

PARADISE TOWNSHIP
SPECIAL BOARD MEETING
MARCH 20, 2008

Pledge of Allegiance

Meeting called to order by supervisor Dean. Present; Dean, Smith, J Sedlacek, M Sedlacek, Whims arrived 7:02p.m.

Add Architecture contract to order of business.

Order of Business:

1. Architecture contract; **Motion by M Sedlacek/Sedlacek to authorize Supervisor Dean to sign contract with Architecture Technology, P.C. for work on proposed KMS building. M Sedlacek Y, J Sedlacek Y, Dean Y, Smith Y. Carried 4/0.**
2. EMS bank loan: discussion on interest rates from Northwestern and Traverse City State bank. Dean to seek further information.
3. Whims expressed concerns about contract language and requested that motion be revisited. **M Sedlacek/Whims; move to rescind motion to sign contract with Architecture Technology, P.C. Carried 5/0.**
4. Budget: Budget discussed. Budget will be finalized March 28, 2008.

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

Meeting adjourned at 8:25p.m.

Judith E Smith Clerk