

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: SEPTEMBER 11, 2006

The Fowler Village Council met Monday, September 11, 2006 at 7:02 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.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the August 14, 2006 regular meeting as presented. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight discussed the following issues:

- Immigrant issues
- Breaking and entering in northern Clinton County
- Speed limit signs on S. Main Street by High School
- Methamphetamine laboratories

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$76,085.98 from the General Fund, \$984.31 from the Major Street Fund, \$678.68 from the Local Street Fund, \$7,264.50 from the Sanitary Sewer O & M Fund, \$264.70 from the Storm Sewer Fund and \$18,703.91 from the Water O & M Fund. Motion carried.

BUILDING PERMITS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve building permit #AB 2006-04 submitted by Jim and Leanne Braman. Motion carried.

DPW REPORT

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

- Project Plan for water treatment plant
- Recycle site clean up
- Flow rates sewer plant
- Field of Dreams playground equipment repair
- Sidewalk installation
- Well #7 up and running
- Installation of 8' fence on south side of water tower parking lot
- Hydrant flushing
- Dixon Engineering Proposal for water tower maintenance
- Road Commission to pave Wright Rd. from M-21 to Taft Rd.

AMENDMENT TO ORDINANCE #49, SECTION 151.15(1)	BOARD ACTION: Trustee Klein moved, supported by Trustee Childers to approve additional cost of \$5,000.00 to install a parking lot at the north end of Fink Field. Motion carried. Total cost of project is \$10,000.00.
PLANNING COMMISSION GUIDELINE CHANGE	Amendment to be made to Ordinance #49, Section 151.27 instead of Section 151.15(1). BOARD ACTION: Trustee Smith moved, supported by Trustee Klein, to table the amendment pending further clarification. Motion carried.
TREASURER'S REPORT	BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to change the Planning Commission Guidelines from a four-fifths quorum vote requirement to a three-fifths quorum vote requirement understanding that in certain unique situations, the State of Michigan Enabling Act (PA 207) may require a four-fifths quorum vote. Motion carried.
PLANNING COMMISSION	BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the Treasurer's report as presented. Motion carried.
STREETLIGHTS ON WEST SECOND STREET	The Planning Commission will meet again October 12, 2006 at 4:30 p.m.
WEBSITE	Contact from Consumers Energy is pending .
TEN YEAR COMPREHENSIVE DEVELOPMENT PLAN ADOPTION	The building of the Village of Fowler website continues to be a work in progress.
WATER TREATMENT PLANT	Jim Foulds will review suggested changes and comment .
SANITARY SEWER REVOLVING FUND	The Water Treatment Project is currently ahead of schedule . In the interest of time, a Special Meeting of the Fowler Village Council will be held on September 25, 2006 at 7:00 p.m. regarding an understanding between the Village of Fowler and Community Developers, Inc. for the extension of water and sewer service .
OUTDOOR FURNACE ORDINANCE	It is too late to apply for the Sanitary Sewer Revolving Fund at this time.
150 TH CELEBRATION	BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to adopt Ordinance #50, an ordinance prohibiting the use of outdoor furnaces within the Village of Fowler. Motion carried.
CORRESPONDENCE	150 TH Anniversary celebration ideas: <ul style="list-style-type: none"> • Battle of Bands with prize money • Rhonda Feldpausch to attend event planning conference in November • Kick ball tournament
10 MINUTE OPEN DISCUSSION	Clinton County Economic Development Task Force Feasibility Report meeting September 19, 2006.
ADJOURNMENT	None.

Adjournment: 9:29 PM

Rhonda Feldpausch, Village Clerk

