

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: JANUARY 9, 2012

The Fowler Village Council met Monday, January 9, 2012 at 7:00 PM with President Vernon J. 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, Jim Braman, Rick Fink, Greg Halfmann, John Rademacher, and Rhonda Feldpausch. Absent: None.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sergeant Kyle Knight – Clinton County Sheriff Department, Ken & Kathy Farley, Dave Pohl, Tom Leonard

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the December 12, 2011 Public Hearing/Regular Meeting and December 28, 2011 Special meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$26,070.84 from the General Fund, \$13,613.27 from the Water O & M Fund, \$2,220.48 from the Storm Sewer Fund and \$12,453.22 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight was present and reported on December stats.

TREASURER REPORT

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

PLANNING COMMISSION

2012 project – Master Plan update.

DPW REPORT

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

- Yearend figures
- Well #8
- Meter maintenance and replacement
- CEC classes
- 2012 Sidewalk notification

WELL #8 PROJECT

Projected cost of project between \$145,000 and \$148, 000. Hopefully online by the end of January, 2012.

SURVEILLANCE CAMERAS

Work in progress.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl reported on the following issues;

- Board reorganization
- YE budget shows modest surplus
- Dental Care Clinic
- Brownfield Tri-County Grant

- Difficulty finding new location for Eagle recycle center
- Personal property tax removal projected to cost County \$750,000

EMPLOYEE HANDBOOK

A copy of the current employee handbook was distributed for council review.

CLINTON AREA AMBULANCE SERVICE 2012 BUDGET

BOARD ACTION: Trustee Childers moved, supported by Trustee Fink, to approve the Clinton Area Ambulance Service 2012 budget which reports a \$5,500.00 surplus. Motion carried.

TOM LEONARD – STATE REPRESENTATIVE CANDIDATE

Tom Leonard – State Representative candidate introduced himself and discussed the following issues:

- Criminal justice reform
- Elder abuse legislation
- Implementation of 2 year budget for State of Michigan
- Local government efficiencies
- Personal meeting with over 200 local residents
- Receipt of several endorsements
- Streamlining state government

2012 MEETING SCHEDULE

The 2012 meeting schedule was presented and will be at Village Hall.

CORRESPONDENCE

Becker's Bridal – The Magic Room book signing event.

10 MINUTE OPEN DISCUSSION

Safety concerns regarding house on corner of North Drive and Main Street

ADJOURNMENT

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

Adjournment: 8:08 PM

Rhonda Feldpausch, Village Clerk