

# TOWNSHIP OF FLOWERFIELD

## ST. JOSEPH COUNTY

### February 11, 2020 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 February 11, 2020 Agenda** - Myron motion, Evelyn second, motion carried
- **BOARD MEMBER COMMENTS** - None
- **APPROVAL OF January 14, 2020 Regular Meeting Minutes** - Myron motion, Carroll second, motion carried
- **APPROVAL OF January 21, 2020 Budget Workshop Minutes** - Carroll motion, Ron second, motion carried
- **GUEST/PUBLIC COMMENTS** - Don Workman: Still has culvert problems. Carroll: Will call Mike again. Ron Harmon: Has issue with the sale of his property. Carroll: Call Doug Kuhlman. Ed Snyder: Jack Coleman representative here to take notes.
- **CORRESPONDENCE** - None

#### REPORTS

- **SUPERVISOR, CARROLL PARMETER** - Working on Floating Bridge Road survey
- **CLERK, MYRON FULLER** - Noxious Weeds Ordinance draft and Ordinance Report from Mike Haydon
- **TREASURER, ALAN PEARSON** - MAESA Report
- **TRUSTEE, RON SHAVER** - Correspondence regarding radar and sign to go with it
- **TRUSTEE, EVELYN FLOWERS** - None
- **ASSESSOR, SHALICE NORTHROP** - Absent
- **PLANNING COMMISSION, GREG HAMELINK** - Passed out packet containing Annual Report/Zoning Permit Log for township and county/Request for funds
- **BLIGHT OFFICER, MIKE HAYDON** - Absent
- **BUILDING INSPECTOR, JOE WICKEY** - Absent
- **ZONING ADMINISTRATOR, DOUG KUHLMAN** - Absent
- **SEXTON, BILL KRUGER** - None

#### UNFINISHED BUSINESS

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#### NEW BUSINESS

- **Approve 02/20/2020 at 10AM as budget workshop date** - Agreed
- **Approve Siegfried Crandall understanding including audit at \$4700 (same as last year)** - Carroll motion, Myron second, motion carried
- **Appoint Planning Commission Members (Greg Hamelink, Joe Woodin, Ron Shaver, Marty Eldred, Richard Rice, Neil Farrell, and Nicholas Shimp** - Myron motion, Evelyn second. Carroll amendment to original motion: Appoint Planning Commission Members as such: Greg Hamelink, Ron Shaver and Marty Eldred for 1 year; Joe Woodin and Neil Farrell for 2 years; Richard Rice and Nicholas Shimp for 3 years, Evelyn second, motion carried.

- **Approve Resolution 2020-02-11 (B)** - Myron motion, Ron second. Roll Call Vote: All yes. Motion carried.
- **Approve Resolution 2020-02-11 (C)** - Myron motion, Evelyn second. Roll Call Vote: All yes. Motion carried.
- **Approve Resolution 2020-02-11 (D)** - Myron motion, Evelyn second. Roll Call Vote: All yes. Motion carried.

**PUBLIC COMMENTS** - None

**APPROVAL OF EXPENDITURES (7294 – 7324)** - Carroll motion, Myron second, motion carried

**ADJOURNMENT** - Carroll motion, Evelyn second, motion carried at 7:48 PM