

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: OCTOBER 9, 2006

The Fowler Village Council met Monday, October 9, 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: Roy Smith, John Childers, Dennis Simon, Rick Fink, Rhonda Feldpausch, Dave Klein, Dick Pline, and John Rademacher.

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Dave Pohl – Clinton County Commissioner, Eric Mohnke – Clinton Area Ambulance, Randy Theis, John O'Malia – O'Malia Consulting, and Chris Thelen .

AGENDA

Additions to the agenda: Hall oween Hours and Tree Planting Policy Revision

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the September 11, 2006 Regular Meeting, September 11, 2006 Public Hearing, and September 24, 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
- Suspicious vehicle – white van w/dealer plate spotted in Clinton County

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$24,227.48 from the General Fund, \$32,809.10 from the Water O & M Fund, and \$55.00 from the Storm Sewer Fund. Motion carried.

BUILDING PERMITS

None.

CLINTON AREA AMUBLANCE

Eric Mohnke was present to discuss the following concerns:

- Growing pains
- Increase in training
- Equipment additions
- Increase in wages
- County owns building currently used by Clinton Area Ambulance and would like to sell
- Building vs purchase and renovation of current building
- Possible addition of transport service
- Meetings are third Thursday of each month

WATER TREATMENT PLANT

BOARD ACTION: Trustee Klein moved, supported by Trustee Smith, to reconsider the Memorandum of Understanding with Community Developers, Inc. regarding the water and sewer extension across Community Developers, Inc. property. Roll call: R. Smith – Aye, J. Childers – Nay, D. Pline – Aye, D. Simon – Abstain, D. Klein – Aye, R. Fink – Nay, V. Thelen – Aye. Motion carried.

There will be a Special Meeting on Tuesday, October 17, 2006 at 7:00 p.m. at the Village Hall to renegotiate a Memorandum Of Understanding with Community Developers, Inc.

PUBLIC ACT 138 OF 1989 RECYCLING SERVICE PLAN FOR CLINTON COUNTY 2007

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the PA 138 of 1989 Recycling Service Plan for Clinton County 2007. Motion carried.

HALLOWEEN HOURS

BOARD ACTION: Trustee Smith moved, supported by Trustee Pline, to set Halloween Hours between 5:00 p.m. and 7:00 p.m., October 31, 2006. Motion carried.

TREE PLANTING POLICY REVISION

BOARD ACTION: Trustee Pline, supported by Klein, to remove Marshall Seedless Ash from the policy and add "Other trees as approved by village personnel". Motion carried.

DPW REPORT

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

- Project Plan for water treatment plant
- Recycle site clean up
- Fence by water tower lot complete
- Sidewalk installation
- Cell #2 dumping and sampling
- Hydrant flushing
- Hydrant painting
- Road Commission to pave Wright Rd. from M-21 to Taft Rd.
- Asphalt Blue Spruce and Fink Field parking lot
- Winterize equipment

AMENDMENT TO ORDINANCE #49, SECTION 151. 27

Jim Foulds, Community Planning Services, to review wording.

TREASURER'S REPORT

BOARD ACTION: Trustee Klein moved, supported by Trustee Smith , 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 .

Trustee Childers left at 9:30 p.m.

WEBSITE

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

TEN YEAR COMPREHENSIVE DEVELOPMENT PLAN ADOPTION

Jim Foulds will review suggested changes and comment .

DIXON ENGINEERING PROPOSAL – WATER TOWER PAINTING

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to contract Dixon Engineering for \$7050.00 for maintenance, painting and inspection of water tower. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave reported on the following:

- Rails-to-Trails meeting postponed
- Fairground project progress
- Health Department building progress
- County budget hearing 10-10-06
- Community Development Planner interviews

150TH CELEBRATION

150TH Anniversary celebration is work in progress.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

None.

ADJOURNMENT

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

Adjournment: 9:54 PM

Rhonda Feldpausch, Village Clerk