

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

February 13, 2018 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** - Carroll added BOR appointment and Resolution 2018-02-13 to NEW BUSINESS
- **APPROVAL OF February 13, 2018 Agenda** - Myron motion, Evelyn second, motion carried
- **BOARD MEMBER COMMENTS** - Myron: We have new voting equipment
- **APPROVAL OF January 9, 2018 Minutes** - Carroll motion, Myron second, motion carried
- **APPROVAL OF February 1, 2018 Minutes** - Myron motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - None
- **CORRESPONDENCE** - None

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Pastorick property is for sale as a business which is not correct. Doug Kuhlman and Evelyn will send letter informing realtor that it is not a commercial property.
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - MAESA: Fire runs - 3 Marcellus Village, 4 Marcellus Township, 2 Flowerfield Township. Ambulance runs - 11 Marcellus Village, 6 Marcellus Township, 5 Flowerfield Township.
- **TRUSTEE, RON SHAVER** - Absent. Evelyn: Attorney is working on wording for millage proposal for August election.
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent. Carroll: Assessor turned in BOR notice.
- **PLANNING COMMISSION, GREG HAMELINK** - Absent
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - 1 full body burial and 1 cremation here and 1 full body burial at Mt. Zion

UNFINISHED BUSINESS

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NEW BUSINESS

- **Approve Siegfried Crandall understanding including audit at \$4600 (\$250 less than last year)** - Myron motion, Carroll second. Roll call vote: All yes. Motion carried.
- **Set a budget workshop date of 02/22/2018 at 1PM** - All agreed
- **Approve 2018/2019 Sexton salary increase from \$1050/mo. to \$1100/mo.** - Myron motion, Alan second. Roll call vote: All yes. Motion carried.
- **Approve MTPP increase in Non-Monetary coverage from \$50K to \$100K for \$220 more** - Myron motion, Evelyn second. Roll call vote: All yes. Motion carried.
- **Appoint BOR member** - Myron motion to appoint Betty Grindel, Evelyn second, motion carried

- **Approve Resolution 2018 - 02 - 13** - Carroll motion, Evelyn second, motion carried

PUBLIC COMMENTS - None

APPROVAL OF EXPENDITURES (6527 – 6558) - Myron motion, Alan second, motion carried

ADJOURNMENT - Myron motion, Evelyn second, motion carried at 7:30 PM