

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

January 10, 2017 REGULAR MEETING MINUTES

- **BOARD MEMBERS PRESENT** - Myron Fuller, Carroll Parmeter, Ron Shaver, Evelyn Flowers, Alan Pearson
- **CALL TO ORDER** - Carroll called the meeting to order at 7PM
- **PLEDGE OF ALLEGIANCE** - Recited
- **BOARD MEMBER ADDITIONS** - Add website updates to UNFINISHED BUSINESS
- **APPROVAL OF January 10 2017 Agenda** - Carroll motion, Ron second, motion carried
- **BOARD MEMBER COMMENTS** - Alan reports MAESA 19 runs total, 2 for Flowerfield Township
- **APPROVAL OF December 13, 2016 Minutes** - Myron motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - None
- **CORRESPONDENCE** - Carroll had material to review on pipeline safety and MTA training

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Fabius Park Fire Department meeting 1/26/17 at 6:30. Ambulance service contract ends 6/1/17.
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - None
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Absent. Ron - next meeting is this month to probably set public hearing date in February or March.
- **BLIGHT OFFICER, MIKE HAYDON** - Absent. Left case report.
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - None

UNFINISHED BUSINESS

- **Projection equipment follow-up** - Ron suggested Epson 7240 wireless with HDMI cables. Carroll motion to approve up to \$700, Ron second. Roll call vote: Evelyn-yes; Ron-yes; Carroll-yes; Myron-yes; Alan-yes. Motion carried.
- **Website update** - Ron and Evelyn will work with Mike Bobalik starting on a home page, contact info, and whatever else can be done quickly

NEW BUSINESS

- **Set a budget workshop date** - 2/1/17 at 9AM

PUBLIC COMMENTS - None

APPROVAL OF EXPENDITURES (6127 – 6153) - Carroll motion, Ron second, motion carried

ADJOURNMENT - Carroll motion, Evelyn second, motion carried at 7:40PM.