



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 12, 2019

The Fowler Village Council met Monday, August 12, 2019 at 7:07 PM with President Pro-Tem David Klein presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

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

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 Rhynard moved, supported by Trustee Schrauben, to approve the minutes of the July 8, 2019 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve payment of \$52,474.73 from the General Fund, \$1,470.00 from the Local Street Fund and \$1,470.00 from the Major Street Fund, \$1,680.11 from the Sanitary Sewer O & M Fund, and \$47,365.92 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 Fink moved, supported by Trustee Rhynard, to approve the Treasurer's report as presented. Motion carried.

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard to approve the Planning Commission minutes from the January 14, 2019 meeting and the March 11, 2019 meeting as presented. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Storm drain repairs with finish grading
- Water tower paint project – damage caused by Casair will be repaired at their expense
- Sidewalks
- Asphalt patching
- Tree trimming and removals
- Crack sealing
- Catch basin cleaning
- Hydrant painting
- Lift station cleaning at Country Pines
- Recycle site clean up

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE
REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- The village attorney sent a demand letter to legal counsels of all interested parties. The response deadline is August 16, 2019
- The village will be listed as a partner to Love Michigan Project – Jared Feldpausch for the September 6, 2019 Fire Recovery Fundraiser

MONTHLY COUNCIL MEETING DATE
CHANGE

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to hold the September meeting on Tuesday, September 10, 2019. Motion carried.

MEDICAL INSURANCE POLICY

BOARD ACTION: Trustee Fink moved, supported by Trustee Halfmann, to pay a \$345.36 per month stipend to Rhonda Feldpausch in lieu of medical insurance. This will cover costs to obtain insurance through her spouse and will be an approximate annual savings of \$27,000.00. There will be an annual review of this policy. Motion carried.

CHARTER SPECTRUM BILL

Roy N. Pung and Sons Excavating received a bill from Charter Spectrum in the amount of \$4810.94 for costs associated with damage to their lines located at 339 N. Main Street, Fowler. Roy N. Pung and Sons Excavating was operating under approval received from Vern Feldpausch. This area had been marked by Miss Dig in March 2019 but there was no indication of cable lines under that dig ticket, therefore; Vern gave the go ahead to dig. The bill will be submitted to Village of Fowler insurance carrier.

FRONTIER METRO ACT RIGHT OF WAY
EXTENSION

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to agree to a five-year extension to the existing METRO Act Permit issued to Frontier Communications. Motion carried.

CLINTON AREA AMBULANCE AUTHORITY
ARTICLES OF INCORPORATION

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the Fourth Amended and Restated Articles of Incorporation for the Clinton Area Ambulance Authority. Motion carried.

CORRESPONDENCE

Clinton County Department of Waste Management.

10 MINUTE OPEN DISCUSSION

- Car show
- Stone dust at Fink Field

ADJOURNMENT

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

Meeting adjourned at 8:06 PM.

Rhonda Feldpausch, Village Clerk