



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: AUGUST 13, 2018

The Fowler Village Council met Monday, August 13, 2018 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 were: Greg Halfmann, Brad Rhynard, John Rademacher, David Klein, Rick Fink, Mike Porter and Rhonda Feldpausch. Absent: Codi Schrauben.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley and Daryl Hyland.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve the minutes of the July 9, 2018 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink to approve payment of \$49,928.54* from the General Fund, \$975.00 from the Local Street Fund, \$975.00 from the Major Street Fund, \$494.49 from the Sanitary Sewer O & M Fund and \$46,711.66 from the Water O & M Fund. Motion carried. *less double payment of \$285.00.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve Zoning Permit #AB-2018-03 submitted by Brendon Goerge. Motion carried.

CLINTON COUNTY SHERIFF

No one was present.

COMMITTEE REPORT

None

TREASURER REPORT

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

PLANNING COMMISSION

A Site Plan Application submitted by Central Michigan Management was approved with contingencies and notice regarding an expected Site Plan Application from Wieber Lumber was given to the commission at the August 13, 2018 meeting.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Crack sealing – 15 blocks completed
- Spraying and tree trimming
- Wood chips at Fink Filed
- Landscaping

- Sidewalk patches
- Asphalt patching
- Meter change out

FRAUD RISK MANAGEMENT POLICY

Work in progress.

SIDEWALK BIDS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve Antes Concrete & Masonry sidewalk bid of \$2.90/sq ft for 4" and \$3.40/sq ft for 6". Motion carried.

CROSSING GUARD

Fowler Public Schools has informed the village of increased bus stops within the village limits. This increase may negate the need for a crossing guard. A review will be made in the future.

CORRESPONDENCE

None

10 MINUTE OPEN DISCUSSION

- Eagle Country Banner
- Clinton County Sheriff information

ADJOURNMENT

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

Meeting adjourned at 7:35 PM.

Rhonda Feldpausch, Village Clerk