

FOWLER VILLAGE COUNCIL

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

DATE: OCTOBER 13, 2020

The Fowler Village Council met Tuesday, October 13, 2020 at 7:00 PM with President Vernon J. Thelen presiding.

ROLL CALL

Roll was called, and a quorum reported. Present: Codi Schrauben, Brad Rhynard, Mike Porter John Rademacher, Rick Fink, Dan Schmitt, and Rhonda Feldpausch. Absent: Melissa Humphrey.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

None.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Schmitt, to approve the minutes of the September 8, 2020 regular as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Rhynard moved, supported by Trustee Schrauben, to approve payment of \$68,096.70 from the General Fund, \$13,635.99 from the Sanitary Sewer O & M Fund, \$48,133.23 from the Major Street Fund, \$73,861.19 from the Local Street Fund, and \$36,531.76 from the Water O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to approve Zoning Permit #PUD2020-01, #PUD2020-02 and #PUD2020-03. Motion carried.

CLINTON COUNTY SHERIFF COMMITTEE REPORT No one present.

None.

TREASURER REPORT

BOARD ACTION: Trustee Fink moved, supported by Trustee Schrauben, to accept the August 2020 and September 2020 Treasurer's report. Motion carried.

PLANNING COMMISSION

The October 2020 meeting was cancelled due to lack of business.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Winterize parks and equipment
- Tree trimming
- Lagoon Cell #2 first discharge and second discharge
- Well #8 shed construction
- Streetlight repairs
- Well #8 clean next year
- · Water tower inspection repairs to be done in the spring
- Store summer equipment
- 2021 budget work

MERS ADDENDUM

Trustees were presented with a Defined Benefit Plan Adoption Agreement Addendum provided by Municipal Employees' Retirement System (MERS). Trustees were instructed to review the document and be prepared to make recommendations at the November meeting.

TREE PLANTING GUIDELINES AMENDMENT REQUEST

A resident has requested permission to plant an Autumn Blaze Maple between the road and the sidewalk. The species is not listed in the Tree Planting Guideline Within Street Right- of -way Policy. There are several maples on the approved list so the request does not present an issue.

CORRESPONDENCE

Dave Pohl – Clinton County Commissioner submitted the following information:

- Clinton County renewed the current State of Emergency for another 30 days.
- County Board will hold budget hearing October 13. The recommended 2021 budget is 5% below the current revised budget.
- Floodplain mapping project report likely available in October.
- The new property tax statute PA 660 requires a county designated assessor.
 Clinton County has named Scott Cunningham and will be requesting support for his appointment from local units per the statute.
- Elevator upgrades, air handler replacements and some energy efficiency improvements for the courthouse were approved.
- Department of Waste Management provided a report showing availability of county recycling services.

10 MINUTE OPEN DISCUSSION

• Well house training video.

ADJOURNMENT

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

Meeting adjourned at 7:42 PM.

Rhonda Feldpausch, Village Clerk