



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: JUNE 11, 2024

The Fowler Village Council met Tuesday, June 11, 2024 at 7:00 PM with President Vernon J. Thelen presiding.

ROLL CALL

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

VILLAGE PERSONNEL

No one present.

VISITORS

Dave Pohl – Clinton County Commissioner and MaLissa Schutt – Executive Director Clinton Transit

AGENDA

Addition: MaLissa Schutt – Executive Director Clinton Transit

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the minutes of the May 14, 2024 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Humphrey moved, supported by Trustee Porter, to approve payment of \$28,709.79 from the General Fund, \$4,290.00 from the Local Street Fund, \$3,470.00 from the Major Street Fund, \$1,691.11 from the Sanitary Sewer O & M Fund, and \$1,074.02 from the Water O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Humphrey moved, supported by Trustee Porter, to approve permit #RD2024-02 submitted by Sierra Homes of Michigan on behalf of Kyle Jandernoa. Motion carried.

CLINTON COUNTY SHERIFF

No one present

COMMITTEE REPORT

No report.

TREASURER REPORT

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

PLANNING COMMISSION

No report.

DPW REPORT

Vern Feldpausch, DPW Supervisor reported on the following items:

- Equipment repair
- Arsenic & other water testing
- Update files from EGLE to MIWERS
- Welcome to Fowler sign – lighting and landscape
- Consumers Confidence Report
- Storm drain repairs

- Catch basin cleaning
- Sidewalk repairs
- Lead and copper testing
- Cross connection report and back flow preventers

MALISSA SCHUTT – CLINTON TRANSIT EXECUTIVE DIRECTOR

MaLissa Schutt – Clinton Transit Executive Director reported on the upcoming millage renewal that is on the August 6, 2024 ballot. Service improvements have been made in the last five years following survey results. The ballot initiative is a restoration of the current millage not a millage increase.

PLAYGROUND IMPROVEMENTS

Equipment purchased for Field of Dreams has been installed.

JULY 2024 MEETING DATE CHANGE

BOARD ACTION: Trustee Schrauben moved, supported by Trustee Humphrey, to change the July 9, 2024 meeting to July 2, 2024. Motion carried.

WELCOME SIGNS

Two of the newly installed welcome signs have damages. Bruce DeLong – Michigan Graphics and Signs has been informed.

DAVE POHL – CLINTON COUNTY COMMISSIONER

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

- The BoC received the audit report and per the audit the County is in a good financial position. The pension funds, retiree health care fund and capital improvement funds are all well positioned to provide for the future needs of the County.
- Authorized Central Dispatch to update the 911 controller equipment and seven workstations.
- The BoC adopted a resolution naming the Waste Management Department as the Designed Planning Agency for the Materials Management Planning Process.
- The planning process continues between Frontier and the State of Michigan for the Broadband installation project. The deadline for completion is December 31, 2026.
- The employee classification and compensation study was presented to the BoC. Over a third of the positions were redefined. Much of this is due to technology and continuous role changes.

CORRESPONDENCE

MHT Festival 5K Run Sponsorship

10 MINUTE OPEN DISCUSSION

- Fishing on pond

ADJOURNMENT

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

Meeting adjourned at 8:15 PM.

Rhonda Feldpausch, Village Clerk