

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

January 8, 2019 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 January 8, 2019 Agenda** - Myron motion, Evelyn second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF December 11, 2018 Regular Meeting Minutes** - Myron motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - State Representative Aaron Miller: Talked about increased road funding and increased GOCC funding. Assessor Shalice Northrup: Explained the policy and procedure that was questioned in Joe Freys letter.
- **CORRESPONDENCE** - None

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - None
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - None
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Getting ready for BOR and parcel reviews
- **PLANNING COMMISSION, GREG HAMELINK** - Absent
- **BLIGHT OFFICER, MIKE HAYDON** - Absent. Emailed October/November Ordinance Report
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - None

UNFINISHED BUSINESS

- **Ayers Road** - Ron: He, Carroll and Dave Halladay met with John Lindsay and other road commission members. Our match option is still approximately \$16,500 and he would recommend that we do it. Ron motion to spend \$16,325 to fix Ayers Road, Evelyn second. Roll call vote: Ron-yes, Carroll-no, Myron-no, Alan-no, Evelyn-yes. Motion failed.

NEW BUSINESS

- **Set a budget workshop date** - January 15, 2019 at 9:00 AM
- **Approve ES Millage Budget Amendments to create a budget as a place holder for accounting purposes increasing revenues to \$66,900 (205-000-403) and increasing expenses to \$10,000 (205-651-801)** - Carroll motion, Myron second. Roll call vote: Carroll-yes, Myron-yes, Alan-yes, Evelyn-yes, Ron-yes. Motion carried.
- **Frey letter** - Addressed above under GUEST/PUBLIC COMMENTS

PUBLIC COMMENTS - None

APPROVAL OF EXPENDITURES (6911 – 6940) - Carroll motion, Myron second, motion carried

ADJOURNMENT - Myron motion, Evelyn second, motion carried at 8:45 PM