



# FOWLER VILLAGE COUNCIL

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

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

DATE: AUGUST 14, 2017

The Fowler Village Council met Monday, August 14, 2017 at 7:00 PM with and 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 were: Rick Fink, David Klein, Brad Rhynard, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann, Mike Porter, and Roy Smith.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, and Kate Neese, Clinton County Waste Management.

AGENDA

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

MINUTES

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Klein, to approve the minutes of the July 10, 2017 regular meeting and July 11, 2107 Special Meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Klein, to approve payment of \$82,047.17 from the General Fund, \$3,017.41 from the Water O & M Fund, \$1,472.50 from Local Street Fund, \$917.50 from Major Street Fund, and \$1,078.43 from the Sanitary O & M Fund. Motion carried.

- ZONING PERMITS
- CLINTON COUNTY SHERIFF
- COMMITTEE REPORT
- TREASURER REPORT

None.  
 No one present.  
 None.

PLANNING COMMISSION

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

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Rhynard, to accept the minutes of the April 17, 2017 regular meeting and the July 11, 2017 Special Meeting. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Tree stump clean up
- Fink Field drinking fountain
- Lagoon phosphorous control (levels are decreasing)
- M-21 Project
- Landscaping
- Clock installation
- Drain work east side of town
- Sidewalk to depot from parking lot
- Sidewalk patching

- Water system asset management

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

The bike repair station has been delivered. A concrete pad will be poured before it is installed. There have been approximately \$4,500.00 additional funds raised since the ribbon cutting. The semaphore to be placed at the depot will be sand blasted and some lenses need to be replaced before its installation can occur. "FOWLER" signs from the original depot will be installed, also.

SPEEDING ISSUES

KATE NEESE – CLINTON COUNTY WASTE MANAGEMENT

There has been somewhat of an increased presence in Country Pines Estates. Kate Neese, Clinton County Waste Management, was present to share information regarding medications collections and the September 30<sup>th</sup> Free For Fall collection event.

WATER SYSTEM ASSET MANAGEMENT PROPOSAL

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to accept the low bid of \$5,600.00 from Lockwood, Andrews and Newnam Inc. for the preparation of the water system asset management report. Motion carried.

FINK FIELD SCORE BOARD

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to accept the donation of a score board from Fowler Public Schools. The score board will be placed at Fink Field. Motion carried.

CORRESPONDENCE

PROTEC – The Michigan Coalition to Protect Public Rights-of-Way.

10 MINUTE OPEN DISCUSSION

- Auditing services previously provided by Abraham & Gaffney will now be offered by Stevens, Kirinovic & Tucker P.C. which are all previous employees of Abraham & Gaffney.
- Porta-potty at Victor Street Park
- 2017 sidewalk work on hold until 2018
- Compliments on another great car show event
- Waltz & Sturgis drain work

ADJOURNMENT

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

Meeting adjourned at 8:01 PM.

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Rhonda Feldpausch, Village Clerk