



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: FEBRUARY 13, 2024

The Fowler Village Council met Tuesday, February 13, 2024 at 7:00 PM with President Vernon J. Thelen presiding.

ROLL CALL

Roll was called and a quorum reported.

Present: Mike Porter, Rick Fink, Dan Schmitt, Melissa Humphrey, John Rademacher (via phone), and Rhonda Feldpausch. Absent: Codi Schrauben and Brad Rhynard.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Jami Anderson – Granger Waste Services and Dave Pohl – Clinton County Commissioner

AGENDA

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

MINUTES

BOARD ACTION: Trustee Schmitt moved, supported by Trustee Fink, to approve the minutes of the January 9, 2024 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve payment of \$57,667.22 from the General Fund, \$829.00 from the Major Street Fund, \$12,263.31 from the Sanitary Sewer O & M Fund, and \$20,608.65 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REPORT

No report.

TREASURER REPORT

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

PLANNING COMMISSION

No report.

DPW REPORT

Vern Feldpausch provided the following project information:

- Meter replacements
- GPS valves & sanitary man holes
- Yearend reports
- Well house filter preventative maintenance
- Vactor truck PM
- Cross connection inspections
- Cold patching and 2024 street work
- Arrange theatre storage
- 2024 State of Michigan reports

JAMI ANDERSON - GRANGER WASTE SERVICES MARKET DEVELOPMENT SPECIALIST

Jami Anderson – Granger Waste Services Market Development Specialist provided a presentation regarding rate and service changes ahead of the October contract renewal.

PRESSURE WASHER BIDS

BOARD ACTION: Trustee Humphrey moved, supported by Trustee Fink, to approve the purchase of a heated power washer not to exceed a cost of \$5,500.00. Motion carried.

WATER/SEWER/TRASH RATES

Council will consider water/sewer/trash rate increases for 2024.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner sent correspondence outlining the following issues:

- Waste Management requested approval of two-year contracts with material handlers used at the Clean Community events.
- Approved updated policy amendments for Courthouse Access, Hours of Operation, Fuel Card Use, Vehicle Use, and Purchasing Policy.
- A Public Safety Facility and Juvenile Facility study update was provided and improvements were approved.
- BoC approved engagement of Maner Costerisan to provide assistance to the County Treasurer.
- Wind and Solar Ordinances are under review.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- No new topics.

ADJOURNMENT

BOARD ACTION: Trustee Porter, supported by Trustee Schmitt, to adjourn the meeting. Motion carried.

Meeting adjourned at 7:59 PM.

Rhonda Feldpausch, Village Clerk