

FOWLER VILLAGE COUNCIL



President
Vernon J. Thelen
President Pro-Tem
David Klein
Trustees
Roy Smith
John Childers
Jim Braman
Rick Fink
Greg Halfmann

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

DATE: APRIL 11, 2011

The Fowler Village Council met Monday, April 11, 2011 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, Greg Halfmann, Jim Braman, John Rademacher, David Klein, Rhonda Feldpausch (arrived late), and Rick Fink.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Bob Pung – GAPS, Russ Huyck – GAPS, Dennis Simon – Simon Brothers, Dave Pohl – Clinton County Commissioner

AGENDA

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the March 14, 2011 meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$11,905.60 from the General Fund, \$3,453.18 from the Water O & M Fund, \$1,947.27 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve Zoning Permit #RD2011-01 submitted by Stan and Julie Weber. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight was present and reported on robberies in Clinton County and Reverse 911 Program.

TREASURER REPORT

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

PLANNING COMMISSION

April 11, 2011 meeting cancelled due to lack of business.

DPW REPORT

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

- Sewer main cleaning
- Street sweeping
- I.S.O. rating
- Clean parks
- Crack sealing
- Remove, clean and store winter equipment
- Flush hydrants
- Lagoon sampling & dumping
- Water tower inspection and hydrant replacement

WELL #8 PROJECT

Plans are to begin drilling on April 25th.

WATER RATE REVIEW

Rhonda Feldpausch will schedule a meeting with Robert Schneider – DNRE and inform council of meeting so anyone interested can attend.

PARTNERSHIP WITH DALLAS TOWNSHIP REGARDING PROPERTY PURCHASE

Dallas Township will continue investigating this partnership venture.

GENERATOR BIDS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to table this topic pending further research. Motion carried.

LIGHTING REBATE PROGRAM

This program will replace the ballasts and lights at the Village Office.

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to accept the Lighting Rebate Program Proposal submitted by Lights Plus, Inc. at a cost of \$180.00. Motion carried.

GRATIOT AGRICULTURAL PROFESSIONAL SERVICES

Gratiot Agricultural Professional Services (GAPS) has requested permission to fill equipment with water at the metered fire hydrant located at Simon Brothers on Edgewood Drive. GAPS is estimating the purchase to equate to approximately 100,000 gallons per season.

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to agree to sale of water at Simon Brothers' Edgewood Drive location to GAPS at non-resident rate of 1.5 x regular water rate. Meter use will be monitored by Simon Brothers Trucking and agreement is good through 12-31-2011. Motion carried.

TRI-COUNTY OFFICE ON AGING MEALS-ON-WHEELS

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve a contribution of \$460.00 to Tri-County Office on Aging Meals-On-Wheels. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following topics:

- Village of Fowler Medical Marijuana Ordinance copy request
- Clinton County Clean Community Event
- Cell phone surcharge vote – May 5, 2011
- Clinton County Commissioner redistricting
- Motz Park grant approval
- Clinton County health care plan – 1% increase

Jim Braman left at 8:08.

CORRESPONDENCE

Clinton County

10 MINUTE OPEN DISCUSSION

None.

ADJOURNMENT

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

Adjournment: 8:32 PM

Rhonda Feldpausch, Village Clerk

