

# TOWNSHIP OF FLOWERFIELD

## ST. JOSEPH COUNTY

### February 12, 2019 REGULAR MEETING MINUTES

- **BOARD MEMBERS PRESENT** - Myron Fuller, Carroll Parmeter, Ron Shaver, Alan Pearson
- **CALL TO ORDER** - Carroll called the meeting to order at 7 PM
- **PLEDGE OF ALLEGIANCE** - Recited
- **BOARD MEMBER ADDITIONS** - Alan: Add Water testing to NEW BUSINESS
- **APPROVAL OF February 12, 2019 Agenda** - Myron motion to approve with addition, Alan second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF January 8, 2019 Regular Meeting Minutes** - Myron motion, Ron second, motion carried
- **APPROVAL OF January 21, 2019 Budget Workshop Minutes** - Myron motion, Ron second, motion carried
- **GUEST/PUBLIC COMMENTS** - Ayers Road resident Carl Hartsig: Compared cost to fix Ayers Road to cost over time to chloride Ayers Road after it goes back to gravel
- **CORRESPONDENCE** - Myron: Letter of Resignation from Flowerfield Township Deputy Clerk, Kathryn Conant

#### REPORTS

- **SUPERVISOR, CARROLL PARMETER** - None
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - MAESA Report: 3 ambulance runs and 2 fire runs in Flowerfield Township along with a current budget. Financial Report. Prein & Newhof info for water testing. Ron motion to get water tested with a cost up to \$300, Carroll second, motion carried.
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - Absent
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Revising Master Plan and sent Myron, Ordinance #47 for approval
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - Absent

#### UNFINISHED BUSINESS

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#### NEW BUSINESS

- **Approve 02/21/2019 at 10AM as budget workshop date** - Myron motion, Alan second, motion carried
- **Approve Siegfried Crandall understanding including audit at \$4700 (\$100 more than last year)** - Myron motion, Carroll second. Roll call vote: All yes. Motion carried.
- **Approve 2019/2020, 2020/2021 and 2021/2022 Assessor salary increase from \$12495 to \$12870, \$13260 and \$13660 respectively** - Carroll motion, Myron second. Roll call vote: All yes. Motion carried.

- **Appoint BOR members** - Carroll motion to appoint Garrett Hall, Ron second, motion carried. Carroll motion to appoint Doug Thornburg, Myron second, motion carried. Carroll motion to appoint Betty Grindel, Myron second, motion carried.
- **Marijuana regulations** - Tabled for now
- **Approve Ordinance #47** - Myron motion, Alan second. Roll call vote: Ron-yes, Carroll-yes, Myron-yes, Alan-yes. Motion carried.
- **Water testing** - Addressed above in Reports/Treasurer, Alan Pearson

**PUBLIC COMMENTS** - None

**APPROVAL OF EXPENDITURES (6941 – 6966)** - Carroll motion, Ron second, motion carried.

**ADJOURNMENT** - Myron motion, Ron second, motion carried at 8:24 PM