

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dennis Simon
Trustees
Roy Smith
John Childers
Dick Pline
Rick Fink
David Klein

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

DATE: AUGUST 14, 2006

The Fowler Village Council met Monday, August 14, 2006 at 7:00 PM with President Vern Thelen 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, John Childers, Dennis Simon, Rick Fink, Rhonda Feldpausch, Dave Klein, Dick Pline, and John Rademacher.

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Dave Pohl – Clinton County Commissioner.

AGENDA

Add to new business – 150th Anniversary Celebration

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Smith, to approve the minutes of the July 10, 2006 regular meeting as presented. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight discussed some county-wide breaking and entering activity .

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$42,996.17 from the General Fund, \$42,425.00 from the Major Street Fund, \$26,728.40 from the Local Street Fund, \$1,682.74 from the Sanitary Sewer O & M Fund, and \$6,056.01 from the Water O & M Fund. Motion carried.

BUILDING PERMITS

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve building permit #AB 2006-02 submitted by Brad Myers. Motion carried.

150TH CELEBRATION

150TH Anniversary celebration ideas:

- 150th banners for all year
- Hanging flower baskets
- Banner for front of Village Hall
- Craft Show
- Entertainment
- Carnival

DPW REPORT

Vern Feldpausch, DPW Supervisor, reported on the following issues:

- Project Plan for water treatment plant
- Tree and stump removal
- Grading along new asphalt
- Tear down old well house at Fink Field
- Sidewalk installation
- Peerless Midwest work on well
- Installation of 8' fence on south side of water tower parking lot (Vern will get pricing)
- Water tower paint color and lettering change
- Recycle center clean up

- Estimate for installation of parking lot on north end of Fink Field approx \$5,000.00

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers, to contract Les Miller and Sons for parking lot installation on north end of Fink Field for \$5,000.00. Motion carried.

TREASURER'S REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved, supported by Childers, to approve Planning Commission minutes of June 15, 2006 regular meeting. Motion carried.

The Planning Commission will meet again October 12, 2006 at 4:30 p.m.

STREETLIGHTS ON WEST SECOND STREET

A committee consisting of Trustees Fink, Pline, and Klein recommended the installation of two extended arm style lights consistent with current lights. One to be located on the southwest corner of Meadowview Dr. and West Second St. and one on the northeast corner of Industrial Drive and W. Second Street. Rhonda Feldpausch will contact Consumers Energy with the new information.

WEBSITE

The building of the Village of Fowler website continues to be a work in progress.

TEN YEAR COMPREHENSIVE DEVELOPMENT PLAN ADOPTION

Rhonda Feldpausch will contact Jim Foulds regarding some minor changes in the Plan.

WATER TREATMENT PLANT

Discussion ensued regarding the cost sharing proposal between Community Developers and the Village of Fowler. John O'Malia, O'Malia Consulting, responded to a proposal submitted by John C. Rademacher on behalf of Community Developers.

SANITARY SEWER REVOLVING FUND

Vern Feldpausch will discuss the Sanitary Sewer Revolving Fund with John O'Malia, O'Malia Consulting, at their next meeting.

DAVE POHL, CLINTON COUNTY COMMISSIONER

Dave reported on the following issues

- Future county bridge and road work
- Greenspace Coordinator being hired by county
- Ambulance Service building being sold by county
- Fairgrounds project beginning
- Possible special mill to offset increasing budget for county juvenile care and court costs

CORRESPONDENCE

Plunkett and Cooney regarding Michigan Government Immunity Law.

10 MINUTE OPEN DISCUSSION

241 S. Maple Street

ADJOURNMENT

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

Adjournment: 8:44 PM

Rhonda Feldpausch, Village Clerk