

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

May 9, 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** - Carroll added MAESA Agreement to NEW BUSINESS
- **APPROVAL OF May 9, 2017 Agenda** - Myron motion to approve with addition, Evelyn second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF April 11, 2017 Minutes** - Myron motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - A property issue will be referred to Shalice Northrup, Assessor by Carroll
- **CORRESPONDENCE** - None

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - 2 reports of Lower Flatbush Cemetery parking lot issues. This is being looked at by Carroll
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - MAESA meeting report of 2 ambulance calls and no fire calls
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Absent. Ron reports there is public hearing on the 18th at 6:30 PM at the hall regarding the new zoning book
- **BLIGHT OFFICER, MIKE HAYDON** - Left monthly report
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - Absent

UNFINISHED BUSINESS

- **City of Three Rivers Ambulance Services Agreement (5 year contract beginning July 1, 2017)** - Myron motion to approve at \$11,262.02 per year with annual adjustments, Carroll second. Roll call vote: Alan-yes; Evelyn-yes; Ron-yes; Carroll-yes; Myron-yes. Motion carried
- **Millage proposal** - Ron has been in contact with Lindsay Oswald (county clerk) regarding election dates and Roxanne Seeber (attorney) regarding language for a millage proposal. There is possible county wide election in November and the next guaranteed county wide election is August 2018. A millage passed in August 2018 could be applied for 2018. Roxanne is working on the language

NEW BUSINESS

- **MAESA Agreement** - Carroll motion to approve at \$18,000.00, Myron second. Roll call vote: Evelyn-yes; Ron-yes; Carroll-yes; Myron-yes; Alan-yes. Motion carried

PUBLIC COMMENTS - Mr. Frye from the Three Rivers Fire Department invited anyone to come to the fire board meetings and they are on the first Wednesday of the month at 6 PM across from Meijer on Broadway in Three Rivers

APPROVAL OF EXPENDITURES (6249 – 6275) - Ron motion, Myron second, motion carried

ADJOURNMENT - Ron motion, Myron second, motion carried at 7:39 PM