

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

January 9, 2018 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** - None
- **APPROVAL OF January 9, 2018 Agenda** - Ron motion, Myron second, motion carried
- **BOARD MEMBER COMMENTS** - Evelyn: Walkways have not been shoveled and should be. Carroll will try to care of it.
- **APPROVAL OF December 12, 2017 Minutes** - Myron motion, Alan second, motion carried
- **GUEST/PUBLIC COMMENTS** - TJ Baker, St. Joseph County Sherriff Deputy: Passed out information and told about Damage Assessment Response Team Training and Skywarn Spotter Training. Also passed out May 8th 911 millage election information and his card. Tim Jones: Wants to know about zoning for an outdoor musical event. Carroll referred him to Doug Kuhlman, Zoning Administrator.
- **CORRESPONDENCE** - None

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - None
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - MAESA: 7 ambulance runs and 6 fire runs.
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent. Carroll stated that she is preparing assessment notices and BOR.
- **PLANNING COMMISSION, GREG HAMELINK** - Made 20 copies of the new zoning ordinance and will get copy to Ron for website and county. The next meeting is February 18.
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - None

UNFINISHED BUSINESS

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NEW BUSINESS

- **Set a budget workshop date** - February 1, 2018 at 9 AM.
- **Cemetery wages and software** - Myron motion to pay Bill Krueger \$15/hr to help complete the implementation of the Pontem Cemetery Software, Ron second. Roll call vote: Ron-yes, Carroll-yes, Myron-yes, Alan-yes, Evelyn-yes. Motion carried.

PUBLIC COMMENTS - None

APPROVAL OF EXPENDITURES (6500 – 6526) - Myron motion, Ron second, motion carried

ADJOURNMENT - Carroll motion, Alan second, motion carried at 7:35 PM