



FOWLER VILLAGE COUNCIL

President
 Vernon J. Thelen
 President Pro-Tem
 David Klein
 Trustees
 Codi Schrauben
 Brad Rhynard
 Mike Porter
 Rick Fink
 Greg Halfmann

Treasurer
 John C. Rademacher
 Clerk
 Rhonda Feldpausch
 DPW Employees
 Vern Feldpausch
 Brad Smith

DATE: APRIL 8, 2019

The Fowler Village Council met Monday, April 8, 2019 at 7:00 PM with President Vernon J. Thelen presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag. Roll was called, and a quorum reported. Present: David Klein, Brad Rhynard, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann, Mike Porter, and Codi Schrauben.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, David Pohl – Clinton County Commissioner, Dennis and Diane Simon, and Daryl Hyland.

AGENDA

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the agenda as amended. Motion carried.

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the minutes of the March 11, 2019 regular meeting and March 25, 2019 special meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve payment of \$57,470.00 from the General Fund, \$1,639.16 from the Sanitary Sewer O & M Fund, and \$1,705.83 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one from the Clinton County Sheriff Department was present.

COMMITTEE REPORT

None.

TREASURER REPORT

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the Treasurer's report as amended. Motion carried.

PLANNING COMMISSION

Wieber Lumber Site Plan review.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Meter replacements
- Cell #2 – dump
- Winter equipment P.M. and storage
- Water tower paint project addendum and start date in fall
- MDOT Grant Application
- Fertilize & roll lawns
- Ferric Chloride levels cut in half
- Spring clean up

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to hire summer help at \$13.00/hour. Motion carried.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- EPA Targeted Brownfield Assessment (TBA) funding option
- Contaminated materials to be treated
- Fencing
- Excavation bid process
- Vern T. to contact Tom Bowen – Attorney representing Kymora Kandles on behalf of Acuity Insurance

SPRING CLEAN UP

The Curbside Spring Cleanup has been scheduled for Saturday, May 18. Pick up will begin at 7:00 AM.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following issues:

- Career Day at Lansing Center; a partnership with Eaton County and Ingham County
- Clinton Lakes grant application
- Health Insurance 1.7% increase
- Clean Community event April 27

BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to table Budget Adjustments until next month. Motion carried.

CORRESPONDENCE

None.

MINUTE OPEN DISCUSSION

- Jared Feldpausch concert scheduled for September 6 with rain date of September 7.
- SAW Grant
- Bike Trail clean up 4-10-19 @ 10:00 AM

ADJOURNMENT

BOARD ACTION: Trustee Rhynard moved, supported by Trustee Klein, to adjourn the meeting. Motion carried

Meeting adjourned at 8:00 PM.

Rhonda Feldpausch, Village Clerk