

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: JUNE 12, 2017

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

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley.

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 Porter, to approve the minutes of the May 8, 2017 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve payment of \$45,876.83 from the General Fund, \$15,292.36 from the Water O & M Fund, \$7,162.39 from the Sanitary O & M Fund, \$1,760.02 from the Local Street Fund and \$1,439.52 from the Major Street Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve permit #AB-2017-02 submitted by Dale & Dana Schafer. Motion carried.

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

Nothing new.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Tree trimming/removal
- Meter reading
- Cement patch work
- Lagoon phosphorous control
- M-21 Project hydrants and valves
- Re-landscape well house and DPW buildings
- Crack seal
- Drain work east side of town
- Depot, park & playground work
- M-21 finish grade

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

BOARD ACTION: Trustee Kline moved, supported by Trustee Porter, to approve purchase of a sign for the depot from Michigan Sign & Graphic in the amount of

\$5000.00. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve payment of \$2,292.50 to Daniel Thelen for concrete work at the depot. Motion carried.

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve purchase of benches, tables, trash receptacles, pet waste station, bike repair station, and flower planters at a cost of \$7,902.37. Motion carried.

DAVE POHL – CLINTON COUNTY
COMMISSIONER

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

- County audit
- Drain Commission budget increase
- Community Development Legal Fund establishment
- Solar ordinance
- Smith Hall improvements
- Classification Compensation study

SIDEWALK NOTIFICATIONS

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter, to send sidewalk notifications to property owners on the east side of Elm Street from North Drive to Kent St. Motion carried.

ASPHALT

BOARD ACTION: Trustee Porter moved, supported by Trustee Klein, to approve the following asphalt work:

- Edgewood Drive \$47,905.39
- Fourth Street \$45,650.00

Motion carried.

SPEEDING ISSUES

The board has received a complaint regarding speeding on Norway Drive. This, along with a few other areas in town, has been an ongoing issue.

Trustee Fink moved to purchase a speed tracking device at a cost of \$2500.00. There was no support therefore the motion died.

There is concern as to how to address the concern properly as purchasing the above mentioned equipment is costly when factoring other locations with the same problem.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Partnership with Fowler Public Schools regarding snow removal and mowing
- Purchase of used speed wagon

ADJOURNMENT

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

Meeting adjourned at 8:25 PM.

Rhonda Feldpausch, Village Clerk