

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

September 10, 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 September 10, 2019 Agenda** - Myron motion, Evelyn second, motion carried
- **BOARD MEMBER COMMENTS** - Ron: Asked Alan if he contacted Middleton. Alan: Yes.
- **APPROVAL OF August 13, 2019 Regular Meeting Minutes** - Myron motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - Daniel Hinckle: Introduced himself and running for state representative. Josh Smith of Fabius Fire Department: Introduced himself and fielded questions. Richard Rice: Cannot get help for speeding in Village of Flowerfield. Also burning and blight. Carroll: We cannot do anything about the Sherriff. Will give number to report ordinance violations.
- **CORRESPONDENCE** - None

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Still looking into survey on Floating Bridge Road. Has estimate of 10K to 12K for the demo.
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - Passed out MAESA Report
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSSION, GREG HAMELINK** - Absent. Ron: Approved an accessory building and worked on Master Plan
- **BLIGHT OFFICER, MIKE HAYDON** - Absent. Carroll: Mike sent Monthly Ordinance Report.
- **BUILDING INSPECTOR, RANDY SCHMELING** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - None

UNFINISHED BUSINESS

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NEW BUSINESS

- **Approve Annual Audit** - Tabled until next month
- **Approve Thornburgh PA116 (2)** - Carroll motion, Myron second. Roll call vote: All - yes. Motion carried.
- **Approve Joe Wickey as Randy Schmelings replacement** - Myron motion, Carroll second. Roll call vote: All - yes. Motion carried.

PUBLIC COMMENTS - None

APPROVAL OF EXPENDITURES (7149 – 7179 and 1002) - Carroll motion, Evelyn second, motion carried

ADJOURNMENT - Ron motion, Evelyn second, motion carried at 8:00 PM