

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: JULY 14, 2014

The Fowler Village Council met Monday, July 14, 2014 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, Roy Smith, Mike Porter, John Rademacher, John Childers, and Rhonda Feldpausch. Absent: Vern Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sgt. Kyle Knight – Clinton County Sheriff, Jim Andros, Ken and Kathy Farley, Daryl Hyland, and Kevin Feuka – c2ae.

AGENDA

Addition to the Agenda: Jim Andros Comments for Fowler Village Council

MINUTES

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve the minutes of the June 9, 2014 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$44,138.31 from the General Fund, \$4,192.51 from the Water O & M Fund, \$989.11 from the Major Street Fund, \$66,458.20 from the Local Street Fund and \$5,234.75 from the Sanitary O & M. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve Zoning Permit #RD2014-05 and AB2014-03 submitted by Dale & Dana Schafer, and #RD2014-06 submitted by Andy Thelen. Motion carried.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight presented the monthly stats report. Sergeant Knight said that things have been pretty quiet. Use of quads on Rails-to-Trails will be monitored.

TREASURER REPORT

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

PLANNING COMMISSION

The Planning Commission will meet in August..

DPW REPORT

Vern Feldpausch reported on the following issues:

- Detention basin work west side of town
- Valve preventative maintenance
- Street sign installation
- M-21 and Waltz and Sturgis Drain Project
- Sidewalks
- Hydrant Replacements
- Spot asphaltting
- Sanitary manhole inspections

DOWNTOWN REVITALIZATION PROJECT

The east side of downtown sidewalk replacement project requires easements. Rhonda Feldpausch will follow through. Work on M-21 requires a permit which, if applied for by village representatives would be at no cost. If applied for by contractor, the approximate cost is \$8,000.00. Rhonda Feldpausch will apply for the permit on behalf of the village.

SIDEWALK BIDS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to accept the KDL Concrete sidewalk bid of \$3.00/sq ft for 6" thick and \$2.75/sq ft for 4" thick. Motion carried.

REQUEST FOR APPROVAL OF EDGEWOOD DRIVE STREET AND UTILITIES EXTENSION

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve the legal description of the dedicated right-of-way for Edgewood Drive extension as part of the southwest ¼ of section 11, T7N, R4W, Village of Fowler, Clinton County, Michigan, described as : Commencing at the south ¼ of said section 11; thence S89°53'16"W 582.95 feet along the south line of said section to the point of beginning; thence S 89°53'16"W 66.00 feet along said south line; thence N00°02'43"W 2098.64 feet along the west line of said drive; thence N89°57'17"E 66.00 feet; thence S00°02'43"E 2098.56 feet along the east line of said drive to the point of beginning . Containing 2.2 acres, more or less. This action serves to satisfy requirements for land division approval and the requirement outlined by Jim Foulds, Community Planning Services in which Central Michigan Management would receive approval of the land division application from the Village of Fowler reflecting the parcel size as described in the final site plan submitted by GAPS. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the Escrow Agreement, File #19-14370794-STJ prepared by Midstate Title Agency in the amount of \$50,000.00 as proper performance guarantee covering that portion of street, water, sewer and storm improvements for which developer is responsible in conjunction with Edgewood Drive extension. Motion carried.

WELCOME SIGNS

Samples were provided and a committee consisting of Vern Feldpausch, Rick Fink, Mike Porter, Rhonda Feldpausch and Vern Thelen will pursue options.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

CORRESPONDENCE

Correspondence from Jim Andros regarding council decision not to reduce 2014 millage rate and village bidding policies was read.

10 MINUTE OPEN DISCUSSION

- Road blocks for car show

ADJOURNMENT

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

Meeting adjourned at 8:41 PM.

Rhonda Feldpausch, Village Clerk