



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: JUNE 11, 2018

The Fowler Village Council met Monday, June 11, 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, Mike Porter, Brad Rhynard, Codi Schrauben, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, and Dave Pohl – Clinton County Commissioner

AGENDA

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter, to approve the minutes of the May 14, 2018 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter to approve payment of \$22,569.24 from the General Fund, \$1,440.44 from the Local Street Fund, \$1,440.44 from the Major Street Fund, \$15,618.45 from the Sanitary Sewer O & M Fund and \$26,749.75 from the Water O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve Zoning Permit #RD2018-05 submitted by Tom & Karen Nobach, #AB2018-02 submitted by Tom Simon, #RD2018-06 submitted by Brad Smith and #AB2018-03 submitted by Neil Hafner. Motion carried.

CLINTON COUNTY SHERIFF

No one was present.

COMMITTEE REPORT

None

TREASURER REPORT

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

PLANNING COMMISSION

There continues to be an opening on the Planning Commission. There may be a special meeting regarding a Site Plan Application submitted by Central Michigan Management.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Crack sealing
- Valve & hydrant work

- Waltz & Sturgis Drain
- Lagoon inspection positive results
- Sidewalks bids
- 2018 asphaltting
- Copper & lead testing
- 2020 lead inventory; new regulations assign curb box to house as village responsibility; about 8-10 homes affected

FRAUD RISK MANAGEMENT POLICY

Work in progress.

HOLIDAY DECORATIONS CONTRACT

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve the three year, \$1,552.00 per year, holiday decoration contract with Hometown Decorations & Display LLC. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner, reported on the following subjects:

- Parks & Green Space donations
- County park, Clinton Lakes, open June 18
- Clinton Career Network successful
- Eagle mobile home park update
- Favorable audit
- Large box store deed restriction battle
- Contracted with Hobbes & Black regarding 911 back up and jail projects

CORRESPONDENCE

None

10 MINUTE OPEN DISCUSSION

- Car show
- Fink Field wood chip replacement

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to support the car show by covering the \$400 cost of the DJ and singers. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 7:53 PM.

Rhonda Feldpausch, Village Clerk