



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: NOVEMBER 14, 2011

The Fowler Village Council met Monday, November 14, 2011 at 7:04 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: David Klein, Greg Halfmann, Jim Braman, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: Roy Smith, John Childers.

VILLAGE PERSONNEL

No one.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Dave Pohl – Clinton County Commissioner

AGENDA

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the October 10, 2011 public hearing and regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Braman, to approve payment of \$29,862.04 from the General Fund, \$6,232.43 from the Water O & M Fund, \$699.48 from the Storm Sewer Fund, and \$994.56 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Kyle Knight was present and reported on October stats.

TREASURER REPORT

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

PLANNING COMMISSION

Nothing to report.

DPW REPORT

Vern Feldpausch, DPW Supervisor, was absent.

WELL #8 PROJECT

Nothing to report.

AUDITING SERVICES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the proposal for auditing services in the amount of \$6,600.00 for 2011 and \$6,800.00 for 2013 from Abraham & Gaffney, P.C. Motion carried.

LAND CONTRACT ORDINANCE

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to adopt Ordinance #53. An Ordinance affirming the sale by the Village of Fowler of its parcels of real property described as Lots 5,6,7, and 8, Block 1, Lance's Addition to the Village of Fowler, Village of Fowler, Clinton County, Michigan, according to the recorded plat thereof, to the Township of Dallas, Clinton County, Michigan, by land contract for the purchase price of ONE HUNDRED THIRTY FIVE THOUSAND DOLLARS (\$135,000), with down payment in the amount of THIRTY FIVE THOUSAND DOLLARS (\$35,000), and the balance payable in annual installments of TWENTY THOUSAND DOLLARS (\$20,000), including interest at the rate of 2 ½ percent per annum. The term of the land contract being five (5) years. Roll Call Vote: Halfman – Yea, Braman – Yea, V. Thelen – Yea, Fink – Yea, Klein – Yea. Motion carried.

SB7 – MEDICAL INSURANCE BILL

Council received literature regarding State Senate Bill 7 for review. Action will be taken at the December meeting.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl discussed the following issues:

- SB7
- Clinton County Road Commission union negotiations unresolved
- Brownfield grant
- Clinton County budget – expecting a 5% reduction in revenue
- Health Department Dental Grant
- Lansing & Dewitt airport agreement
- Wind turbine ordinance amendments approved

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Sesquicentennial Cook Book reorder
- Village of Fowler Facebook page
- ISO rating
- 2012 budget issues

ADJOURNMENT

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

Adjournment: 8:00 PM

Rhonda Feldpausch, Village Clerk