



# 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: JANUARY 11, 2016

The Fowler Village Council met Monday, January 11, 2016 at 7:00 PM with and 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: David Klein, John Childers, Roy Smith, Rick Fink, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfman.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Mike Hengesbach, and Curt Rademacher.

AGENDA

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

MINUTES

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Childers, to approve the minutes of the December 14, 2015 regular meeting and the December 30, 2015 Special Meeting/Public Hearing as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Childers, to approve payment of \$45,428.97 from the General Fund, \$33,846.26 from the Water O & M Fund, and \$18,904.19 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

John Spicer's building is not complete so a final inspection of the height of the building has not been conducted.

CLINTON COUNTY SHERIFF

No one was present.

TREASURER REPORT

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

PLANNING COMMISSION

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to contract with Tory W. Niewiadomski of MI Planning Services for community planning services. Motion carried.

COUNCIL RULES

Changes to the Council Rules document were suggested and an updated document will be presented at the February meeting.

SEWER LINING BIDS

**BOARD ACTION:** Trustee Childers moved, supported by Trustee Fink, to approve a sewer lining bid of \$35.00/ft from Insituform. Motion carried. The plan is to line approximately 1400 feet.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Meter PM and replacements
- Year End #'s
- Well house painting
- Phosphorus removal plans for lagoons
- Sidewalk billings
- Continuing education
- Recycling center operating better
- 2016 bid work

FRAUD RISK MANAGEMENT POLICY

Work in progress.

FOWLER ARTS COMMITTEE

Work in progress.

TRAILHEAD PROJECT

Currently working with C2AE regarding site plan.

MATCHING FUNDS REQUEST

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to approve the Matching Funds request submitted by M & H Electric. Motion carried.

BUDGET PROCEDURES

Vern Thelen has asked for reports regarding yearly payroll costs and special projects versus normal operating expenses.

WATER TOWER INSPECTION BID

**BOARD ACTION:** Trustee Porter moved, supported by Trustee Fink, to accept the tower inspection bid in the amount of \$2,000.00 from Dixon Engineering. Motion carried.

CORRESPONDENCE

Tri-County Office on Aging request.

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Smith, to contribute \$100.00 to the Meals-On-Wheels Program. Motion carried.

10 MINUTE OPEN DISCUSSION

- Discussions with ITC and Consumers Energy regarding easement in Country Pines Subdivision
- Discussion with Al Hoard, Clinton County Building Department regarding soil erosion regulation issues

ADJOURNMENT

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

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Rhonda Feldpausch, Village Clerk