

FOWLER BOARD OF TRUSTEES

317 S. Main Street
January 9, 2017 6:00 p.m.

Mayor Chuck Hitchcock called the meeting to order and led those present in the Pledge of Allegiance.

Present: Mayor Chuck Hitchcock; Trustees Andy Lotrich, Diana Saxon and Lowell White.

Absent: Trustees Randy McKown, Emil Rogge and Nathan Shultz

Staff present: Interim Administrator Dan Hyatt, Chief of Police Jake Freidenberger, Patrolman Lacy Shawcroft, Librarian Stephanie Delaney and Town Clerk Kelly Lotrich.

Changes to the Agenda

NONE

Consent Agenda

MOTION (1-17) Trustee Lotrich moved to approve all items on the consent agenda which consists of:

- Previous minutes- December 27, 2016
- Mayor to sign documents approved at this meeting

Trustee Saxon seconded the motion and the motion passed unanimously.

Public Comment

Jay Smith stated that he would like to discuss the issue of hemp being allowed in town. The board informed Mr. Smith that the board was setting a date for a public hearing. They could not discuss this issue until then.

Mayor's Report

Mayor Hitchcock spoke about the deep loss of Public Works foreman, Rich Spaccamonti.

MOTION (2-17) Trustee Saxon moved to have Andy Lotrich serve as the alternate on the OCLI board. Trustee White seconded the motion and the motion passed unanimously.

Committee/Board Reports

Trustee Lotrich-attended the golf course meeting and stated everything is coming along fine.

No other board reports at this time.

Library Report

Librarian Stephanie Delaney presented the board with a written library report.

Police Report

Police Chief Jake Freidenberger informed the board that the police department has been busy this month.

He informed the board that the police department has installed a new security system at town hall.

There has been an increase in vehicle thefts lately. He reminded everyone to keep their vehicles locked and to not leave keys in the vehicles.

Administrator Report

Town administrator Dan Hyatt informed the board that he has full confidence in our public works department to carry on even with the loss of Rich.

Len Talkington, the town's ORC, has come down and helped the public works with water and wastewater sampling.

Unfinished Business

NONE

New Business

Resolution No. 991-17: A RESOLUTION SETTING FULLTIME POLICE PATROLMAN WAGE

MOTION (3-17) Trustee Lotrich moved to adopt Resolution No. 991-17: A RESOLUTION SETTING FULLTIME POLICE PATROLMAN WAGE. Trustee Saxon seconded the motion and passed unanimously.

Resolution No. 992-17: A RESOLUTION SETTING FULLTIME POLICE PATROLMAN WAGE

MOTION (4-17) Trustee Lotrich moved to adopt Resolution No. 992-17: A RESOLUTION SETTING FULLTIME POLICE PATROLMAN WAGE. Trustee Saxon seconded the motion and passed unanimously.

Resolution No. 993-17: A RESOLUTION SETTING POLICE CHIEF WAGE

MOTION (5-17) Trustee White moved to adopt Resolution No. 993-17: A RESOLUTION POLICE CHIEF WAGE. Trustee Lotrich seconded the motion and passed unanimously.

Set hearing date for rezoning-Industrial hemp storage/processing

The board set the public hearing for rezoning for industrial hemp storage/processing for Monday, February 13, 2017 at 6:00 p.m. to be held at Fowler Town Hall.

Adjournment

MOTION (6-17) Trustee Saxon moved that the meeting adjourn. Trustee Lotrich seconded the motion and the motion passed unanimously.

Chuck Hitchcock
Mayor

Kelly Lotrich, CMC
Town Clerk