



FOWLER VILLAGE COUNCIL

President
 Vernon J. Thelen
 President Pro-Tem
 Mike Porter
 Trustees
 Codi Schrauben
 Brad Rhynard
 Dan Schmitt
 Rick Fink
 Melissa Humphrey

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

DATE: SEPTEMBER 8, 2020

The Fowler Village Council met Tuesday, September 8, 2020 at 7:00 PM with President Pro-Tem Mike Porter presiding.

ROLL CALL

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

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

None.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Rhynard moved, supported by Trustee Schmitt, to approve the minutes of the August 11, 2020 regular meeting and the August 31, 2020 Special Meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Rhynard moved, supported by Trustee Schmitt, to approve payment of \$43,112.59 from the General Fund, \$370.00 from the Sanitary Sewer O & M Fund, \$13,035.00 from the Major Street Fund, \$2,727.00 from the Local Street Fund, and \$44,167.06 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sgt. Scott Clarke was present and reported that the Clinton County Jail count is down and road patrol is down one deputy. Sgt. Clarke was informed of gas siphoning occurrences at the water tower parking lot.

COMMITTEE REPORT

None.

TREASURER REPORT

BOARD ACTION: Trustee Schrauben moved, supported by Trustee Humphrey, to table acceptance of the Treasurer's report pending corrections. Motion carried.

PLANNING COMMISSION

Minutes from the July 14, 2020 Public Hearing and Regular Meeting and the August 31, 2020 Public Hearing and Special Meeting were presented.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Clean recycle center
- Tree trimming
- Sidewalks
- Park maintenance
- Catch basin maintenance & cleaning
- Meter readings
- Shed construction at well #8
- Norway Drive extension paving

BOARD ACTION: Trustee Humphrey moved, supported by Trustee Rhynard, to approve the purchase of a shed to cover well #8 located at the well house on North Wright Rd at a cost not to exceed \$3,000.00. Motion carried.

BOARD ACTION: Trustee Humphrey moved, supported by Trustee Rhynard, to approve Norway Drive extension paving cost not to exceed \$30,000.00. Motion carried.

DOWNTOWN POST FIRE
REHABILITATION

All phases of the fire clean up are complete.

NORWAY DRIVE EXTENSION
RESOLUTION

BOARD ACTION: Trustee Humphrey moved, supported by Trustee Schmitt, to adopt Resolution #2020-06, a resolution to add Norway Drive extension to the village street system and reads as follows:

Whereas the Village of Fowler did on August 31, 2020 acquire title to Norway Drive Extension.

And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the Village street systems for the purpose of obtaining funds under Act 51, P. A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED

That the legal Description of said street is described as:

1. An area of land in the Northeast 1/4 of Section 11, T7N, R4W, Village of Fowler, Clinton County, Michigan, the limits of said area described as: Commencing at the Northeast corner of said Section 11; thence S01°09'48"W along the East line of said Section 11 a distance of 1081.20 feet; thence N88°50'12"W 208.00 feet; thence S01°09'48"W parallel with said East line 105.00 feet; thence N84°52'34"W 170.07 feet to the point of beginning of this description; thence N78°13'44"W 67.32 feet; thence N23°09'08"E 156.89 feet; thence Northwesterly 48.65 feet on a curve to the left, said curve having a radius of 60.00 feet, a delta angle of 46°27'28" and a chord length of 47.33 feet bearing N00°04'36"W; thence Southeasterly 357.25 feet on a curve to the right, said curve having a radius of 75.00 feet, a delta angle of 272°54'56" and a chord length of 103.33 feet bearing S66°50'52"E; thence Southwesterly 48.65 feet on a curve to the left, said curve having a radius of 60.00 feet, a delta angle of 46°27'28" and a chord length of 47.33 feet bearing S46°22'52"W; thence S23°09'08"W 143.60 feet to the point of beginning; said area containing 0.67 acre, more or less; said area subject to all easements and restrictions, if any.
2. That said street is located within a Village right-of-way and is under control of the Village of Fowler.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the Village Local Street System.

A roll call vote on the foregoing resolution was taken and was as follows:

AYES: Schrauben, Rhynard, Schmitt, Porter, Fink, Humphrey

NAYS: None

ABSENT: V. Thelen

RESOLUTION DECLARED ADOPTED

CORRESPONDENCE

Dave Pohl – Clinton County Commissioner submitted the following information:

- Execution of three-year contract with Craig Longnecker as County Administrator effective September 13, 2020. Todd Campbell hired as Deputy Administrator.
- August election report indicates that the election went very well.
- Update on the floodplain mapping status provided by Phil Hanses – Drain Commissioner and Spicer Group. Some discrepancies between the FEMA flood maps and the contour information from LiDAR elevation data were

discovered. Better information will be available from the aerials done in the spring.

- 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.
- Village of Clinton request to participate in legal battle regarding new State of Michigan lead and copper rules.

10 MINUTE OPEN DISCUSSION

ADJOURNMENT

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

Meeting adjourned at 7:33 PM.

Rhonda Feldpausch, Village Clerk