

Approved minutes for October 3rd board meeting

Call to order: at 7pm by supervisor Forrester

Roll call: Skeans here, Gomery here, Bean here, Roach here, Forrester here

Pledge of allegiance

Amendments to agenda: none

September 12th board meeting minutes review: Identified a couple names that are missed in motions. And under EMS coverage was motioned by Roach and second by Gomery. Also ask to bold EMS job description as a topic header. Forrester makes a motion to change meeting minutes as expressed second by Gomery, all in favor say I, 4 Yes 0 No motion carries.

Clerk Report: Absentee ballots went out the 27th not the 26th QVF had errors in label printing so ballots were delayed a day. All ballots are out that were on the AV list within QVF and also people wanting to pick up ballots at the office. Clerk recognized 2 people who have helped him through this 3-month process of joining the board. Treasurer Kim Bean has always had the townships best interest in mind and has helped the clerk learn bs&a and VC3. Supervisor Forrester is the second, he has helped the clerk with everything he needs and those two always shows honor and respect within their duties. Clerk put in a proposal to get a new election computer for only. The proposal is for a 176.95 on amazon with a grant from the BOE (bureau of elections) that gives jurisdiction help to get better security. Motion by Skeans to buy the computer and the 42.99 2 year warranty second by Gomery all in favor say I opposed? No opposed motion carries 5-0

Treasurers Report: Treasurer Bean states she's still taking late payments and cleaning all that stuff up. Still working with the accountant and working in different areas within bs&a to clear up any passed mistakes. Accounts in the general we have 281,493.91 in genral money market account we have 156,290.18 in the EMS account we have 105,23.10 and the fire account we have 48,341.66. Treasurer visited both banks the central savings bank was charging us 5.00 a month inactivity charge they offered to waive the fees but the treasurer went to soo coop and decided to buy a CD through them with better fees and less fees. 131,000 and 8,000 in the other is being moved and that will be ear marked for the beautification of the town of Paradise and used for road work starting in 2026.

Supervisors Report: Custodian and Maintenance person Steve Harris have been working on the grounds and getting prepared for winter. We have one more mowing left. Seal coating was finished on EMS and Library parking areas the cost was a little higher than anticipated 8,000 for EMS and library was 2,000 and we need budget amendments for that sometime in January. Street lighting was taken out of citizen taxes and the line item wasn't used and now it is building and grounds was used prior, and now we will track that separately. So, you can see the changes and cost. We did have a meeting with MDOT about the lighting and poles for the road project and the engineers are working on that remove the lighting above that and the eight street lights removed and poles moved. And two power panels on each side of road so we can control them. Also, for winter great lakes service will be here to turn on library boiler and service all the other heating operations. We have an electric motor failing here at the community center you can the motor squeak when operational. In the kitchen we have a new convection oven paid for by the blueberry festival committee it needs to be wired and it will not be store permanent in the kitchen its on wheels and can be moved.

Presentation of bills: Payroll for September was 53,959.76 30,983 Bills was a total of 50,307.97 total of 104,267.73. Trustee Gomery mentioned that attorney fees have its own GL line number (General Ledger), and the attorney fees should be moved from professional and contract services to that so we can keep track of how much the township is spending on that for some frivolous things happening. Clerk agrees and will fix the line-item corrections before next board meeting. Motion to pay bills in the amount of 104,267.73 motion by Bean second by Gomery roll call vote, Bean yes, Gomery yes, Roach yes, Skeans yes, Forrester yes, Motion carries.

Correspondence recognition and announcements: One announcement Forrester makes is that he will be absent from the township for most of the month of November.

Public Comment: none

Reports

Fire Department: Fire department got their computer fixed with no calls and had one meeting with a few people. And the department is losing some younger fire fighters leaving the state and will be a huge detriment to the department.

EMS: Reeb was hired for the EMS. 6 calls and all was responded by Whitefish EMS staff.

NEMSA: Did have a meeting no info yet. Still working to flush out more of their process and things delayed.

Library: Website has been updated so it shows library board meeting minutes. And drop-down tabs have been added for agendas as well. On Saturday October 19th from 11:00 to 12:30pm Will be having Wayne Pope to speak about taking photos with your cellphone and how to edit and share, and print your photos. Sign up for this event in person at the library or call to be added to the list. Statistics for September were 279 adults 56 students 28 computer uses, 41 wireless uses, 9 library members added library collection added 40 items. And items checked out was 256.

Board of Appeals: none

Blight information: none

Planning Commission: nothing new Meeting set for November 6th

Public Speaker none

Board Vacancy: Ordinance Enforcement Officer vacant, ZBA positions vacant ZBA alternate positions vacant. No interest from the public to fill these.

Land use application form submitted: Revised land use form was submitted. Treasurer Bean wants to work with Bill West to work on form. Motion to table by Roach supported by Bean all in favor say I all in favor motion carries to table the form until Treasurer Bean can work with Bill West to revise the revised application form to make it easier to follow and understand.

Donated property by land owner: The land is south of the township hall in swamp land and only way feasible for a township to take this land is for public use of it. There was talk to create a walkway to the center on an elevated platform and have panels for interpretation about the wildlife you can see there

and about the different bugs and habitat that is in that swamp. DEQ will have to study and see if there is a use for it. No action on topic item it's been tabled.

Motion to recess township meeting for a administrative session of the board at 7:39 pm bean supports all in favor I motion carries.

8:07pm Board reconvenes Last time to discuss is action on property at address 8337 m123. Forrester makes a motion for the board to pursue lien action on the title of property in the amount 8,250.00 second by Gomery no further discussion roll call vote Forrester yes, Gomery yes, Skeans yes, Bean no, Roach no. motion carries 3-2.

Motion to adjourn by Gomery at 8:09pm second by Skeans all in favor say I motion carries meeting adjourned.