



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: MARCH 13, 2017

The Fowler Village Council met Monday, March 13, 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: Roy Smith, Rick Fink, David Klein, Brad Rhynard, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfman.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kathy Farley and Dave Pohl – Clinton County Commissioner.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the minutes of the February 13, 2017 meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve payment of \$39,095.75 from the General Fund, \$559.28 from the Water O & M Fund, \$6,686.46 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

None

CLINTON COUNTY SHERIFF

Sgt. Scott Clarke was present and reported that things have been pretty quiet in our area.

COMMITTEE REPORT

None

TREASURER REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved supported by Trustee Porter, to approve the minutes of the January 9, 2017 Planning Commission meeting. Motion carried

Tory Niewiadomski , MI Planning Services has resigned. He will work with the council to find a replacement.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner was present and reported on the following issues:

- Re-monumentation of Clinton County 60% complete
- RFP for jail medical service contract
- County health insurance 2.8% increase
- Additional soil erosion staff

WATER/SEWER/TRASH RATES

BOARD ACTION: A motion was made by Klein, supported by Porter to hold a public hearing at the April council meeting for the purpose of taking public comment regarding the proposed rate increases. Motion carried.

Note: The April meeting has been moved to April 17, 2017 at 7: PM.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Vactor truck pump rebuild
- Flush hydrants
- Water meter reads
- Lagoon cell #2 sampling and discharge
- Cross connection program
- WHPP with Michigan Rural Water
- Lagoon fence maintenance
- ISO rating paperwork complete
- Consumers Confidence Report

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter to purchase camera and antenna equipment for \$1700.00. Motion carried.

BOARD ACTION: Trustee Kline moved, supported by Trustee Rhynard, to provide a \$4,000.00 deposit to Platte Construction for cabinetry. Motion carried.

Fund raising efforts continue.

INDUSTRIAL DISTRICT STANDARDS

Draft Industrial District Regulation Amendment was presented for council review.

BLIGHTED PROPERTIES ORDINANCE WORDING

MI Planning Services has provided proposed wording for council review.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Small Town and Rural Development Conference – April 10-12
- April meeting moved to April 17th at 7:PM

ADJOURNMENT

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

Meeting adjourned at 7:55 PM.

Rhonda Feldpausch, Village Clerk

Note: These minutes are subject to approval.