



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: JANUARY 9, 2017

The Fowler Village Council met Monday, January 9, 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: Roy Smith, Rick Fink, Brad Rhynard, Mike Porter, David Klein, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfman.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Curt and Tami Rademacher, Sgt. Scott Clarke – Clinton County Sheriff Department, Dave Pohl – Clinton County Commissioner.

AGENDA

Agenda addition: Accessory Building Zoning Clarification
 Agenda correction: Capital Area Ambulance and Authority Service Budget should read Clinton Area Ambulance Service Authority Budget

MINUTES

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

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the December 12, 2016 regular meeting and the December 28, 2016 Public Hearing and special meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve payment of \$30,995.57 from the General Fund, \$14,780.81 from the Water O & M Fund, \$4,053.03 from the Local Street Fund, \$7,742.91 from the Major Street Fund and \$19,865.44 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sgt. Clarke reported that a suspect is in custody for larcenies from vehicles.

COMMITTEE REPORT

None

TREASURER REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve minutes of the August 8, 2016 Planning Commission meeting. Motion carried.

2017 Planning Commission Meeting schedule: April 10, August 14, and November 13. All meetings begin at 4:45 PM unless otherwise posted.

CLINTON AREA AMBULANCE SERVICE AUTHORITY BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve the April 2018 – March 2018 Clinton Area Ambulance Service Authority projected budget of \$4,177.00 income and Clinton Area Ambulance Service Authority Capital projected budget balance of \$167,394.00. Motion carried.

TRAFFIC SPEED DISPLAY

Research will continue.

MATCHING FUNDS PROGRAM

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to suspend the Matching Funds Program for the 2017 calendar year. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Water meter maintenance
- Pontoon fabrication
- Need for culvert replacement to be included in Waltz & Sturgis project
- Year end numbers
- Water & sewer file updates
- Continued education classes
- WHPP with Michigan Rural Water
- Lagoon fence maintenance

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

Work in progress. Quote for cabinet work received. Fund raising efforts continue.

BUDGET PROCEDURES

Remove from agenda.

BLIGHTED PROPERTIES ORDINANCE WORDING

MI Planning Services will review the proposed ordinance wording.

CLINTON COUNTY SHERIFF DEPARTMENT CONTRACT

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to renew the contract with Clinton County Sheriff Department for two years. Motion carried.

MI PLANNING SERVICES CONTRACT

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to accept the two year Proposal for agreement to Perform Planning & Zoning Consulting Services from MI Planning Services. Motion carried.

ACCESSORY BUILDING ZONING CLARIFICATION

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to instruct the Planning Commission to clarify accessory building measurement procedure to indicate building height "peak to grade". Motion carried

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commission reported on the following issues:

- 911 smart phone service available
- Fund surplus at end of fiscal year
- Review of Eagle mobile home park

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Car show to take place July 27
- Spring clean up will not occur this year – residents will be directed to the Clinton County Clean Community Event

ADJOURNMENT

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

Meeting adjourned at 8:05 PM.

Rhonda Feldpausch, Village Clerk

Minutes are subject to council approval.

Note: These minutes are subject to approval.