

# TOWNSHIP OF FLOWERFIELD

## ST. JOSEPH COUNTY

### October 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 7 PM
- **PLEDGE OF ALLEGIANCE** - Recited
- **BOARD MEMBER ADDITIONS** - Carroll added Request for Ordinance 45 and Land acquisition to new business
- **APPROVAL OF October 10, 2017 Agenda** - Carroll motion to approve with additions, Ron second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF September 12, 2017 Minutes** - Ron motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - Betty Grindel: Eave has a thistle plant growing in it. Carroll will take care of it tomorrow. Betty Grindel: Would like last meeting minutes and check register printed for public at the meetings. Myron will be glad to make copies for you
- **CORRESPONDENCE** - Myron passed out the last fiscal year financial statements

#### REPORTS

- **SUPERVISOR, CARROLL PARMETER** - None
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - Passed out a quarterly report. MAESA: Working on living quarters, 20 runs total, 1 fire run in Flowerfield
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - None
- **PLANNING COMMISSION, GREG HAMELINK** - Passed out Zoning Ordinance review. Passed out Land Division Policy and Procedure for consideration. Ready to bring new Zoning Ordinance to board and then have 20 copies printed
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - None

#### UNFINISHED BUSINESS

- **Millage proposal** - Next time that we could add a proposal to a county wide election ballot would not be until at least August 2018. Attorneys are still working on language

#### NEW BUSINESS

- **Request for Ordinance 45** - Carroll motion to adopt, Evelyn second. Roll call vote: Ron-yes, Carroll-yes, Myron-no, Alan-yes, Evelyn-yes. Motion carried
- **Appoint ZBA members** - Carroll motion to appoint Joe Woodin, Ron second, motion carried. Carroll motion to appoint Betty Grindel, Evelyn second, motion carried. Ron motion to appoint Garrett Hall, Evelyn second, motion carried
- **Land acquisition** - Carroll moves that the Township Board meet in a closed session under Section 8(d) of the Open Meetings Act to consider the acquisition of real property up to the time an option to acquire that real

property is obtained, Evelyn second. Roll call vote: Carroll-yes, Myron-no, Alan-yes, Evelyn-yes, Ron-no.  
Motion failed

**PUBLIC COMMENTS** - None

**APPROVAL OF EXPENDITURES (6408 – 6432)** - Myron motion, Alan second, motion carried

**ADJOURNMENT** - Myron motion, Carroll second, motion carried at 7:54 PM