President Vernon J. Thelen President Pro-Tem Mike Porter Trustees Codi Schrauben Brad Rhynard Dan Schmitt Rick Fink Melissa Humphrey	FOWLER VILLAGE COUNCIL Treasurer John C. Rademacher Clerk Rhonda Feldpausch DPW Employees Vern Feldpausch Brad Smith
DATE: MAY 9, 2023	The Fowler Village Council met Tuesday, May 9, 2023 at 7:00 PM with President Vernon J. Thelen presiding.
ROLL CALL	Roll was called and a quorum reported. Present: Brad Rhynard, Rick Fink, Dan Schmitt, Mike Porter, and Rhonda Feldpausch. Absent: Melissa Humphrey, John Rademacher and Codi Schrauben.
VILLAGE PERSONNEL	Vern Feldpausch.
VISITORS	None.
AGENDA	<b><u>BOARD ACTION</u></b> : Trustee Fink moved, supported by Trustee Rhynard, to approve the agenda as presented. Motion carried.
MINUTES	<b>BOARD ACTION:</b> Trustee Fink moved, supported by Trustee Rhynard, to approve the minutes of the April 11, 2023 regular meeting as presented. Motion carried.
BILLS	<b>BOARD ACTION:</b> Trustee Porter moved, supported by Trustee Schmitt, to approve payment of \$69,303.92 from the General Fund, \$2,390.10 from the Sanitary Sewer O & M Fund, \$700.00 from the Major Street Fund, \$700.00 from the Local Street Fund, and \$2,843.43 from
ZONING PERMITS	the Water O & M Fund. Motion carried. None.
CLINTON COUNTY SHERIFF	No one present.
COMMITTEE REPORT	None.
TREASURER REPORT	<b>BOARD ACTION:</b> Trustee Fink moved, supported by Trustee Schmitt, to accept the Treasurer's report. Motion carried.
PLANNING COMMISSION	Planning Commission reviewed a Site Plan submitted by Wieber Lumber.
DPW REPORT	<ul> <li>Vern Feldpausch reported on the following topics:</li> <li>GPS valves and water boxes</li> <li>Cell #2 discharge and sample</li> <li>Meter replacements</li> <li>Discharge chamber valve replacements</li> <li>Park maintenance and lawn care</li> <li>Valve replacement Third St. and S. Main St.</li> <li>Fink Field lighting repairs</li> </ul>

• Storm drain maintenance and catch basing cleaning

PERSONNEL POLICIES Personnel Committee is working towards creating procedures for employee reviews. The goal is to ensure competitive wages and compensation packages. The efforts will benefit current and future employees. John Rademacher will continue to work towards the sale of village property located downtown. PROPERTY SALE DAVE POHL - CLINTON COUNTY Dave Pohl – Clinton County Commissioner provided and email with the following information: COMMISSIONER Board approved the Equalization report establishing the Assessed and Taxable values for the 2023 taxes. Board approved the 911 upgrade to the mobile data systems for Police, Fire and • Ambulance services. Board approved a Business Needs Assessment for the prosecutor's office. The ٠ Prosecuting Attorney Association of Michigan did a report but was not county specific. Guidehouse has agreed to do an analysis of the Clinton County Prosecutors office. The Government Finance Officers Association recommended some updates to the Capital Asset Management Policy which the Board adopted to keep the County consistent with Government Accounting Standards. Clinton County has taken steps to allocate the remaining American Rescue Plan. • CORRESPONDENCE None. **10 MINUTE OPEN DISCUSSION** Parks Spring clean up May 20 BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to adjourn the ADJOURNMENT meeting. Motion carried. Meeting adjourned at 7:20 PM.

Rhonda Feldpausch, Village Clerk