

## TOWNSHIP OF FLOWERFIELD

### ST. JOSEPH COUNTY

#### November 13, 2018 REGULAR MEETING MINUTES

- **BOARD MEMBERS PRESENT** - Myron Fuller, Ron Shaver, Evelyn Flowers, Alan Pearson
- **CALL TO ORDER** - Ron called the meeting to order at 7 PM
- **PLEDGE OF ALLEGIANCE** - Recited
- **BOARD MEMBER ADDITIONS** - Ron: 1. Ayers Road to UNFINISHED BUSINESS 2. National Flood Insurance to NEW BUSINESS
- **APPROVAL OF November 13, 2018 Agenda** - Evelyn motion to approve with additions, Ron second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF October 9, 2018 Special Meeting Minutes** - Myron motion, Alan second, motion carried
- **APPROVAL OF October 9, 2018 Regular Meeting Minutes** - Myron motion, Evelyn second, motion carried
- **APPROVAL OF October 29, 2018 Special Meeting Minutes** - Alan motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - None
- **CORRESPONDENCE** - Myron: Email from Joe Woodin regarding an Educational Workshop on Recent and Proposed Marijuana Laws

#### REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Absent
- **CLERK, MYRON FULLER** - We had a successful election and I want to thank the election inspectors and Evelyn Flowers for organizing them and Kathryn Conant, the Deputy Clerk and Election Chairperson who ran the election
- **TREASURER, ALAN PEARSON** - MAESA Report: 3 ambulance runs and 2 fire runs in Flowerfield Township
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Planning Commission is reviewing the Master Plan and will be updating it
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - None

#### UNFINISHED BUSINESS

- **Ayers Road** - Ayers Road Resident 1: Met with John Lindsay who has \$800,000 to work with St. Joseph County Township 50% matches. Ayers Road estimate is \$32,000 total. Ron: Reports that John would continue to maintain roads that are repaired. Ron will go to a meeting with John at 9:30 on Monday, November 19 to get on the list to keep the match option open. Ayers Road Resident 2: Suggests a citizen committee to work with the Road Commission.
- **Building Upgrades** - Tabled

#### NEW BUSINESS

- **National Flood Insurance** - Greg: Planning Commission will put a resolution together for the board to pass

**PUBLIC COMMENTS** - None

**APPROVAL OF EXPENDITURES (6844 – 6887)** - Myron motion, Evelyn second, motion carried

**ADJOURNMENT** - Myron motion, Evelyn second, motion carried at 8:22 PM