bills as presented. Roll Call; Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes. Carried 5/0.

PARKS & RECREATION: J Sedlacek/M Sedlacek; move to approve bills as presented for Parks & Recreation. Roll Call; M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes. Carried 5/0.

RURAL FIRE: M Sedlacek/Smith; move to approve payment to Rural Fire as presented. Roll Call; J Sedlacek yes, Dean yes, Smith yes, Whims yes, M Sedlacek yes. Carried 5/0.

EMS: J Sedlacek/Smith; approve draw application No 1 pending receipt of corrected waivers. Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes. Carried 5/0.

PUBLIC INPUT: N/A

Whims/M Sedlacek: move to adjourn at 8:45 p.m. Carried 5/0.

Meeting adjourned.

Judith E Smith Clerk