

# 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: NOVEMBER 10, 2014

The Fowler Village Council met Monday, November 10, 2014 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, Roy Smith, Greg Halfmann, John Rademacher, John Childers, David Klein, Mike Porter and Rhonda Feldpausch. Absent: None.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kyle Knight, Dave Pohl, and Ken and Kathy Farley.

AGENDA

Addition to the agenda: Escrow Release Request – Central Michigan Management

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

MINUTES

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the October 13, 2014 regular meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Childers, to approve payment of \$52,420.63 from the General Fund, \$7,448.86 from the Water O & M Fund, \$406.56 from the Local Street Fund, \$406.57 from the Major Street Fund and \$1,110.15 from the Sanitary O & M. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight informed the council that he has taken a position as Chief of Police for the City of St. Johns. Jeff Clark is his replacement and he believes someone will attend meetings on a quarterly basis. The Council thanked Kyle for his excellent service to the Village.

TREASURER REPORT

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

PLANNING COMMISSION

The November 13, 2014 meeting was cancelled due to lack of business.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Snow removal
- Meter replacements and valve maintenance
- Store summer equipment and attach winter equipment
- M-21 Drain Project

DOWNTOWN REVITALIZATION PROJECT

Work in progress.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

ITC – NOTICE OF SAFETY RISK

Community Developers, Inc. continues to work with legal counsel to resolve the easement dispute with ITC regarding the electrical lines on the north end of Country Pines Subdivision.

ESCROW RELEASE REQUEST – CENTRAL MICHIGAN MANAGEMENT

Further review is required.

MATCHING FUNDS APPLICATION

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Porter, to approve the Matching Funds Application submitted by Derrick Taylor for his property located at 11020 W. Clinton Street. Motion carried.

MASTER PLAN UPDATE ENDORSEMENT

The Planning Commission has approved a draft update of the Master Plan which has been submitted for Council review and endorsement.

RAILS TO TRAILS TRAIL HEAD

Further information such as plans, costs and community buy-in regarding construction of a trailhead will be sought.

DAVE POHL – CLINTON COUNTY COMMISSIONER

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

- Courthouse security review
- Clinton County has a balanced budget
- Recycle program review

CORRESPONDENCE

Jerome and Ann Marie Pohl request to combine contiguous lots on Blue Spruce. Clinton County Brownfield Redevelopment Authority

10 MINUTE OPEN DISCUSSION

- Traffic speed on Kent Street in front of MHT school and church
- BC/BS costs to increase 1.58% at February 2015 renewal
- Consider changing meeting date due to conflict with school board meetings

ADJOURNMENT

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

Meeting adjourned at 8:46 PM.

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Rhonda Feldpausch, Village Clerk