

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: SEPTEMBER 14, 2009

The Fowler Village Council met Monday, September 14, 2009 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, Dick Pline, John Rademacher, Rick Fink, John Childers, Chris Thelen, Dave Klein and Rhonda Feldpausch.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kyle Knight – Clinton County Sheriff Department, John Czarnecki – Clinton County Economic Alliance, Chris Thelen – Consumers Energy, Dave and Cheryl Speers, Dave Pohl – Clinton County Commissioner

AGENDA

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

MINUTES

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to approve the minutes of the August 10, 2009 as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve payment of \$35,770.77 from the General Fund, \$43,398.59 from the Water O & M Fund, \$325.00 from the Major Street Fund, \$2,068.81 from the Storm Sewer Fund and \$325.00 from the Local Street Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Pline, to approve Zoning Permit number AB2009-05 submitted by Carolyn Klein. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight - Clinton County Sheriff Department discussed the following:

- Encouraging results from Alcohol Compliance
- B&E on Island Rd.
- Speed enforcement before and after school hours

TREASURER REPORT

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

PERSONNEL COMMITTEE

The Personnel Committee continues to work on clerk position.

PLANNING COMMISSION

The Planning Commission will meet October 19, 2009 at 4:30 pm.

DPW REPORT

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

- Locate fix and lube water boxes
- Victor Street storm and sewer project completion and extras
- Sewer work on Sorrell St. completion
- Lagoon phosphorus level guideline decrease
- Sidewalks
- Tree trimming or removal

WIND TURBINE

Planning Commission reviewed a draft ordinance during its August 10, 2009 work session. The commission is looking for some guidance from the council. The commission will meet October 19, 2009.

TRI-COUNTY OFFICE ON AGING

The Tri-County Office on Aging has requested a donation of \$621.00 in support of the Meals-On-Wheels Program.

BOARD ACTION: Trustee Pline moved, supported by Trustee Smith, to donate \$621.00 to the Meals-On-Wheels Program. Motion carried.

VERIZON METRO ACT TELECOMMUNICATIONS
RIGHT-OF-WAY PERMIT

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to approve the Verizon Metro Act Telecommunications Right-of-Way Permit. Motion carried.

CLINTON COUNTY WASTE MANAGEMENT

Rhonda Feldpausch, Clerk, gave an update on the ongoing budgetary struggles to maintain county recycling sites.

CONSUMERS ENERGY ELECTRIC FRANCHISE
AGREEMENT ORDINANCE

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers to adopt Ordinance #51; a Consumers Energy Company Electric Franchise Ordinance. Motion carried.

JOHN CZARNECKI – CLINTON AREA ECONOMIC
ALLIANCE

Mr. Czarnecki was present to inform the council of CCEA's 2008 accomplishments and 2009 goals.

DAVE AND CHERYL SPEERS

Mr. and Mrs. Speers, 757 N. Main Street, were present to discuss an issue regarding their sanitary sewer. Their 4" line, located under Main Street, has cracked and will be a costly repair. The Speers' were informed that village policy is repair of sewer main only. Vern Feldpausch will explore alternatives with the Speers'.

DAVE POHL – CLINTON COUNTY
COMMISSIONER

Dave Pohl discussed the following issues:

- Budget
- Ordinance update regarding adult bookstores
- Wind turbine draft ordinance scheduled to be available in October

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

Rhonda Feldpausch, Clerk, reported on the following:

- Meeting with Lebanon Twp. personnel regarding accounting procedures
- Clinton Transit grant project
- Sidewalk concrete raising project

ADJOURNMENT

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

Adjournment: 9:20 PM

Rhonda Feldpausch, Village Clerk