

TOWNSHIP OF FLOWERFIELD

ST. JOSEPH COUNTY

November 12, 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 November 12, 2019 Agenda** - Evelyn motion, Carroll second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF October 8, 2019 Special Meeting Minutes** - Myron motion, Alan second, motion carried
- **APPROVAL OF October 8, 2019 Regular Meeting Minutes** - Alan motion, Evelyn second, motion carried
- **GUEST/PUBLIC COMMENTS** - None
- **CORRESPONDENCE** - None

REPORTS

- **SUPERVISOR, CARROLL PARMETER** - 250th meeting, missed 2
- **CLERK, MYRON FULLER** - None
- **TREASURER, ALAN PEARSON** - Passed out statement balances report
- **TRUSTEE, RON SHAVER** - None
- **TRUSTEE, EVELYN FLOWERS** - Wanted to know who is running for re-election. Carroll and Evelyn - no. Myron, Alan and Ron - yes.
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Absent. Ron: Working on planning document.
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, JOE WICKEY** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - Absent

UNFINISHED BUSINESS

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NEW BUSINESS

- **Approve Frontier Metro Act Right of Way Extension** - Carroll motion, Myron second. Roll call vote: All yes. Motion carried.
- **Approve Fabius Park Fire Department Fire Service Agreement** - Carroll motion, Myron second. Roll call vote: All yes. Motion carried.

PUBLIC COMMENTS - None

APPROVAL OF EXPENDITURES (7207 – 7241) - Myron motion, Ron second, motion carried

ADJOURNMENT - Myron motion, Alan second, motion carried at 7:25 PM