

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 14, 2013

The Fowler Village Council met Monday, January 14, 2013 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: Rick Fink, David Klein, Greg Halfmann, Roy Smith, John Rademacher, John Childers, and Rhonda Feldpausch. Absent: Jim Braman.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

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

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the minutes of the December 10, 2012 Regular Meeting and the December 27, 2012 Special Meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Smith, to approve payment of \$106,459.70 from the General Fund, \$19,226.20 from the Water O & M Fund, \$13,023.26 from the Sanitary Sewer O & M Fund, \$33,113.98 from the Major Street Fund, \$7,226.37 from the Local Street Fund and \$2,169.02 from the Storm Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight reported that Larry Jerue has been appointed Undersheriff. Also, negotiations continue with the Humane Society.

TREASURER REPORT

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

PLANNING COMMISSION

Next meeting is February 11, 2013 at 4:45 PM.

DPW REPORT

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

- 2013 budget work
- Sewer cleaning
- RFP five year sewer lining plan
- Tree cutting along lagoons
- Meter replacement program
- Haul fill dirt from dump site
- Year end reports
- Sewer inspection on North and South Main Street

SMOKE FREE/TOBACCO FREE PARKS

Mid Michigan District Health Department has offered technical assistance to communities in Clinton County looking to implement smoke free/tobacco free parks. At this time, the Village Council has opted to decline the offer.

DOWNTOWN REVITALIZATION PROJECT

Work in progress.

CONSUMERS ENERGY STREET LIGHT CHANGE RESOLUTION

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

CHANGE TO ARTICLE OF INCORPORATION – AMBULANCE AUTHORITY

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to approve amendments to the Articles of Incorporation for the Clinton Area Ambulance Service Authority

to allow for property buy/sell transactions. Motion carried.

CLINTON AREA AMBULANCE SERVICE BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to accept the Budget Year April 1, 2013 – March 31, 2014 for Clinton Area Ambulance Service with a projected income of \$1,428,000.00 and projected expense of \$1,413,150.00. Motion carried.

BUY/SELL AGREEMENT – AMBULANCE AUTHORITY

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the Buy/Sell Agreement presented to County of Clinton, Michigan by Clinton Area Ambulance Service Authority in the amount of \$125,000.00 for property located at 1001 and 1005 S. Oakland Street, St. Johns. Motion carried.

EQUIPMENT BIDS

BOARD ACTION: Trustee Klein moved, supported by Trustee Smith, to approve the \$10,386.00 Scag Zero Turn Mower purchase from Midstate Sales and Service. Motion carried.

CORRESPONDENCE

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

10 MINUTE OPEN DISCUSSION

- Internal Controls Training March 6, 2013 at 9 AM at the Village Office
- Thank you from Roy Smith and Family

ADJOURNMENT

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

Adjournment: 7:45 PM

Rhonda Feldpausch, Village Clerk