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FOWLER VILLAGE COUNCIL	
President Vernon J. Thelen President Pro-Tem Mike Porter Trustees Codi Schrauben Brad Rhynard Dan Schmitt Rick Fink Melissa Humphrey	Treasurer John C. Rademacher Clerk Rhonda Feldpausch DPW Employees Vern Feldpausch Brad Smith
DATE: DECEMBER 13, 2022	The Fowler Village Council met Tuesday, December13, 2022 at 7:00 PM with President Vernon J. Thelen presiding.
ROLL CALL	Roll was called and a quorum reported. Present: Brad Rhynard, Rick Fink, Mike Porter, Dan Schmitt, John Rademacher, Melissa Humphrey, Codi Schrauben, and Rhonda Feldpausch. Absent: None.
VILLAGE PERSONNEL	Vern Feldpausch.
VISITORS	None.
AGENDA	BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the agenda presented. Motion carried.
MINUTES	BOARD ACTION: Trustee Humphrey moved, supported by Trustee Rhynard, to approve the minutes of the November 8, 2022 regular meeting as presented. Motion carried.
BILLS ZONING PERMITS	BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to approve payment of \$71,895.54 from the General Fund, \$1,295.75 from the Local Street Fund, \$22,355.59 from the Sanitary Sewer O & M Fund, and \$2,250.81 from the Water O & M Fund. Motion carried. None.
CLINTON COUNTY SHERIFF	Sgt. Scott Clark – Clinton County Sheriff Department called make the community aware of catalytic converter thefts.
COMMITTEE REPORT	BOARD ACTION: Trustee Fink moved, supported by Trustee Humphrey, to enter into closed session to discuss personnel issues. Motion carried. 7:20 PM
	BOARD ACTION: Trustee Schrauben moved, supported by Trustee Rhynard, to end the closed session. Motion carried. 8:06 PM
	BOARD ACTION: Trustee Rhynard moved, supported by Schmitt, to increase Vern Feldpausch's annual wages from \$67,168.28 to \$69,855.01; Brad Smith's annual wages from \$57,734.27 to \$60,043.64; Rhonda Feldpausch's annual wages from \$50,867.39 to 52,902.09; John Rademacher's annual wages from \$6,300.00 to \$6,552.00, Vern Thelen's annual wages from \$3,600.00 to \$3,744.00. Vern Feldpausch, Rhonda Feldpausch and Brad Smith will receive a 457 company match of up to \$750.00. DPW employees will received double time for hours worked on holidays. Vern Feldpausch, Brad Smith, and Rhonda Feldpausch will receive a \$500.00 bonus and a \$100.00 bonus will be paid to Mike Koenigsknecht – Crossing Guard and Napoleon Watts – Summer Help. Motion carried.

TREASURER REPORT BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to accept the Treasure's report. Molion carried. PLANNING COMMISSION December meeting canceled due to lack of business. The next meeting will take place January 10, 2023 at 4:45 PM. DPW REPORT Verson Feldpausch reported on the following topics: GPS valves and water boxes Lagoon valve installation on hold until spring Courtering installation Courtering installation at wellhouse Update computer files and year and statistics Vear and inventory restock 2023 budget work PERSONNEL POLICIES Personnel Committee is working towards creating procedures for employee reviews. The goal is to ensure computitive wages and compensation packages. The efforts will benefit ourrent and future employees. PROPERTY SALE John Rademacher will continue to work towards the sale of village property located downtown. MEDICAL INSURANCE BoARD ACTION: Trustee Fink moved, supported by Trustee Porter to adopt RES#2022-04 withch reads as follows: Artisz RESOLUTION BOARD ACTION: Trustee Fink moved, supported by Trustee Porter to adopt RES#2022-04 withch reads as follows: Artisz RESOLUTION BOARD ACTION: Trustee Fink moved, supported by Trustee Porter to adopt RES#2022-04 withch reads as follows: WHEREAS, here on the map of the Act on the employee health care costs on public employeers; and WHEREAS Public Act 152 cl 2011, passed by the logislature and signed ino lav		
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DAVE POHL - CLINTON COUNTY Dave Pohl – Clinton County Commissioner provided the following information: COMMISSIONER • An employment agreement has been approved for John Fuentes for the administrator position subject to successful background check and standard preemployment requirements. LEAP provided an update of the American Rescue Plan Act funds regarding • business assistance activity. Clinton County Road Commission project on track. The board of Commissioners signed a buy/sell agreement for 7575 Pratt Rd. The • \$868,000 price includes a parking area, beach grading and an emergency access path around a portion of the water feature. The county will share the cost of updating the land use plan for MSU property along Wright Rd. South of Grand River and I-96 with Eagle Township following an inquiry regarding business development. Possible vertical expansion of a solid waste cell between Grand River and I-96. CORRESPONDENCE None **10 MINUTE OPEN DISCUSSION** Tree lighting ٠ 2023 Budget ADJOURNMENT

Motion carried.

<u>BOARD ACTION</u>: Trustee Rhynard moved, supported by Trustee Porter, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:56 PM.

Rhonda Feldpausch, Village Clerk