

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dave Klein
Trustees
Roy Smith
John Childers
Dick Pline
Rick Fink
Chris Thelen

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

DATE: JUNE 9, 2008

The Fowler Village Council met Monday, June 9, 2008 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, David Klein, Rick Fink, Chris Thelen, Dick Pline, John Rademacher and Rhonda Feldpausch.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dave Fox, Mike Fitzpatrick and Dave Freeman – Westphalia Broadband, Steve Meinhardt – Casair, Inc., Clare Thelen, Gary Martin, Andy Thelen, Dan Schmitt and Bob Shannon .

AGENDA

New Business – add Clinton County Ambulance Authority Articles and 5K Run.

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the minutes of the May 12, 2008 regular meeting. Motion carried.

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Smith, to approve payment of \$19,261.45 from the General Fund, \$20,912.08 from the Water O & M Fund, \$134.75 from the Local Street Fund, \$134.75 from the Major Street Fund, \$12.56 from the Storm Sewer Fund and \$1,602.83 from the Sanitary Sewer O & M Fund. Motion carried.

BUILDING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve Permit #FW-2008-01 submitted by Brett Smith. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight was present and provided the following information:

- Seat belt grant complete.
- Deputy Clark was instrumental in the apprehension of a suspect in the Watertown Twp. homicide. He was also involved in an accident when lights and siren were a ctive.

- Arrest in B&E on Lowell Rd.
- Intoxicated subject injured in incident in village limits .

CASAIR, INC.

Steve Meinhardt – Casair, Inc., along with several supporters, was present to discuss placement of equipment on the water tower which would provide high speed internet for area residents.

Following are some of the points covered:

- Engineering bids for the project were \$4,000 and \$2,800
- Legal fees are approximately \$2,000
- Bengal, Lebenon, and Dallas Townships will be contacted with a request for \$20.00/mo/township fee to help with expenses

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers to accept Casair, Inc. water tower lease with payment of \$300.00 monthly from Casair, Inc. per Communications Site Lease Agreement and a \$60.00 monthly total payment from Lebenon, Dallas and Bengal Townships. Motion carried.

TREASURER REPORT

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

PLANNING COMMISSION

The Planning Commission did not meet in April. The meeting will be rescheduled.

DPW REPORT

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

- Project Plan for water treatment plant
- Well house landscaping complete
- Water testing for copper and lead
- Storm drain on North Drive
- 2008 streets and sidewalks
- Clinton County Road Commission project complete

WESTPHALIA BROADBAND

Dave Freeman, Dave Fox and Mike Fitzpatrick from Westphalia Broadband were present to discuss providing phone, cable and wireless services for the village. Following are some key points:

- Wireless speed of 3 MB; 140 channel line up for cable; voicemail, caller ID and call waiting are standard with phone service
- Triple Play (cable, phone and wireless) cost is \$99.95/mo
- Cost is 15-20% less than Verizon
- Time frame for installation would be the Fall of 2008
- Dave Freeman will provide a Franchise Agreement in the next week or two

5K RUN

Andy Thelen was present to discuss the organization of a 5K Run on Saturday, July 26, 2008 to raise funds and awareness for Smith-Lemli-Optiz Syndrome. The route was discussed and the council pledged their support in this project.

2008 SIDEWALK BIDS

No bids have been received at this time.

Dan Schmitt, 11245 W. Third Street, was present to discuss the installation of sidewalk along the east side of his property. There is some question as to who would be responsible for the cost. Further investigation is necessary.

CLINTON AREA AMBULANCE AUTHORITY

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to accept the Articles of Incorporation for Clinton Area Ambulance Authority. Motion carried.

NORTH DRIVE STORM SEWER
INSTALLATION BIDS

Three bids were received for the storm sewer installation on North Drive project. The project will encompass 530' east along the south side of North Drive. Materials were bid separately and will cost approximately \$2,700.00.

BOARD ACTION: Trustee Klein moved, supported by Trustee Pline, to accept the storm sewer installation bid from Les Miller & Sons in the amount of \$7,445.00. Motion carried.

SANITARY BUILDING EXTERIOR TUCK
POINTING

No bids for tuck pointing on the sanitary building were received.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

None.

ADJOURNMENT

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers, to adjourn the meeting. Motion carried.

Adjournment: 9:45 PM

Rhonda Feldpausch, Village Clerk