

# 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 11, 2013

The Fowler Village Council met Monday, February 11, 2013 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: Rick Fink, Greg Halfmann, Roy Smith, John Rademacher, and Rhonda Feldpausch. Absent: Vern Thelen, John Childers, and Jim Braman.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sergeant Kyle Knight – Clinton County Sheriff Department, Ken and Kathy Farley.

AGENDA

Addition to the agenda: Charter Communication Uniform Video Service Local Franchise Agreement

MINUTES

**BOARD ACTION:** Trustee Smith moved, supported by Trustee Fink, to approve the minutes of the January 14, 2013 Regular Meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Smith moved, supported by Trustee Fink, to approve payment of \$39,369.59 from the General Fund, \$8,880.55 from the Water O & M Fund, \$1,002.00 from the Sanitary Sewer O & M Fund, \$135.12 from the Major Street Fund, and \$421.98 from the Storm Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight reported on findings regarding a complaint about snow being piled in a driveway on Holly Court. Official findings indicated complaint is unfounded. Sergeant Knight also reported on 31 property checks and plans to build an animal control facility.

TREASURER REPORT

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

PLANNING COMMISSION

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Smith, to approve the minutes of the December 10, 2012 Planning Commission meeting. Motion carried.

The Planning Commission will continue to review the Village of Fowler Master Plan.

DPW REPORT

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

- Water and sewer C.E.C. classes
- Snow removal
- Park equipment maintenance
- Tree cutting along lagoons
- Hire summer help
- 2013 sidewalks

DOWNTOWN REVITALIZATION PROJECT

Work in progress.

CONSUMERS ENERGY STREET LIGHT CHANGE RESOLUTION

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Halfmann, to table action on Consumers Energy Street Light Change Resolution. Motion carried.

CHARTER COMMUNICATIONS UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Smith, to approve the Uniform Video Service Local Franchise Agreement document received from CC Michigan LLC, a Delaware limited liability corporation, doing business as Charter Communications; and, to

authorize the Village Clerk to execute the document on behalf of the Village. Motion carried.

SPECIAL ASSESSMENTS ADDED TO TAX ROLL

Rhonda Feldpausch, Village Clerk, reported the possibility that special assessments will be added to the 2013 tax roll.

2013 BUDGET ADJUSTMENTS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Smith, to approve budget adjustments of a \$25,000.00 increase to General Fund Expense – Capital Outlay/Downtown a \$14,000.00 increase of Water Fund Expense-Engineering and a \$25,000.00 decrease to Major Street-Capital Outlay/Downtown. Motion carried.

EQUIPMENT BIDS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Smith, to table Equipment Bids for further information. Motion carried.

CORRESPONDENCE

Clinton County Sheriff's Office regarding contributions towards the Tri-County Metro Narcotics Unit.

10 MINUTE OPEN DISCUSSION

- Charter Communications equipment replacement/improvement project

ADJOURNMENT

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

Adjournment: 7:36 PM

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Rhonda Feldpausch, Village Clerk