

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: SEPTEMBER 8, 2014

The Fowler Village Council met Monday, September 8, 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

Ken and Kathy Farley and Francis Thelen.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve the minutes of the August 11, 2014 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter, to approve payment of \$39,132.62 from the General Fund, \$4,955.84 from the Water O & M Fund, \$215.00 from the Local Street Fund and \$1,016.64 from the Sanitary O & M. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle was not present.

TREASURER REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve May 12, 2014 Planning Commission Meeting minutes. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Spot asphaltting
- Partial completion of sidewalk replacements
- Sewer lining project end of September
- M-21 Drain Project
- Ulrich drain work complete

DOWNTOWN REVITALIZATION PROJECT

Rhonda Feldpausch reported on the following issues:

- Consumers Energy grant for mural
- Sidewalk easements for east side of Main Street
- Sidewalk replacement postponed until Spring 2015

WELCOME SIGNS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to table Welcome Signs and remove from agenda pending receipt of quote. Motion carried.

PUBLIC ART POLICY

Rhonda Feldpausch reported on possible grant to place metal artwork in area of Main Street and First Street. The grant process requires the village to adopt a Public Art Policy which was provided to council for review. Action will be taken at October meeting.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

CENTRAL MICHIGAN MANAGEMENT – PARTIAL ESCROW RELEASE REQUEST

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve release of Central Michigan Management escrow of \$50,000.00 held by Midstate Title Agency pending project approval from Vern Feldpausch and Kevin Feuka – c2ae. Motion carried

PREMINIARY PLAT PHASE VII COUNTRY PINES
SUBDIVISION

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to approve the final preliminary plat for County Pines Estates Phase VII subject to approval from Dallas Township Fire Department, Fowler Public Service Department and inclusion of final dimensions for electrical easement for electrical lines shown on the proposed plat. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

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

- Motz Park expansion
- Rails to Trails on schedule for October completion
- County budget currently in black
- September Clean Community event
- Clinton County jail revenues ~\$125,000.00/month

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

None.

ADJOURNMENT

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

Meeting adjourned at 8:16 PM.

Rhonda Feldpausch, Village Clerk