

# TOWNSHIP OF FLOWERFIELD

## ST. JOSEPH COUNTY

### February 14, 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 7 PM
- **PLEDGE OF ALLEGIANCE** - Recited
- **BOARD MEMBER ADDITIONS** - Add MTA training and millage discussion to NEW BUSINESS
- **APPROVAL OF February 14 2017 Agenda** - Carroll motion to approve with additions, Myron second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF January 10, 2017 Minutes** - Evelyn motion, Ron second, motion carried
- **APPROVAL OF February 1, 2017 Minutes** - Carroll motion, Myron second, motion carried
- **GUEST/PUBLIC COMMENTS** - None
- **CORRESPONDENCE** - None

#### REPORTS

- **SUPERVISOR, CARROLL PARMETER** - We need a new person to clean the town hall
- **CLERK, MYRON FULLER** - Audit cost is 4850. Election reimbursement from the state takes about 7 months. Last dates to file petition to place proposal on ballot are May 2 and August 1
- **TREASURER, ALAN PEARSON** - We should see small increases in state revenue sharing and taxes
- **TRUSTEE, RON SHAVER** - Ron and Evelyn met with Mike Bobalik regarding the new website. The hosting is done. They will talk with the zoning administrator, clerk, treasurer, assessor and planning chair about information on their pages. Ron would also like something done about the hall voice mail message or phone system
- **TRUSTEE, EVELYN FLOWERS** - Evelyn concurred with Ron
- **ASSESSOR, SHALICE NORTHROP** - Absent. Left report regarding Board of Review dates
- **PLANNING COMMISSION, GREG HAMELINK** - Joe Woodin - add seminar to new business. Greg provided copies of the zoning ordinance draft and draft synopsis for approval consideration. Blue font reflects the changes
- **BLIGHT OFFICER, MIKE HAYDON** - Absent. Carroll reports that 2 cases are in the courts
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - Absent

#### UNFINISHED BUSINESS

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#### NEW BUSINESS

- **Appoint BOR member** - Carroll motion to appoint Pam Altimus to the Board of Review, Ron second, motion carried
- **Set a budget public hearing date** - Tabled until budget is finalized. Set a budget workshop date of 2/23/17 at 1PM
- **Re-schedule regular meetings due to conflict with possible upcoming election date of 8/8/17.** - Tabled until next meeting

- **MTA training** - Carroll motion to send Evelyn, Alan second, motion carried
- **Marijuana legislation seminar** - Alan motion to send Joe Woodin, Ron second, motion carried
- **Millage Discussion** - Ron would like to 1 mill to help pay for services such as fire departments, ambulances and road maintenance. Carroll would like this to go to the general fund and not be earmarked. Tabled for now

**PUBLIC COMMENTS** - None

**APPROVAL OF EXPENDITURES (6154 – 6187)** - Myron motion, Alan second, motion carried

**ADJOURNMENT** - Myron motion, Carroll second, motion carried at 8:10PM.