

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

April 10, 2018 SPECIAL MEETING MINUTES

(To select election inspectors for the May 2018 election)

- **BOARD MEMBERS PRESENT** - Myron Fuller, Carroll Parmeter, Alan Pearson
- **CALL TO ORDER** - Carroll called the meeting to order at 6:30 PM

- Myron motion to approve (4) election inspectors for the May 2018 election (Myron Fuller, Kathryn Conant, Roger Conant and Evelyn Flowers), Carroll second, motion carried
- Myron motion to select Kathryn Conant as Chairperson of the May 2018 election, Carroll second, motion carried
- Myron motion to approve Resolution # 2018-04-10 (Establish Receiving Board for the May 2018 election), Alan second. Roll call vote: All yes. Motion carried.
- Myron motion to select Roger Conant and Evelyn Flowers as receiving board inspectors for the May 2018 election, Carroll second, motion carried

ADJOURNMENT - Myron motion, Alan second, motion carried at 6:38 PM