

PARADISE TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 13, 2008

Meeting called to order at 7:00p.m. by Supervisor Dean. Present Dean, Smith, J Sedlacek, Whims, M Sedlacek arrived at 7:40p.m.

APPROVAL OF MINUTES: J Sedlacek/Whims approve the minutes of January 9, 2008 and February 6, 2008. Carried 4/0.

APPROVAL OF AGENDA: J Sedlacek/Smith: approve agenda with additions. Carried 4/0.

Additions: under new business add resolution.

Public Input: N/A

Regular Reports:

1. Ambulance: report given by members of ambulance crew.
2. Fire Department: report given by Ron Hollister.
3. Sheriff Department: report given by Amy Taylor.
4. Planning Commission: J Sedlacek gave report.
5. County Association: Dean gave report.
6. Parks & Recreation: N/A.
7. County Commissioner: Commissioner Larry Fleis gave report.
8. Zoning Administrator: Marvin Radtke Jr gave report. Written report on file.
9. Assessor: N/A.

New Business:

1. Refrigerator: discussion on need to replace old refrigerator, Whims to look into cost.
2. Maintenance on heating and cooling: need to hire someone to do maintenance on heating and cooling systems, Dean to check on some contractors and prices.
3. Resolution: discussion on need to adopt resolution for board to approve or reject Master Plan. Needs further research.

Old Business:

1. EMS building: M Sedlacek/J Sedlacek: move to officially move forward with plans to build EMS building. Carried 5/0.
2. Alternate Planning Commission Members: Dean/Whims; move to change Planning Commission members from 7 to 9 members. 3/2 rejected. Smith/M Sedlacek: rescind motion made at January 16, 2008 regular board meeting to appoint 2 alternates to Planning Commission. Carried 5/0.
3. Budget: Set Wednesday March 5th to start work on budget for year 2008-2009.
4. Audit: J Sedlacek/M Sedlacek: move to hire Tobin & Co to do Township audit for year 2007-2008.

Reports:

Supervisor: Dean gave report.

Clerk: Smith gave report.

Treasurer: J Sedlacek gave report.

Trustee(s): N/A.

Approval of Pending Bills: M Sedlacek/Whims: pay bills as presented. Whims yes, Smith yes, Dean yes, J Sedlacek yes, M Sedlacek, yes. Carried 5/0.

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Public Input: N/A.

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

Meeting adjourned at 8:47p.m.

Judith E Smith Clerk