



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: OCTOBER 9, 2017

The Fowler Village Council met Monday, October 9, 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: Rick Fink, Greg Halfmann, Brad Rhynard, John Rademacher, Mike Porter, Roy Smith, and Rhonda Feldpausch. Absent: David Klein.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Dave Pohl – Clinton County Commissioner, Phil Hanses – Clinton County Drain Commissioner, Bonnie Thelen, and Dru Mitchell – Clinton County Economic Alliance.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the minutes of the September 11, 2017 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Porter moved, supported by Trustee Fink, to approve payment of \$188,244.81* from the General Fund, \$3,072.00 from the Water O & M Fund, and \$439.49 from the Sanitary O & M Fund and \$48,289.39 from the Local Street Fund. Motion carried.

*Includes transfer of \$150,000.00 from checking account to MBIA account.

ZONING PERMITS

BOARD ACTION: Trustee Porter moved, supported by Trustee Fink, to approve Zoning Permit # AB-2017-06 submitted by Shannon and Allison Martin, #AB-2017-07 submitted by James O. Koenigsknecht, #AB-2017-08 submitted by Brad Smith, #AB-2017-09 submitted by Steve and Teri Weber, and #AB2017-10 submitted by Randy Antes. Motion carried.

CLINTON COUNTY SHERIFF

Sgt. Clarke was unable to attend however he did send an email update regarding the recent larceny from auto complaints. Since an arrest of a suspect in Ingham County there have not been any further complaints reported.

COMMITTEE REPORT

None.

TREASURER REPORT

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

PLANNING COMMISSION

Next meeting is in November.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Fall preventative maintenance on parks and buildings
- Fink Field drinking fountain
- Inventory
- Continuing education classes
- Phosphorous levels
- Hydrant flushing
- Lagoon sampling and dumping first phase
- Water system asset management

BOARD ACTION: Trustee Porter moved, supported by Trustee Fink, to approve a not to exceed amount of \$3,000.00 to purchase trees to be planted in various areas. Motion carried.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DRU MITCHELL – CLINTON COUNTY ECONOMIC ALLIANCE

Dru Mitchell – Clinton County Economic Alliance was present to assist in discussions regarding the following:

- Bank property auction
- Condominium development
- Brownfield development money
- Historical building preservation

BOARD ACTION: Trustee Fink moved, supported by Trustee Halfmann, to obtain additional information and research procedures required to register for the auction for the possible purchase of the bank property. Motion carried.

If it becomes necessary a special meeting will be held on Monday, October 16, 2017 at 7:00 PM for possible action regarding the auction.

PHIL HANSES – CLINTON COUNTY DRAIN COMMISSIONER

Phil Hanses – Clinton County Drain Commissioner was present to discuss the Waltz & Sturgis drain project. Following is some of the details:

- \$117,280 paid for 13.02 acres of Schomisch property
- \$33,390 paid to relocate field tile on Schomisch property
- Case evaluation regarding claim of additional \$260,000 damage to remaining Schomisch property scheduled for October 13
- Maximum of \$590,985 grant money for project
- Bid opening scheduled for October 19
- First phase is detention basin
- Second phase is replacement of 6 culverts
- Begin construction December 8, 2017 with substantial completion date of May 31, 2018 and final completion date of June 29, 2018

TRICK OR TREAT HOURS

Trick or Treat hours will be from 6:00 PM to 8:00 PM.

FOSTER ENGINEERING PLANNING CONSULTANT PROPOSAL

BOARD ACTION: Trustee Halfmann moved, supported by Trustee Rhynard, to accept the Ziemnick Foster Engineering, LLC proposal to provide community planning services. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

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

- Budget meeting
- 911 update and enhancements
- Gas leak at corner of Clark Rd. and Airport Rd.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Per counsel: Trustee Porter will not be required to resign, while living outside the village, during the building of his new residence in the village.
- Rhonda will attend a Creative Placemaking Summit on Wednesday, October 11.

ADJOURNMENT

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

Meeting adjourned at 8:25 PM.

Rhonda Feldpausch, Village Clerk