

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dennis Simon
Trustees
Roy Smith
John Childers
Dick Pline
Rick Fink
David Klein

Treasurer
John C. Rademacher
Clerk
Rhonda Feldpausch
DPW Employees
Vern Feldpausch
Brad Smith

DATE: NOVEMBER 13, 2006

The Fowler Village Council met Monday, November 13, 2006 at 7:00 PM with President Vern 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: John Childers, Dennis Simon, Rick Fink, Rhonda Feldpausch, Dave Klein, Dick Pline, and John Rademacher. Absent: Roy Smith

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith.

VISITORS

Kyle Knight – Clinton County Sheriff Department, John O'Malia – O'Malia Consulting, and Jim Allen – Tri-County Office on Aging.

AGENDA

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

MINUTES

Correction to October 9, 2006 minutes: Clinton Area Ambulance meets on the third Thursday of the month

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the October 9, 2006 Regular Meeting as amended and October 17, 2006 Special Meeting as presented. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight discussed the following issues:

- Breaking and entering in Clinton County
- Speed limit signs on S. Main Street by High School – possible speed study
- Tobacco Compliance Test at High School

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$53,171.67 from the General Fund, \$12,153.03 from the Water O & M Fund, \$828.21 from the Sanitary Sewer O & M Fund and \$7,874.00 from the Local Street Fund. Motion carried.

BUILDING PERMITS

None.

JIM ALLEN – TRI-COUNTY OFFICE ON AGING

Jim Allen was present to request a donation of \$295.00 from the Village of Fowler to subsidize the Meals-on-Wheels program. Mr. Allen reported that there are 11 clients in the village that receive 187 meals annually. The clerk will research the legalities involved.

WATER TREATMENT PLANT

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve a \$31,000.00 increase in engineering fees pertaining to the 2006 Water Improvement Project. Motion carried. The increase is to allow for the inclusion of Weir Engineering services for engineering a water line to allow backup fresh

water to the tower, and to engineer the sanitary line used to flush the filtration plant. There will be a meeting with a Bond Attorney on December 1, 2006 at 10:00 a.m. at the Village Hall.

There will be a meeting with a Bond Attorney on December 1, 2006 at 10:00 a.m. at the Village Hall.

MERS BENEFIT E PLAN **BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, not to participate in MERS Benefit E. Plan . Motion carried.

FEE SCHEDULE ADJUSTMENT FOR SIDEWALK REIMBURSEMENT No adjustment is necessary.

CLERK AND TREASURER APPOINTMENTS Vern Thelen, President, recommended the appointment of Rhonda Feldpausch to Fowler Village Clerk and John C. Rademacher to Fowler Village Treasurer.

BOARD ACTION: Trustee Fink, supported by Pline, to accept the appointment recommendations made by President Thelen. Motion carried.

CLINTON AREA AMBULANCE APPOINTMENT **BOARD ACTION:** Trustee Pline moved, supported by Trustee Klein, to appoint Trustee Rick Fink to the Clinton Area Ambulance Board with President Vern Thelen as an alternate. Motion carried.

DPW REPORT Vern Feldpausch, DPW Supervisor, reported on the following issues:

- Project Plan for water treatment plant
- Flow rates
- Lagoon inspection was good
- Winterize equipment
- Homeland Security project with Clinton County

AMENDMENT TO ORDINANCE #49, SECTION 151.27 Jim Foulds, Community Planning Services, to review wording.

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

PLANNING COMMISSION Planning Commission needs new member as of 1 -1-07. October meeting was cancelled and will be rescheduled.

STREETLIGHTS ON WEST SECOND STREET Contact from Consumers Energy is pending .

WEBSITE The building of the Village of Fowler website continues to be a work in progress.

TEN YEAR COMPREHENSIVE DEVELOPMENT PLAN ADOPTION Plan is being reprinted following minor revisions .

150TH CELEBRATION 150TH Anniversary celebration is work in progress.

CORRESPONDENCE None.

10 MINUTE OPEN DISCUSSION President Vern Thelen presented Trustee Dennis Simon with a Fowler Village Flag as a token of appreciation for his years of service to the village.

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

Adjournment: 9:05 PM

Rhonda Feldpausch, Village Clerk

