

# TOWNSHIP OF FLOWERFIELD

## ST. JOSEPH COUNTY

### April 9, 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** - Ron: Add Ayers Road to UNFINISHED BUSINESS
- **APPROVAL OF April 9, 2019 Agenda** - Carroll motion to approve with addition, Evelyn second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF March 12, 2019 Regular Meeting Minutes** - Myron motion, Carroll second, motion carried
- **GUEST/PUBLIC COMMENTS** - None
- **CORRESPONDENCE** - Myron: DEQ Site Specific Review (Larry Rhoda, Rhoda Farms)

#### REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Mike Harris of SJCRC stopped to see Carroll and will bring road chloride papers to sign
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - MAESA Report: 2 ambulance runs and 1 fire run in Flowerfield Township
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent. Carroll: Had BOR.
- **PLANNING COMMISSION, GREG HAMELINK** - Absent. Ron: Reviewing Master Plan and making progress.
- **BLIGHT OFFICER, MIKE HAYDON** - Absent. Myron: Mike sent in an Ordinance Report
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - Absent

#### UNFINISHED BUSINESS

- Ayers Road - Carl Hartsig (Ayers Road resident) presented SJCRC paperwork and checks for Ayers Road. Ron presented a Letter of Understanding between Ayers Road residents and Flowerfield Township that had been drawn up by Flowerfield Township attorney, Roxanne Seeber. Carroll motion to accept Letter of Understanding, Myron second. Roll call vote: All yes. Motion carried.

#### NEW BUSINESS

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**PUBLIC COMMENTS** - Dawn Hansen (Ayers Road resident) thanked Ayers Road residents for being such good neighbors

**APPROVAL OF EXPENDITURES (7001 – 7029)** - Myron motion, Carroll second, motion carried

**ADJOURNMENT** - Evelyn motion, Carroll second, motion carried at 7:59 PM