



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 8, 2018

The Fowler Village Council met Monday, January 8, 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, Greg Halfmann, Brad Rhynard, John Rademacher, Roy Smith, and Rhonda Feldpausch. Absent: Mike Porter.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Daryl Hyland, Dave Pohl – Clinton County Commissioner.

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 December 11, 2017 regular meeting and December 27, 2017 Special Meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve payment of \$33,217.26 from the General Fund and \$12,416.90 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one 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

No business for January meeting.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Update Emergency Response Plan, Cross Connection Program and DEQ Usage Report
- Consumers Confidence Report
- Waltz & Sturgis
- Snow removal
- Water inspection – DEQ completed and satisfactory
- Water meter replacement
- Year end numbers
- Continued education classes
- Re-wire railroad crossing sign

FRAUD RISK MANAGEMENT POLICY

Work in progress.

CLINTON AREA AMBULANCE AUTHORITY AND
CLINTON AREA AMBULANCE SERVICE BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve the April 1, 2018 to March 31, 2019 Clinton Area Ambulance Service Budget ending balance of \$2,970.00 and Clinton Area Ambulance Authority final balance of \$68,948.00. Motion carried.

CLINTON COUNTY ECONOMIC ALLIANCE
AGREEMENT

BOARD ACTION: Trustee Halfmann moved, supported by Trustee Fink, to re-enter into a three year agreement with Clinton County Economic Alliance for economic development services at a cost of \$1,136.00 per year. Motion carried

CLINTON COUNTY EMERGENCY CONTACT
REQUEST

Vern Feldpausch will contact Gayla Phillips, Clinton County Administration, to provide emergency contact information for representatives from Village of Fowler, Dallas Township and Dallas Township Fire Department.

POSSIBLE TRUSTEE VACANCY

Trustee Roy Smith would like to resign his position as Trustee for the Village of Fowler. Codi Schrauben has expressed an interested in filling the vacant seat. Trustee Smith will provide a letter of resignation effective February 1, 2018.

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

None

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 8:02 PM.

Rhonda Feldpausch, Village Clerk