



FOWLER VILLAGE COUNCIL

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

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

DATE: FEBRUARY 12, 2018

The Fowler Village Council met Monday, February 12, 2018 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: David Klein, Rick Fink, Mike Porter, Brad Rhynard, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann, Roy Smith.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Sgt. Scott Clarke – Clinton County Sherriff Department.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the minutes of the January 8, 2018 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Porter moved, supported by Trustee Klein, to approve payment of \$36,296.18 from the General Fund, \$2,557.92 from the Local Street Fund, \$2,331.94 from the Major Street Fund, \$1, 032.88 from the Sanitary Sewer O & M Fund, and \$8,505.00 from the Water O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve Zoning Permit #RD#2018-01 submitted by Mike & Erin Porter. Motion carried. Porter abstained.

CLINTON COUNTY SHERIFF

Sgt. Clarke was presented and announced Eric Thompson's retirement and the Citizen Merit Award presented to Jerry Benjamin of Fowler for his heroic efforts.

COMMITTEE REPORT

None

TREASURER REPORT

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

PLANNING COMMISSION

Next meeting is in April.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Rebuild pump on vactor truck
- Consumers Confidence Report
- Waltz & Sturgis
- Snow removal
- DEQ reports
- Water meter replacement

- Phosphorous
- Continued education classes

FRAUD RISK MANAGEMENT POLICY

Work in progress.

ZONING ORDINANCE AMENDMENT TO ACCESSORY BUILDING HEIGHT REGULATIONS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to table the zoning ordinance amendment to Accessory Building Height Regulations. Motion carried.

PA 152 RESOLUTION

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to adopt Resolution # 2018-01; a resolution to exempt the village from the requirements of Public Act 152. Roll Call: Rhynard – Aye, Porter - Aye, Halfmann – Absent, V. Thelen – Aye, R. Fink – Aye, Klein – Aye. Motion carried.

POSSIBLE TRUSTEE VACANCY

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to accept the letter of resignation from Roy Smith. Motion carried.

BOARD ACTION: Trustee Porter moved, supported by Trustee Fink, to appoint Codi Schrauben to the vacant trustee position. Motion carried.

ALTA DECORATIVE CONCRETE PROPOSAL

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to accept the \$1,300.00 proposal for maintenance on downtown decorative concrete sidewalks from Alta Decorative Concrete Inc. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner, was present and reported on the following topics:

- Lawsuit regarding state wide opioid epidemic
- Clinton Lakes Park Master Plan
- Clinton County Economic Development Corporation and Clinton County Brownfield Redevelopment Authority deactivation
- CMH contract for inmate emergency care
- New generation 911 operational late this spring

CORRESPONDENCE

- Clinton County E 9-1-1 Central Dispatch
- Clinton County Sherriff's office.
- **BOARD ACTION:** Trustee Fink moved, supported by Trustee Rhynard, to contribute \$500.00 to the Tri-County Metro Narcotics Program. Motion carried.

10 MINUTE OPEN DISCUSSION

- Blue and green glass will now be accepted at the recycle site.
- Replacement of camera at the corner of Second Street and Main Street.

ADJOURNMENT

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

Meeting adjourned at 8:03 PM.

Rhonda Feldpausch, Village Clerk