

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: FEBRUARY 13, 2012

The Fowler Village Council met Monday, February 13, 2012 at 7:00 PM with President Pro-Tem David Klein 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, Jim Braman, Rick Fink, Greg Halfmann, John Rademacher, and Rhonda Feldpausch. Absent: Vernon J. Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken & Kathy Farley, Dave Pohl, Kevin M. Kirk – State Representative 93rd District Candidate, Bob Pung – GAPS, Russ Huyck - GAPS

AGENDA

Additions to the Agenda: Consumers Energy Authorization for Change in Standard Lighting Contract and Clinton Area Ambulance Authority 2012 Budget

MINUTES

Correction to January 9, 2012 minutes: Clinton Area Ambulance Authority Budget should read Clinton Area Ambulance Service Budget.

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to approve the minutes of the January 9, 2012 Regular Meeting as amended. Motion carried.

BILLS

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to approve payment of \$38,328.36 from the General Fund, \$27,063.15 from the Water O & M Fund, \$280.00 from Major Street Fund and \$758.15 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one from Clinton County Sheriff Department was present.

TREASURER REPORT

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

PLANNING COMMISSION

April 9, 2012 meeting scheduled.

DPW REPORT

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

- Yearend figures
- Well #8
- Meter maintenance and replacement
- CEC classes
- Cross Connection and Consumer Confidence Reports
- Meter reading

GAPS – RENEW REQUEST TO FILL WATER TANKS AT SIMON BROTHERS TRUCKING

BOARD ACTION: Trustee Childers moved, supported by Trustee Fink, to renew the agreement with GAPS to fill water tanks at Simon Brothers Trucking at the rate of \$2.63/1000 gallons until 12/31/2012. Meter use will be monitored by Simon Brothers Trucking. Motion carried.

FOWLER LITTLE LEAGUE

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to table Fowler Little League. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl reported on the following issues;

- Federal Mogul property sale to FC Mason-possible 65 new hires
- Combination of County Clerk and Register of Deeds offices
- County cell phone and vehicle use policy
- Modest increase in health insurance cost
- Road Commission labor contract approval
- Construction of casino in Lansing
- Bob Showers is County Commissions Chairman

EMPLOYEE HANDBOOK

Recommended amendments to employee handbook were discussed.

CLINTON AREA AMBULANCE AUTHORITY 2012 BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the Clinton Area Ambulance Authority 2012 budget which reports a \$10,500.00 surplus. Motion carried.

KEVIN M. KIRK – STATE REPRESENTATIVE CANDIDATE

Kevin M. Kirk – State Representative candidate introduced himself and discussed the following issues:

- Clinton County resident
- St. Johns School Board member for 19 yrs.
- Clinton County 4-H leader 20 yrs

CONSUMERS ENERGY AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT RESOLUTION

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to approve RES #2012-01 a resolution authorizing for a change in the standard street lighting contract. Roll Call Vote: Smith – aye, Childers – aye, Halfmann – aye, Braman – aye, Klein – aye, Fink – aye. Motion carried.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Casair – water tower equipment replacement
- Dallas Township Planning Commission working with Clinton County Planning Commission on revised Master Plan

ADJOURNMENT

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

Adjournment: 8:03 PM

Rhonda Feldpausch, Village Clerk