

FOWLER VILLAGE COUNCIL



President
Vernon J. Thelen
President Pro-Tem
David Klein
Trustees
Roy Smith
John Childers
Mike Porter
Rick Fink
Greg Halfmann

Treasurer
John C. Rademacher
Clerk
Rhonda Feldpausch
DPW Employees
Vern Feldpausch
Brad Smith

DATE: JANUARY 12, 2015

The Fowler Village Council met Monday, January 12, 2015 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: Rick Fink, Greg Halfmann, John Rademacher, John Childers, David Klein, and Rhonda Feldpausch. Absent: Roy Smith, Mike Porter.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Tyler Klein, and Ken and Kathy Farley, Phil Hanses - Clinton County Drain Commissioner, Dave Pohl – Clinton County Commissioner, and Curt Rademacher.

AGENDA

Addition to the agenda: Phil Hanses – Clinton County Drain Commissioner

MINUTES

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

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the December 10, 2014 regular meeting December 29, 2014 special meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$50,752.79 from the General Fund, \$21,069.06 from the Water O & M Fund, \$39,593.71 from the Major Street Fund, \$11,639.24 from the Local Street Fund and \$21,394.32 from the Sanitary O & M. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one from the Sheriff Department was present.

TREASURER REPORT

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

PLANNING COMMISSION

Nothing to report.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Snow removal, new equipment
- Meter replacements and valve maintenance
- Year end numbers
- M-21 Drain Project
- Sidewalk billings
- Waltz & Sturgis drain work
- Sanitary lift station maintenance
- Continuing education credits
- Vector truck purchase
- Clinton Street storm sewer

DOWNTOWN REVITALIZATION PROJECT

Work in progress.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

ITC – NOTICE OF SAFETY RISK

ITC and Community Developers, Inc. are continuing to negotiate easement definition.

RAILS TO TRAILS TRAIL HEAD

A Trailhead Committee consisting of Mike Porter, Rick Fink, Rhonda Feldpausch and community members yet to be named will work on the trailhead construction project. No word on grant. Also, plans are to hold a trail opening ceremony on April 11, 2015.

PHIL HANSES – CLINTON COUNTY DRAIN COMMISSIONER

Phil Hanses – Clinton County Drain Commissioner was present to provide an update on the Fowler Extension #2 Drain Project. There will be a meeting in approximately two weeks with the engineers regarding a rough design for the project. MDOT will review the final design. ROW and easements documents are being obtained.

DOWNTOWN RAILINGS

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to sell the railings downtown at 75% of original cost on a first come first save basis. Motion carried.

CLINTON AREA AMBULANCE AUTHORITY AND CLINTON AREA SERVICE BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the Clinton Area Ambulance Service Authority April 2015-March 2016 Budget of \$1,520,360.00 income and \$1,516,400.00 expense and Clinton Area Ambulance Capital April 2015-March 2016 Budget of \$57,078.00 income and \$105,283.40 expense. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following subjects:

- Restructuring of commission
- Clinton County year end numbers positive
- Township zoning

CORRESPONDENCE

None

10 MINUTE OPEN DISCUSSION

None

ADJOURNMENT

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

Meeting adjourned at 8:03 PM.

Rhonda Feldpausch, Village Clerk