

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

July 10, 2018 SPECIAL MEETING MINUTES

(To select election inspectors for the August 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 (9) election inspectors for the August 2018 election (Myron Fuller, Kathryn Conant, Roger Conant, Evelyn Flowers, Pat Misel, Betty Grindel, Iletha Poolman, Emily Flowers and Colleen Sherman), Carroll second, motion carried
- Myron motion to select Kathryn Conant as Chairperson of the August 2018 election, Alan second, motion carried
- Myron motion to approve Resolution # 2018-07-10 (Establish Receiving Board for the August 2018 election), Carroll second. Roll call vote: All yes. Motion carried.
- Myron motion to select Roger Conant, Evelyn Flowers, Pat Misel and Betty Grindel as receiving board inspectors for the August 2018 election, Alan second, motion carried

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