

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

August 13, 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 August 13, 2019 Agenda** - Ron motion, Evelyn second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF July 9, 2019 Public Hearing Minutes** - Evelyn motion, Ron second, motion carried
- **APPROVAL OF July 9, 2019 Regular Meeting Minutes** - Ron motion, Carroll second, motion carried
- **GUEST/PUBLIC COMMENTS** - Jim Griffith: Neighbor is burning trash. Carroll: Call the fire department. Deb Spencer: Neighbor runs loud equipment at night. Carroll: Will check with Doug Kuhlman for solution. Deb: Is there a time ordinance? Carroll: No, we do not have a noise ordinance. Jim: Another neighbor is firing guns at 11:30PM.
- **CORRESPONDENCE** - Carroll: Training brochures

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Talked to Mostrom about survey on Floating Bridge Rd. Estimate is \$3500. Half may be recovered from the state. Will investigate further.
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - MAESA Report
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Absent. Ron: No meeting last month. This month's meeting will include a special exception.
- **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

- **Comcast Franchise Agreement Renewal at 3%** - Carroll motion to approve, Myron second, motion carried
- **Marihuana Ordinance** - Ron motion to approve, Evelyn second. Roll Call Vote: Evelyn-yes, Ron-yes, Carroll-yes, Myron-no, Alan-no. Motion carried.

PUBLIC COMMENTS - None

APPROVAL OF EXPENDITURES (7117 – 7148) - Carroll motion, Myron second, motion carried

ADJOURNMENT - Myron motion, Evelyn second, motion carried at 7:54PM