

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

April 10, 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** - Ron: Approve Resolution to NEW BUSINESS
- **APPROVAL OF April 10, 2018 Agenda** - Carroll motion with addition, Ron second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF March 13, 2018 Minutes** - Myron motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - None
- **CORRESPONDENCE** - None

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Hidden Driveway sign on Flatbush Road disappeared. Owner would like it replaced. Carroll will contact county to replace it at our cost and then the owner will reimburse us.
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - None
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - No quorum for the last meeting. Then next meeting is 04/19/2018 and will include a public hearing/site plan review. Recommends Nicholas Shimp for Planning Commission. Joe Woodin: Planning Commission will revisit the Master Plan as required by law.
- **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

- **Approve Nicholas Shimp as Planning Commission Member** - Carroll motion, Ron second, motion carried
- **Approve Resolution to Adopt Millage Ballot Language** - Carroll motion, Ron second. Roll call vote: Carroll-yes, Myron-no, Alan-yes, Evelyn-yes, Ron-yes. Motion carried.

PUBLIC COMMENTS - None

APPROVAL OF EXPENDITURES (6593 – 6634) - Myron motion, Evelyn second, motion carried

ADJOURNMENT - Myron motion, Carroll second, motion carried at 8:05 PM