

# TOWNSHIP OF FLOWERFIELD

## ST. JOSEPH COUNTY

### March 13, 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** - Carroll: Approve Road Chloride to NEW BUSINESS
- **APPROVAL OF March 13, 2018 Agenda** - Myron motion with board member addition, Ron second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF March 6, 2018 Budget Hearing Meeting Minutes** - Myron motion, Ron second, motion carried
- **GUEST/PUBLIC COMMENTS** - Paula Bucknell: Complaint about building inspector entering her home when she was not present. Wants to know why he was there and why she was not contacted first. Ron took her name/number as well as the name of her contractor and the building inspector. Ron said we will talk to him.
- **CORRESPONDENCE** - Myron: MSU Ag Solar Energy presentation. Myron: HVAC proposal.

#### REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Has had complaints about the condition of Ayers Road and will talk to the county road commission
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - Passed out MAESA report citing 7 fires (2 in Flowerfield) and 25 ambulance runs (4 In Flowerfield)
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Absent
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - 1 burial this month

#### UNFINISHED BUSINESS

- **Approval of the 2018/19 township budget** - Evelyn motion, Myron second. Roll call vote: All yes. Motion carried

#### NEW BUSINESS

- **Approve Flowerfield Township Banks for 2018/19 fiscal year - Current banks are Southern Michigan Bank & Trust, G.W. Jones Exchange Bank and Flagstar Bank** - Myron motion, Evelyn second, motion carried
- **Approve Flowerfield Township Attorney for 2018/19 fiscal year - Current Attorney is Bauckham, Sparks, Rolfe, Lohrstorfer & Stall, PC** - Myron motion, Ron second, motion carried
- **Approve Flowerfield Township Auditor for 2018/19 fiscal year - Current Auditor Siegfried Crandall, PC** - Carroll motion, Evelyn second, motion carried

- **Set Mileage reimbursement rate for 2018/19 fiscal year- Current IRS rate is 54.5 cents/mile** - Ron motion, Myron second, motion carried
- **Approve Flowerfield Township Sexton contract for 2018/19 fiscal year** - Carroll motion with previously approved raise, Ron second, motion carried
- **Approve Flowerfield Township Assessor and employee contract for 2018/2019 fiscal year** - Myron motion, Evelyn second, motion carried
- **Approve schedule of regular meetings for 2018/19 fiscal year** - Carroll motion, Evelyn second, motion carried
- **Dump passes** - Alan motion, Evelyn second. Roll call vote: Myron-yes, Alan-yes, Evelyn-yes, Ron-no, Carroll-yes. Motion carried
- **Approve \$2400 network upgrade** - Myron would like to thank Rodney Eggleston for his time donated thus far to help put this together and for answering many phone calls. Ron would also like to thank Rodney. Ron motion, Myron second. Roll call vote: All yes. Motion carried.
- **Approve Road Chloride** - Carroll motion, Alan second. Roll call vote: All yes. Motion carried.

**PUBLIC COMMENTS** - None

**APPROVAL OF EXPENDITURES (6559 – 6592)** - Carroll motion, Myron second, motion carried

**ADJOURNMENT** - Ron motion, Evelyn second, motion carried at 8:14 PM