



FOWLER VILLAGE COUNCIL

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

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

DATE: JULY 8, 2019

The Fowler Village Council met Monday, July 8, 2019 at 7:00 PM with 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: Codi Schrauben, Brad Rhynard, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann, Rick Fink, and Vernon J. Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Daryl Hyland, John Van Tholen – Granger Waste Services, Dave Pohl – Clinton County Commissioner.

AGENDA

**BOARD ACTION:** Trustee Porter moved, supported by Trustee Schrauben, to approve the agenda as presented. Motion carried.

MINUTES

**BOARD ACTION:** Trustee Porter moved, supported by Trustee Rhynard, to approve the minutes of the June 10, 2019 regular meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Porter moved, supported by Trustee Rhynard, to approve payment of \$44,706.94 from the General Fund, \$685.79 from the Sanitary Sewer O & M Fund, and \$107,766.10 from the Water O & M Fund. Motion carried.

ZONING PERMITS

**BOARD ACTION:** Trustee Rhynard moved, supported by Trustee Porter, to approve Zoning Permit #AB-2019-02 submitted by Dave and Karen Luttig (original accessory building built in 1995 was destroyed by fire), and #AB-2019-03 submitted by Steve and Rosemary Halfmann (replaces AB-2019-01 as building size increased). Motion carried.

CLINTON COUNTY SHERIFF

No one from the Clinton County Sheriff Department was present.

COMMITTEE REPORT

None.

TREASURER REPORT

**BOARD ACTION:** Trustee Schrauben moved, supported by Trustee Porter, to approve the Treasurer's report as presented. Motion carried.

PLANNING COMMISSION

Most Holy Trinity project.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Tower sampling for bacteria
- Water tower paint project completion date – June 30, 2019
- Sidewalks
- Asphalt patching
- Catch basin cleaning
- Crack sealing
- Wood chips at parks

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- The village attorney is drafting a letter to be sent to legal counsels of all interested parties. The letter will reference Village of Fowler Code of Ordinance Chapter 92: Health and Sanitation; Nuisances (B) (9) "All buildings, walls and other structure which have been damaged by fire, decay, or otherwise and all excavation remaining unfilled or uncovered for a period of 90 days or longer, and which are so situated so as to endanger the safety of the public".

GRANGER WASTE SERVICES EXTENSION PROPOSAL

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Rhynard, to approve a Granger Waste Services proposal for a five-year, fixed rate\* contract increase to \$9.90/mo for Curby Service and \$7.70/mo Bag Service. Motion carried.

\*The rates include a 3% surcharge which could increase during the five-year contract. Granger's prices are fixed; however, the surcharge could increase. The village also imposes a \$1/quarter administrative fee.

CLINTON COUNTY WASTE MANAGEMENT RECYCLING FEES

**BOARD ACTION:** Trustee Porter moved, supported by Trustee Rhynard, to send a letter to Clinton County Waste Management in support of the \$15.00/household charge for the 2020 recycling program. Motion carried.

GABRIDGE & CO. FINANCIAL AUDIT SERVICES PROPOSAL

**BOARD ACTION:** Trustee Schrauben moved, supported by Trustee Rhynard to approve the financial audit services proposal from Gabridge & Co. in the amount of \$7,520 for YE 2019, \$7,950 for YE 2021 and \$8,300 for YE 2023. The services include a draft of State of Michigan forms F65 and Act 51. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following topics:

- Homeland security/emergency services MOU
- Habitat for Humanity house built in St. Johns – inspection fees waived
- New Clinton County flyer

CORRESPONDENCE

Clinton County Department of Waste Management.

10 MINUTE OPEN DISCUSSION

- Car show

ADJOURNMENT

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

Meeting adjourned at 7:41 PM.

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Rhonda Feldpausch, Village Clerk

