

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: JUNE 8, 2015

The Fowler Village Council met Monday, June 8, 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, Mike Porter, John Rademacher, John Childers, Roy Smith, and Rhonda Feldpausch. Absent: David Klein and Greg Halfmann.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Curt Rademacher and Dave Pohl – Clinton County Commissioner.

AGENDA

Agenda amendment: remove Dru Mitchell – Clinton County Economic Alliance

MINUTES

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

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$159,525.58 from the General Fund, \$971.70 from the Water O & M Fund, \$1,306.20 from the Major Street Fund, \$1,306.20 from the Local Street Fund, and \$1,860.25 from the Sanitary O & M. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve Zoning Permit #RD2015-03 submitted by Ryan and Vicki O'Rourke, and RD2015-04 submitted by RJ and Jamie Drabeck. Motion carried.

CLINTON COUNTY SHERIFF

No one present from Clinton County Sheriff Department.

TREASURER REPORT

Expected property tax income is approximately \$262,000.00

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

PLANNING COMMISSION

Nothing to report at this time.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Vactor truck is operational
- M-21 project
- Sidewalks
- Downtown project
- Crack Sealing
- Clean catch basins
- Read meters

DOWNTOWN REVITALIZATION PROJECT

Work in progress..

FRAUD RISK MANAGEMENT POLICY

Work in progress.

MURAL AGREEMENT WITH BECKER FURNITURE

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter to enter into the following agreement with Mark and Laurie Becker of Becker Furniture as it pertains to the placement of a mural on their building:

This is an agreement by the Village of Fowler, a Michigan Municipal Corporation, as authorized by the Village Council and executed by the Village President and Village Clerk with regard to the placement and maintenance of a painted mural to be purchased by the Village to appear on the north wall of the building premises of 123 S. Main Street within the Village.

This Agreement provides as follows:

In consideration of the allowance by Mark And Laurie Becker, the owners of the designated premises, of the placement of painted panels representing historic significance of the Village, to be applied within a space not exceeding 9 feet by 20 feet, as painted and applied by the artist, Dan Arens, the Village agrees to incur the expense of repair and restoration, and removal, if necessary, in the event of severe damage of the artwork, and in the event of its defacement caused by vandalism or from other cause. The Village further agrees to reimburse the owner of the premises for costs incurred in the repair of the building if it is damaged in the course of such defacement. The duration of this Agreement is for a period of 30 years from and after the date of this agreement.

Motion carried.

RAILS TO TRAILS TRAIL HEAD

We have received notification from the Department of Natural Resources that we have been awarded a \$70,000.00 grant towards the construction of the trail head. Rhonda Feldpausch has submitted the documents necessary to lease land from the DNR as the trail head will be located on State of Michigan property. Architectural plans are in the works and because the original building was 20x48, the replica will be built to that size.

HOMETOWN DECORATIONS CONTRACT FOR CHRISTMAS DECORATIONS

BOARD ACTION: Trustee Childers moved, supported by Trustee Porter, to approve the three year Christmas decoration contract with Hometown Decoration and Display, LLC at a cost of \$1,360.00 per year. Motion carried.

FOIA GUIDELINES AND PROCEDURES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers to adopt the Village of Fowler FOIA Guidelines and Procedures. Motion carried.

FOIA ITEMIZATION FORM

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the FOIA Itemization Form. Motion carried.

2015 STREETS AND SIDEWALKS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to accept the 2015 bid for asphalt installation from Mid Michigan Paving in the amount of \$63,800.00. Sidewalk replacement locations are yet to be determined. Motion Carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

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

- Code Red Enhanced Reverse 911 Program
- RESA – Post Secondary Success Program partnership with Clinton County
- Granger Container service area expansion
- SE part of county to receive a new 911 tower
- Trail Authority maintenance concerns/planning

GAPS SIGN

Work in progress.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Car show July 23
- Metal sculpture presentation

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