

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

December 11, 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** - None
- **APPROVAL OF December 11, 2018 Agenda** - Myron motion, Ron second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF November 13, 2018 Regular Meeting Minutes** - Myron motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - Joe Frey: Passed out a letter to the board regarding a recently adopted policy.
Ron: We will have Myron pull that policy to review at the next meeting.
- **CORRESPONDENCE** - Myron: Kalamazoo Area Transportation Study

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - None
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - MAESA Report: 0 ambulance runs and 0 fire runs in Flowerfield Township
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHRUP** - Absent. Carroll: Had December BOR.
- **PLANNING COMMISSION, GREG HAMELINK** - Talked about National Flood Insurance. Alan motion to approve Resolution # 2018-12-11 (National Flood Insurance), Myron second. Roll call vote: Evelyn-yes, Ron-yes, Carroll-yes, Myron-yes, Alan-yes. Motion carried.
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - Absent

UNFINISHED BUSINESS

- **National Flood Insurance** - Addressed above under REPORTS/PLANNING COMMISSION, GREG HAMELINK
- **Ayers Road** - Ron: He and Dave Halladay met successfully with John Lindsey to get on the list to keep the match option open. Passed out letters from John Lindsey. Dave will be facilitating a meeting with Carroll, John and the Chairman of the Road Commission, Dave Allen before the next meeting.

NEW BUSINESS

- **Ramp Repair** - Alan: Wants this repair done before 12/28/2018 (tax collection day) and has found someone to do it. Alan motion to approve \$500 for repair, Carroll second, motion carried.

PUBLIC COMMENTS - None

APPROVAL OF EXPENDITURES (6888 – 6910) - Carroll motion, Myron second, motion carried

ADJOURNMENT - Myron motion, Ron second, motion carried at 8:10 PM