



President
 Vernon J. Thelen
 President Pro-Tem
 Mike Porter
 Trustees
 Codi Schrauben
 Brad Rhynard
 Dan Schmitt
 Rick Fink
 Melissa Humphrey

FOWLER VILLAGE COUNCIL

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

DATE: AUGUST 9, 2022

The Fowler Village Council met Tuesday, August 9, 2022 at 7:00 PM with President Vernon J. Thelen presiding.

ROLL CALL

Roll was called, and a quorum reported.
 Present: Dan Schmitt, Brad Rhynard, Rick Fink, John Rademacher, Melissa Humphrey, Codi Schrauben, and Rhonda Feldpausch. Absent: Mike Porter.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dave Pohl – Clinton County Commissioner and Matt Leach.

AGENDA

Add: Lagoon Discharge Chamber Project Bid

MINUTES

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

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve payment of \$36,837.17 from the General Fund, \$4,382.50 from the Local Street Fund, \$1,020.00 from the Major Street Fund, \$1,808.00 from the Sanitary Sewer O & M Fund, and \$1,459.17 from the Water O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve Zoning Permit #AB2022-04 submitted by Shaun Schneider on behalf of Bruce Simon and #RD-2022-04 submitted by LT Schaefer Inc on behalf of Dale & Dana Schafer. Motion carried.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REPORT

None.

TREASURER REPORT

BOARD ACTION: Trustee Rhynard moved, supported by Trustee Humphrey, to accept the Treasurer's report. Motion carried.

PLANNING COMMISSION

BOARD ACTION: Trustee Humphrey moved, supported by Trustee Rhynard, to accept Planning Commission meeting minutes from February 8, 2022 and April 12, 2022. Motion carried.

BOARD ACTION: Trustee Schrauben moved, supported by Trustee Schmitt, to nominate Matt Leach to fill the vacant seat on the Planning Commission. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to appoint Matt Leach to the Planning Commission. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following topics:

- GPS valves and water boxes
- EGLE updates
- Meter replacements
- Well house system updates
- Sidewalks and asphaltting
- Finish grading Elm St. project
- Retention pond work – removed 200 yds of dirt
- Restock parts
- Lagoon weed control

SITE CONDOMINIUM REGULATIONS ZONING AMENDMENT

The Planning Commission has recommended a Zoning Amendment to Site Condominium Regulations for Council approval. Council will review.

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to table agenda item Site Condominium Regulations Zoning Amendment for further review. Motion carried.

PERSONNEL POLICIES

The Personnel Committee will meet in August to work towards creating procedures for employee reviews.

CAMERA SYSTEM UPGRADE

A bid was obtained for a camera system upgrade. Another bid will be acquired.

LAGOON DISCHARGE CHAMBER PROJECT BID

A bid in the amount of \$120,000.00 from T.H. Eifert was presented for the Lagoon Discharge Chamber Project.

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to table agenda item Lagoon Discharge Chamber Project Bid pending an additional bid. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner provided the following information:

- Clinton County Broadband Project
- Refurbishing the dairy barn at the 4H Fairgrounds
- Electrical Transformer Maintenance Project at Townsend Rd. location
- Child Care Fund within budget

CORRESPONDENCE

- Family night at depot – request by Chelsea Simon of Morgan Stanley

10 MINUTE OPEN DISCUSSION

- Pickleball donation
- Audit
- Flag football @ Fink Field

ADJOURNMENT

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

Meeting adjourned at 7:53 PM.

Rhonda Feldpausch, Village Clerk