

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

September 12, 2017 REGULAR MEETING MINUTES

- **BOARD MEMBERS PRESENT** - Myron Fuller, Carroll Parmeter, Evelyn Flowers, Alan Pearson
- **CALL TO ORDER** - Carroll called the meeting to order at 7 PM
- **PLEDGE OF ALLEGIANCE** - Recited
- **BOARD MEMBER ADDITIONS** - None
- **APPROVAL OF September 12, 2017 Agenda** - Carroll motion, Alan second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF August 15, 2017 Minutes** - Evelyn motion, Carroll second, motion carried
- **GUEST/PUBLIC COMMENTS** - None
- **CORRESPONDENCE** - DEQ: Site Specific Review

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Doug Kuhlman suggested that land splits be approved by him also.
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - Book research did not show any good reason to keep them. MAESA: Moving ahead with purchase of house, 3 fire runs and 3 ambulance runs
- **TRUSTEE, RON SHAVER** - Absent
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Joe Woodin: Going over county review
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - 1 cremation burial

UNFINISHED BUSINESS

- **Millage proposal** - Tabled until next meeting
- **Annual audit approval** - Carroll motion, Evelyn second. Roll call vote: All yes. Motion carried
- **Book removal** - Evelyn motion, Carroll second. Roll call vote: Evelyn-yes, Carroll-yes, Myron-yes, Alan-no. Motion carried.

NEW BUSINESS

-

PUBLIC COMMENTS - Joe Woodin: The ordinances on the web site are not up to date.

APPROVAL OF EXPENDITURES (6375 – 6407) - Carroll motion, Evelyn second, motion carried

ADJOURNMENT - Myron motion, Carroll second, motion carried at 7:24 PM