PARADISE TOWNSHIP
REGULAR BOARD MEETING
JANUARY 16, 2008

Meeting called to order at 7:00p.m. by Supervisor Dean. Present Dean, Smith, J Sedlacek, M Sedlacek. Whims arrived 7:10p.m.
APPROVAL OF MINUTES: **J Sedlacek/M Sedlacek; approve the regular meeting minutes of December 12, 2007. Carried 4/0.**
APPROVAL OF AGENDA: **Smith/J Sedlacek; approve the agenda with additions. Carried 5/0.**
Changes:
Additions: under old business add proposed zoning ordinance, compactor station, Townline Rd, employee handbook. Under new business add resolution.
Public Input: N/A
Regular Reports:

1. Ambulance: N/A
2. Fire Department: Ron Hollister gave report.
3. Sheriff Department: Chris Clark gave report.
4. Planning Commission: Marvin Radtke Jr gave report.
5. County Association: N/A
6. Parks and Recreation: N/A
7. County Commissioner: Commissioner Larry Fleis gave report.
8. Zoning Administrator: Marvin Radtke Jr gave report.
9. Assessor: N/A

New Business:

1. Zoning Ordinance-junk: discussion held on the enforcement of junk ordinance.
2. Budget Amendment: **Smith/J Sedlacek; move that we transfer $2,500 from 890 contingency funds to 6560 payroll taxes and $2,500 from 890 Contingency funds to 858 Pension fund. Carried 5/0.**
3. Budget: need to prepare for new budget year. Plan to discuss budget at February 6, 2008 work meeting.
4. Board Appointments:

   motion by J Sedlacek/ M Sedlacek: to appoint Phil Hamner to 3 year term on the Planning Commission. Carried 5/0.

   Motion by J Sedlacek/M Sedlacek: to appoint Phil Case to 3 year term on Planning Commission. Carried 5/0.

   Motion by J Sedlacek/M Sedlacek: to appoint Cheri Tuller to 3 year term on Planning Commission. Carried 5/0.

   Motion by J Sedlacek/ M Sedlacek: to appoint Carol Inman to 3 year term as alternate on Planning Commission. Carried 5/0.

   Motion by Whims/Dean: to appoint John Conroy to 3 year term on Planning Commission. Carried 5/0.

   Motion by J Sedlacek/ M Sedlacek: to appoint Leann Weber to 3 year term as alternate on the Planning Commission. Carried 5/0.

Motion by M Sedlacek/ J Sedlacek: to appoint Ray Westbrook and Mark Douglas to the Mayfield Pond Park committee. Carried 5/0.

Motion by Dean/ Whims: to appoint Max Lown and Tim Wicksall to 3 year terms on the Zoning Board of Appeals. Carried 5/0.

5. Office Cleaning: Betterway Cleaning will be able to continue cleaning the offices.
6. Resolution: **M Sedlacek/ J Sedlacek; move to adopt resolution #R-2008-001 (starting date for the 20008 Paradise Township Board of Review). M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes. Carried 5/0.**
7. Townline Rd: no discussion.

Old Business:

1. Proposed Ordinance: **J Sedlacek/ M Sedlacek; move that the Paradise Township Board schedule a final public hearing to be held on February 21, 2008 at 7:00p.m. for the purpose of adopting the Paradise Township Zoning Ordinance and map.**
2. Compactor: no discussion.
3. Townline Rd: no discussion.
4. Employee Handbook: **Dean/ M Sedlacek; move that the year be changed from calendar year to budget year and that office hours be 8:00 a.m. to 5:00p.m. with the offices being closed from 12:00 noon to 1:00p.m. Dean yes, Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes. Carried 5/0.**

Reports:

Supervisor: need to discuss Emergency Services building at February 7, 2008 work meeting.
Clerk: report given
Treasurer: report given
Trustee: N/A.

Approval of Pending Bills:

J Sedlacek/Whims; pay bills as submitted, excluding bill for City of Traverse City (cable). Smith yes, Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes. Carried 5/0.
M Sedlacek/ J Sedlacek pay Park bills as presented. Whims yes, M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes. Carried 5/0.
Rural Fire: **J Sedlacaek/ M Sadlacek; pay rural fire as presented. M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes. Carried 5/0.**
Public Input: N/A.
Whims/M Sedlacek: move to adjourn. Carried 5/0.
Meeting adjourned 9:10p.m.

Judith E Smith Clerk