

**Paradise Township Board
Regular Meeting
March 10, 2010**

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

Pledge of Allegiance

Board members present: Dean, Gulliver, King, Trudell, Whims (arrived at 7:03 p.m.)

Approval of Agenda: Changes to agenda are as follows:

Added under New Business:

- 7. Planning Commission Appointment
- 8. Budget Revisions

Motion: King, Second Gulliver: Carried 4/0.

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. **King/Whims: motion to accept the Consent Calendar Carried 5/0.**

Township Bills pre approved
Parks and Recreation Bills
Grand Traverse Rural Fire
Minutes of February 10, 2010
Zoning Report
Treasurer's Report
Supervisor's Report
Parks and Recreation Report

Clerk's Report
County Planning Report
County Association Report

Announcements/Correspondence:

Trudell/King: motion to accept Charter Communications offer for \$96.99 monthly for a 3 year term. Trudell yes, Whims yes, Dean yes, King yes, Gulliver yes: Carried 5/0.

Special Reports:

Sheriff Department: Report given by Officer Taylor.

Citations	Traffic Crashes			Arrests			*Other	Criminal	Non-Criminal	Traffic Crashes	Total
	Fatal	PIA	PDA	OWI	MIP	Criminal					
15	0	1	9	1	0	12	49	6	13	10	78

*Other call for service: 911 Hang-ups; BOL; Follow-up to Complaints; Motorists Assists; Public Relations; Serving Legal Papers; Traffic Stops; Warrant Attempts

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

- County approved \$25,000 for Civic Center South for 2010 budget year.
- Monday March 22, 2010 from 12pm -3pm BPW Reorganization Meeting at Twin Lakes.
- Meeting April 7, 2010 concerning leachate dumping in well ¼ mile south of 113.

Fire Department: Report given by Chief Ron Hollister.

There were 9 total calls for service.

Fire Alarm	CO Investigation	Chimney Fire	PIA	PDA	Traffic Accident	Illegal Burn	Other	Total Calls For Service
1	1	1	1	1	1	1	2	9

Chief Hollister reminded everyone of the Pancake Breakfast and Bake Sale on March 28th at the Kingsley High School from 8:00 a.m. to 2:00 p.m.

Ambulance: No Report.

Planning Commission: Mr. Whims reported that the Planning Commission has completed Section 6 of the Master Plan.

Public Input (non-agenda items): None

Closed Regular Township Board Meeting at 7:35 pm.

Public Hearing

Text Amendments to the Paradise Township Zoning Ordinance - Minor Slaughter House

Meeting Opened at 7:35 pm.

No Public Comment.

Closed public hearing at 7:36 pm.

Opened Regular Township Board meeting at 7:36 pm.

Whims/King: motion to accept text changes to zoning ordinance as presented. Carried 5/0.

Trudell/Whims: motion to adopt the minor slaughter house amendment to the Paradise Township Zoning Ordinance and add to the definitions as noted and also add to the uses section as noted: Dean yes, King yes, Gulliver yes, Whims yes, Trudell yes: Carried 5/0.

Old Business

1. **MPP Caretaker: Trudell/King: motion to place an Ad to hire a caretaker for MPP. King yes, Whims yes, Dean yes, Gulliver yes, Trudell yes: Carried 5/0.**

New Business:

1. **Conference Table Camp Pugsley Bid: Trudell/King: motion to table until April meeting: Carried 5/0.**
2. **Audit Bids: King/Gulliver: motion to hire DGN at the fee of \$7200 per proposal for 1 year: Whims no, King yes, Dean no, Trudell yes, Gulliver yes: Carried 3/2.**
3. **ZBA Resignation: Whims/Trudell: motion to send Richard Moore a letter asking for his resignation from the ZBA due to lack of attendance, with notification that the Township Board will hold a Public hearing to have him removed due to nonfeasance at the April 14, 2010 Board meeting: Carried 5/0.**
4. **Spring Clean Up: Trudell/Dean: motion to hold Spring Cleanup on June 19, 2010 at \$10 a pickup load from 8 a.m. – 12 p.m.: Carried 5/0.**

Trudell/King: motion to send a letter to anyone in violation of the junk ordinance with details of the spring clean up allowing them a waiver of the fee if they bring the letter: Carried 5/0.

5. **PEG Money: Board discussion on PEG money uses.**
6. **Public Hearing Action: Please refer to the minutes under “Public Hearing” (page 2) – action was immediately after the close of the Public Hearing.**
7. **Planning Commission Appointments: King/Trudell: motion to reappoint Rob Lajko and Mike Geisert to the Planning Commission for a 3 year term: Carried 5/0.**
8. **Budget Revisions: King/Gulliver: motion to accept 2009-2010 budget as amended: Carried 5/0.**

General Board Discussion:

Board discussed new logo. **Trudell/King: motion approve up to \$100 to have name tags made for the Township Board: Trudell yes, Dean yes, Gulliver yes, Whims yes, King yes: Carried 5/0.**

Public Input: None

Approval of Pending Bills:

**King/Whims: motion to approve the bills as presented: Gulliver yes, Dean yes, Trudell yes,
King yes, Whims yes: Carried 5/0**

Whims/King: motion to adjourn: carried 5/0.
Meeting adjourned at 9:56 p.m.

Lisa K. Gulliver, Clerk