

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: JUNE 10, 2013

The Fowler Village Council met Monday, June 10, 2013 at 7:00 PM with President 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: Jim Braman, David Klein, Rick Fink, Roy Smith, Greg Halfmann, Rhonda Feldpausch John Rademacher, and John Childers. Absent: None

VILLAGE PERSONNEL

None.

VISITORS

Sergeant Kyle Knight – Clinton County Sheriff Department, Ken and Kathy Farley, Lisa Cooper, Richard Fougwir, and Dave Pohl.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve the minutes of the May 13, 2013 Regular, Public Hearing and Zoning Board of Appeals Meetings as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Childers moved, supported by Trustee Fink, to approve payment of \$51,165.61 from the General Fund, \$13,814.52 from the Water O & M Fund, \$2,176.16 from the Storm Sewer Fund, and \$14,058.57 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Childers, to approve Zoning Permit #AB2013-02 submitted by Tim Andros. Motion carried.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight reported on a call regarding individuals dressed in black and shooting air soft guns from the roof of Citizens Bank. Also reported was an arrest following larceny from two autos. Suspects did not admit to committing Wieber Lumber break in.

Resident, Lisa Cooper, was present to discuss incidents that occurred following the fast pitch softball league on Saturday, June 11, 2013. Sergeant Knight will follow up on the incident report that was filed following a 911 call from Ms. Cooper regarding indecent exposure, profanity, and assault. Ms. Cooper was also upset to find the responding officer laughing and shaking hands with the people associated with the complaint.

TREASURER REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved, supported by Trustee Braman, to nominate David Klein to the position of Planning Commission Chairman. Motion carried.

BOARD ACTION: Trustee Childers moved, supported by Trustee Smith, to appoint David Klein to the position of Planning Commission Chairman. Motion carried.

DPW REPORT

No one from the DPW was present.

DOWNTOWN REVITALIZATION PROJECT

Work in progress.

MATCHING FUNDS APPLICATION

The proposed lighting project from Ken's Kar Kare has been revised and now provides a breakdown of lighting improvements to outside of the business. The total project submitted for Matching Funds is \$1,800.00. As required by the program, reimbursement will be made following the completion of the project and receipts detailing all costs of materials and labor are submitted to the village.

BOARD ACTION: Trustee Braman moved, supported by Trustee Fink, to approve the Matching Funds Program Application received from Ken's Kar Kar & Towing, LLC. Motion carried.

SB 7 MEDICAL INSURANCE BILL

BOARD ACTION: Trustee Klein, moved, supported by Trustee Fink, to opt out of Publicly Funded Health Insurance Contribution Act 152 of 2011 (also known as Senate Bill 7) which is an act to limit a public employer's expenditures for employee medical benefit plans; to provide the power and duties of certain state agencies and officials; to provide for exception; and to provide for sanctions. Motion is retroactive to January 1, 2013. Roll Call Vote: R. Smith – aye, J. Childers – aye, G. Halfmann – aye, J. Braman – aye, V. Thelen – aye, R. Fink – aye, and D. Klein, aye. Motion carried.

FLOODING PROBLEM

Discussion points regarding flooding issues:

- Info from previous meeting was from a casual conversation with the Drain Commissioner
- The Drain commissioner has made no formal recommendations
- Discussion was about a detention pond, not a retention pond
- Plan at this point is to keep the dialog open regarding solutions to flooding issues with the possibility of more formal action to be taken at a later date

COUNTRY PINES WATER MAIN RELOCATION

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the relocation of water main around what is currently known as lot #61D of Country Pines Subdivision Phase #4. All costs are to be incurred by Community Developers, Inc. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

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

- Clinton County Animal Shelter
- Completion of jail projects
- New Central Dispatch Director is doing a great job
- Combining of the Clerk and Register of Deeds positions at a savings of approximately \$50,000 per year is working well
- Michigan Flyer is currently a viable private sector entity with approximately a dozen passengers per run which makes it difficult to justify a Federal Transportation grant to add four routes

CORRESPONDENCE

State of Michigan Department of Natural Resources' request for payment of \$10,000.00 Rails-to-Trails pledge.

10 MINUTE OPEN DISCUSSION

- Dollar General
- Just Energy Representatives
- Car show
- Cell phone equipment on water tower
- Fire hydrant painting by resident

ADJOURNMENT

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

Adjournment: 8:58 PM

Rhonda Feldpausch, Village Clerk