



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: FEBRUARY 13, 2017

The Fowler Village Council met Monday, February 13, 2017 at 7:00 PM with and President Pro Tem David Klein 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: Roy Smith, Rick Fink, Greg Halfman, Brad Rhynard, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Vernon J. Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Glenn Pung - Huntington Nation Bank.

AGENDA

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

MINUTES

Correction: Clinton Area Ambulance Authority Budget should read April 2018 – March 2019.

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve the minutes of the January 9, 2017 regular meeting as amended. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve payment of \$38,849.82 from the General Fund, \$3,746.75 from the Water O & M Fund, \$14,202.95 from the Local Street Fund, \$116.48 from the Major Street Fund and \$1,585.66 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve Zoning Permit #I-2017-01 submitted by Simon Brothers, Inc. (Central Michigan Management). Motion carried.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REPORT

None

TREASURER REPORT

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

PLANNING COMMISSION

Next meeting likely March 13 to review Industrial Zoning standards.

VACTOR TRUCK MAINTENANCE

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve a not to exceed price of \$2000.00 (half of the total cost will be reimbursed by Westphalia) for vactor truck maintenance. Motion carried.

GLENN PUNG – HUNTINGTON NATIONAL BANK

Glenn Pung – Huntington National Bank, was present and provided the following information:

- 2-17-17 will be the last day of business at the Fowler location
- Building upkeep will continue
- Real estate listing through CBRE
- Building available 5-1-17
- Currently listed at \$199,000

WATER/SEWER/TRASH RATES

A committee consisting of Vern Thelen, Rhonda Feldpausch, Brad Rhynard, Mike Porter and Rick Fink met to discuss a possible increase in water/sewer/trash rates. The committee has made the following recommendation to the council:

- Quarterly ready to serve water rate from \$33.75 to \$39.00
- Quarterly ready to service sewer rate from \$23.63 to 27.30
- Each additional 1000 gallons of water from \$1.75/1000 to \$2.05/1000
- Bag trash service from \$21.00/qtr to \$22.00/qtr
- Curby trash service from \$27.00/qtr to \$28.00/qtr
- Non-resident and non-taxpayers rates are 1.5x the residential rate

Council has agreed to committee recommendations and action will be taken via resolution at the March meeting.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Vactor truck pump rebuild
- Pontoon fabrication - complete
- Update files
- Year end numbers
- Water & sewer file updates
- Continued education classes
- WHPP with Michigan Rural Water
- Lagoon fence maintenance
- ISO rating paperwork
- Consumers Confidence Report

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

Work in progress. Quote for cabinet work received. Fund raising efforts continue. Camera and antenna equipment will cost approximately \$1700.

INDUSTRIAL DISTRICT STANDARDS

The council will advise the Planning Commission to review the Industrial District standards.

BLIGHTED PROPERTIES ORDINANCE WORDING

MI Planning Services will provide proposed wording to be available at the March meeting.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Office door replacement

ADJOURNMENT

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

Meeting adjourned at 8:23 PM.

Rhonda Feldpausch, Village Clerk