

PARADISE TOWNSHIP  
SPECIAL BOARD MEETING  
May 27, 2008

Pledge of Allegiance

Meeting called to order at 6:00pm. by supervisor Dean. Present; Dean, Smith, J Sedlacek, M Sedlacek, Whims.

Order of Business

1. Insurance: Connie Monson from Michigan Municipal League and Terry Kunst from Burnam & Flower presented proposals for insurance for the Township. Discussion postpone for later in the meeting waiting to see if the third party interested in insuring the township will be here to present his proposal.
2. Employee Handbook: Whims presented changes to be made to the handbook. **Whims/M Sedlacek; move to delete Memorial Day and Labor Day as observed holidays and paid as Holiday time off on the Tuesday of the week in which they fall. M Sedlacek yes, J Sedlacek yes, Dean yes, Smith yes, Whims yes. Carried 5/0.**
3. Back to Insurance: discussion on the two insurance plans presented. **Dean/J Sedlacek; move to contract with Burnam & Flowers for Township insurance for the year. J Sedlacek yes, Dean yes, Smith yes, Whims no, M Sedlacek yes. Carried 4/1.**
4. Bank Resolution: Karen Send township resident spoke against the resolution as presented. She believes that in the long run it would cost too much. Board agreed to contact Northwestern Saving and Loan for further study. Karen Send and Adam Umbrasas agreed to sit in on the meeting and offer their input.
5. Copier maintenance agreement: **Whims/M Sedlacek; move to cancel contract with Syscom for Copier maintenance with written notice. Carried 5/0.** J Sedlacek offered to send letter.
6. Architecture Technology change order: **J Sedlacek/M Sedlacek; move to authorize Dean to sign the May 21<sup>st</sup> 2008 change order with Architecture Technology as approved by bldg committee. Carried 5/0.**
7. Mower: Mayfield Pond Park has need of a small mower to be used at the park. M Sedlacek will contact George Drew and find out what kind of mower is needed.
8. Subcontractor's liability insurance: **M Sedlacek/Whims; move to offer up to \$350 reimbursement for George Drew's liability insurance. Smith yes, Whims yes, M Sedlacek yes, J Sedlacek no, Dean yes. Carried 4/1.**
9. Road Brining: Township very dissatisfied with the brining job on township roads. Will contact County about the quality.

**Whims/M Sedlacek; move to adjourn. Carried 5/0.**

Meeting adjourned at 8:05p.m.

Judith E Smith Clerk