

# TOWNSHIP OF FLOWERFIELD

## ST. JOSEPH COUNTY

### August 15, 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** - Evelyn: Books removal and donation. Carroll: Approve electrical quote
- **APPROVAL OF August 15, 2017 Agenda** - Evelyn motion to approve with two additions, Carroll second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF July 11, 2017 Minutes** - Ron motion, Evelyn second, motion carried
- **APPROVAL OF July 26, 2017 Minutes** - Carroll motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - None
- **CORRESPONDENCE** - DEQ RE: Site Specific Review. Fabius and Park Fire and Rescue Department: Reports

#### REPORTS

- **SUPERVISOR, CARROLL PARMETER** - None
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - MAESA report: 3 fire runs. 3 ambulance runs. House purchased for emergency services quarters. Cadet program
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Joe Woodin: Zoning Ordinance work is progressing
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - None

#### UNFINISHED BUSINESS

- **Millage proposal** - Ron: Most probable next election is August 2017. Attorneys continue to work on language and getting state law info on ambulances

#### NEW BUSINESS

- **Annual audit Approval** - Tabled until next meeting
- **Book removal and donation** - Tabled until next meeting
- **Approve electrical quote** - Ron motion to approve at \$629.82, Evelyn second. Roll call vote: All yes. Motion carried

#### PUBLIC COMMENTS - None

**APPROVAL OF EXPENDITURES (6340 – 6374)** - Myron motion, Evelyn second, motion carried

**ADJOURNMENT** - Carroll motion, Evelyn second, motion carried at 7:55 PM