

# FOWLER VILLAGE COUNCIL

President  
Vernon J. Thelen  
President Pro-Tem  
Dave Klein  
Trustees  
Roy Smith  
John Childers  
Dick Pline  
Rick Fink  
Chris Thelen

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

DATE: AUGUST 13, 2007

The Fowler Village Council met Monday, August 13, 2007 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, David Klein, Chris Thelen, Rick Fink, Rhonda Feldpausch, Dick Pline, and John Rademacher.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Mike Overlay – MERS, Kyle Knight – Clinton County Sheriff Department, Dave Simmon, Dave Pohl – Clinton County Commissioner.

AGENDA

Additions to the Agenda: Unfinished Business – 150<sup>th</sup> Celebration

MINUTES

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

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the June 26, 2007 Board of Appeals meeting and the July 9, 2007 Regular Meeting as presented. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight was present and discussed the following issues:

- Parking tickets on Main Street
- Minor alcohol sales to minors
- Assistance with the 150<sup>th</sup> Celebration

BILLS

**BOARD ACTION:** Trustee Smith moved, supported by Trustee Fink, to approve payment of \$49,455.35 from the General Fund, \$132,709.12 from the Water O & M Fund, \$848.28 from the Sanitary Sewer O & M Fund, and \$50.64 from the Storm Fund. Motion carried.

BUILDING PERMITS

There were no building permits

EUNICE WIRTH REQUEST

The issue with water drainage is a private matter.

WATER TREATMENT PLANT

The water project and sewer project are complete. The building is progressing. We should be filtering by December 1.

**BOARD ACTION:** Trustee Smith moved, supported by Trustee Childers, to approve payment of \$99,112.05 to Vans Excavation, \$14,067.16 to Municipal Supply and \$14,695.00 to Les Miller and Sons. Motion carried.

DAVE SIMMON

Dave Simmon was present to discuss a Charter Communication issue. He was concerned that Charter was not going to carry the Big Ten Network. Rhonda will contact Charter Communication.

TREASURER REPORT

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to accept the Treasurer's report as presented. Motion carried.

DPW REPORT

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

- Project Plan for water treatment plant
- Water tower lighting
- 2007 Asphaltting (Edgewood Dr., Pine St., North St., and Hickory Lane)
- Catch basin cleaning
- 2007 Sidewalks
- Tree Trimming
- Cement work

COUNTRY PINES #7

- A. STREET CONSTRUCTION
- B. DRIVESON WRIGHT RD.

A. Questions were raised concerning the specification on street construction. County street specs will be obtained. A meeting between Alan Groves, John Rademacher and on Street and Sidewalk Committee member will occur.

B. Clinton County Road Commission does not like Phase 7 drive placements. John Rademacher discussed having the council send a letter to The Road Commission approving the placement of the additional drives on Wright Rd./Main Street.

150<sup>TH</sup> CELEBRATION

**BOARD ACTION:** A motion was made by Klein, supported by Klein, to pay the Assistant Sesquicentennial Chairperson \$500.00. 1 abstain, motion carried.

VILLAGE ADDRESSING SYSTEM

Rhonda will contact someone from Clinton County GIS and invite them to a meeting.

GRANGER RATE INCREASE

Granger Container Service has informed the village of the following rate increase:

- Bag Tags will go from \$1.50 to 1.54
- Option #2 Bag pick up will go from \$6.30 to \$6.48
- Option #3 Curby pick up will go from \$8.30 to \$8.54.
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MERS PREMIER HEALTH PROPOSAL

The insurance issue will be referred to the Personnel Department.

STOP SIGN LOCATIONS

**BOARD ACTION:** A motion was made by Fink, supported by Klein, to tabled stop sign locations pending a master plan. Motion carried.

DAVE POHL

Dave commented on the following issues.

- 4-H Grounds
- Rails to Trails
- 911 rate increase
- Road Commission revenue sharing decrease

WEBSITE

The preliminary website has been presented.

CORRESPONDENCE

Stop Emerald Ash Borer

10 MINUTE OPEN DISCUSSION

Nothing was discussed

ADJOURNMENT

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

Adjournment: 9:40 PM

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Rhonda Feldpausch, Village Clerk

