

FOWLER VILLAGE COUNCIL

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

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

DATE: MARCH 25, 2019

The Fowler Village Council met for a Special Meeting on Monday, March 25, 2019 at 6:30 PM with Trustee Rick Fink 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, Codi Schrauben, Brad Rhynard, Mike Porter, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: David Klein and Vernon J. Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

None

AGENDA

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

RESOLUTION FOR TRANSPORTATION
ECONOMIC DEVELOPMENT FUND CATEGORY
B PROGRAM APPLICATION

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to adopt Resolution No. 2019-03 which reads as follows:
A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR RESURFACING LOCAL STREETS FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.
Minutes of a special meeting of the Village of Fowler, Clinton County, Michigan, held in the Fowler Village Hall, 225 N. Main Street, in said Village, on March 25, 2019 at 6:30 PM.
PRESENT: TRUSTEES: R. Fink, B. Rhynard, G. Halfmann, C. Schrauben, M. Porter
ABSENT: TRUSTEES: V. Thelen (President), D. Klein
The following preamble and resolution were offered by Trustee Porter and supported by Trustee Rhynard.
WHEREAS, the Village of Fowler is applying for \$130,500.00 in funding through MDOT from the Transportation Economic Development Category B Program to mill and one course non-structural HMA overlay various street segments and single course chip seal various street segments.
WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.
NOW, THEREFORE, BE IT RESOLVED THAT, the Village has authorized Vern Feldpausch, DPW Supervisor, to act as agent on behalf of the Village to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.
BE IT FURTHER RESOLVED THAT, the Village attests to the existence of, and commits to, providing at least \$130,500.00 toward the construction

costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the Village commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

PRESENT: TRUSTEES: R. Fink, B. Rhynard, G. Halfmann, C. Schrauben, M. Porter

NAYS: None

ABSENT: TRUSTEES: V. Thelen (President), D. Klein

RESOLUTION DECLARED ADOPTED. Motion carried.

ADJOURNMENT

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

Adjournment 6:52 PM

Rhonda Feldpausch, Village Clerk