

PARADISE TOWNSHIP
REGULAR BOARD MEETING
September 10, 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 August 13, 2008 regular meeting. Carried 5/0. M Sedlacek/ Whims; move to approve minutes of August 27, 2008 special meeting. Carried 5/0.

APPROVAL OF AGENDA: J Sedlacek/Whims: move to approve agenda with additions. Carried 5/0. Additions under old business 1. Employee handbook. 2. By-laws. 3. Elimination of De-con shower in new EMS building. Under new business. 1. Tree service for Evergreen Cemetery.

PUBLIC INPUT: Monica Fiebing chairperson for Grand Traverse Resource Recovery commission gave report on status of recycling bins.

REGULAR REPORTS:

1. **Ambulance:** Brian Carpenter gave report.
2. **Fire Department:** Ron Holister gave report. Discussion on misunderstanding on Fire Departments contribution towards communication system for new EMS building. CenturyTel will provide wiring and assist Fire Department in installing wiring. Paradise Township is responsible for equipment.
3. **Sheriff Department:** Preston Taylor gave report.
4. **Planning Department:** Phil Hamner gave report. Planning Commission working on by-laws and annual work plan.
5. **County Association:** N/A
6. **Parks and Recreation:** M Sedlacek reported that garbage has been picked up at Mayfield Pond Park. Discussion on placing signs and barriers preventing cars and trucks assessing areas where garbage is being dumped.
7. **County Commissioner:** N/A.
8. **Zoning Administrator:** Marv Radtke Jr gave report. Written report on file. **M Sedlacek/Whims; motion to hire Elmer's flag crew at a cost of no more than \$1060 for open cut across M-113 to put in sleeve for water main. M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes. Carried 5/0.**
9. **Assessor:** N/A.

NEW BUSINESS:

1. Tree service for Evergreen Cemetery: M Sedlacek reported that 2 trees and come branches need to be removed. Board needs to obtain bids.

OLD BUSINESS:

1. Handbook. **Whims/M Sedlacek: accept handbook, cover page, and employee receipt as written with the 2 typo errs and 1 deletion errs corrected. J Sedlacek yes, Dean yes, Smith yes, Whims yes, M Sedlacek yes. Carried 5/0.**
2. By-laws: postpone approval until work meeting October 1, 2008 to give board more time to study.

3. Elimination of De-Con Shower in EMS building. **M Sedlacek/Whims: approve elimination of walls leaving rough in only decon shower in the EMS building per recommendation of Rod Bogart & keeping \$5000 as a floating credit to be used at a later date. ~~to only rough in de-con shower in new EMS building.~~**
Carried 5/0.

REPORTS:

Supervisor: report given.

Clerk: report given.

Treasurer: report given.

Trustees: N/A.

APPROVAL OF PENDING BILLS: **J Sedlacek/M Sedlacek: approve the September 2008 for payment. Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes.**
Carried 5/0.

M Sedlacek/J Sedlacek approve the September 2008 Park bills for payment.

PUBLIC INPUT:

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

Meeting adjourned.