



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: JULY 10, 2017

The Fowler Village Council met Monday, July 10, 2017 at 7:00 PM with and 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 were: Greg Halfmann, Rick Fink, Brad Rhynard, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Roy Smith and Vernon J. Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Isabella Halfmann and Dennis Simon.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the minutes of the June 12, 2017 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve payment of \$34,668.19 from the General Fund, \$4,598.84 from the Water O & M Fund, and \$609.26 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve permit #AB-2017-03 submitted by Brandon & Kate Platte and #AB-2017-04 submitted by Brad & Ashley Schafer. Motion carried.

A Planning Commission Meeting will be held July 11, 2017 at 4:30 PM and a Special Village Council Meeting will be held July 11, 2017 at 5:00 PM. The purpose of the meeting is to review a Special Land Use Permit submitted by Central Michigan Management. In February 2017, preliminary discussions with Dan Simon regarding improvements to 1120 N. Edgewood Drive included the eventual construction of a 112x130 building. In June an Industrial Accessory Building and Structure Permit form was provided to Central Michigan Management in error. The special meetings are necessary to expedite the proper paperwork.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REPORT

None.

TREASURER REPORT

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

PLANNING COMMISSION

Nothing new.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Tree trimming/removal approx. \$3500-\$4000
- Fink Field drinking fountain
- Lagoon phosphorous control
- M-21 Project
- Landscaping
- Crack seal
- Drain work east side of town
- Edgewood Dr. asphalt
- Sidewalk patching

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

The fundraising efforts are going very well. Final touches are coming together and a ribbon cutting ceremony will be held on Thursday, July 27, 2017 at 6:00 PM.

SPEEDING ISSUES

Sgt. Scott Clarke, Clinton County Sherriff Department, will be contacted regarding increased presence in Country Pines Estates.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- A letter regarding landscaping clean up at 426 S. Main St. will be sent.

ADJOURNMENT

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

Meeting adjourned at 8:18 PM.

Rhonda Feldpausch, Village Clerk