

# TOWNSHIP OF FLOWERFIELD

## ST. JOSEPH COUNTY

### October 9, 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: Add Policy and Procedure to **NEW BUSINESS**
- **APPROVAL OF October 9, 2018 Agenda** - Carroll motion to approve with addition, Ron second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF September 11, 2018 Regular Meeting Minutes** - Ron motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - John Lindsey: Introduced himself as the new Managing Director of the St. Joseph County Road Commission. Ayers Road residents: We still want to know what our options are. John: Township match or special assessment. Ron: Requested list of roads that are as bad as Ayers. Carroll: Questioned why Lewis Lake Road was maintained and Ayers was not. Allen Balog (County Commissioner for Flowerfield Township): The County Board of Commissioners created the Road Commission but does not have any authority over them.

#### CORRESPONDENCE - None

#### REPORTS

- **SUPERVISOR, CARROLL PARMETER** - None
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - MAESA Report, 6 ambulance runs and 3 fire runs in Flowerfield Township
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Absent. Joe Woodin: Passed out packet on National Flood Insurance. Planning Commission is working on a resolution to participate in that for residents.
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - Absent

#### UNFINISHED BUSINESS

#### NEW BUSINESS

- **Policy and Procedure for the Granting, Auditing and Removal of Property Exemptions** - Ron motion to approve, Evelyn second, motion carried
- **Building Upgrades** - Ron: We should identify needed upgrades and approve the money for them. Myron: Suggested HVAC system and a new well. Carroll: Bring ideas next month.

#### PUBLIC COMMENTS - None

#### APPROVAL OF EXPENDITURES (6814 – 6843) - Carroll motion, Evelyn second, motion carried

**ADJOURNMENT** - Carroll motion, Evelyn second, motion carried at 8:23 PM