

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: JULY 9, 2007

The Fowler Village Council met Monday, July 9, 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, David Klein, Chris Thelen, Rick Fink, Rhonda Feldpausch, Dick Pline, and John Rademacher. Absent: John Childers.

VILLAGE PERSONNEL

Brad Smith

VISITORS

None.

AGENDA

Additions to the Agenda: New Business – Stop Sign Locations and Asphalt Bids

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the June 11, 2007 Regular Meeting as presented. Motion carried.

Kyle Knight was not present.

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to approve payment of \$30,886.39 from the General Fund, \$30,957.30 from the Water O & M Fund, \$624.13 from the Sanitary Sewer O & M Fund, \$1,050.67 from the Local Street Fund, and \$127.48 from the Major Street Fund. Motion carried.

EUNICE WIRTH REQUEST

The meeting with Eunice Wirth has not occurred at this time.

WATER TREATMENT PLANT

The easement legal description is pending approval.

BUILDING PERMITS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve Residential Development Permit #RD2007-04 submitted by Simon Builders for Steve Weber. Motion carried.

TREASURER REPORT

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

DPW REPORT

Brad Smith, DPW Assistant, 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
- State of Michigan C.C.R. report
- Sewer plant clean up

150TH CELEBRATION

Celebration plans are a work in progress.

FEE SCHEDULE

BOARD ACTION: A motion was made by Trustee Klein, supported by Trustee Pline, to adopt Resolution #2007-08, a resolution to accept the 07-09-07 revised version of the Fee Schedule. Motion carried.

VILLAGE ADDRESSING SYSTEM

Clinton County GIS Department, along with Clinton County Central Dispatch, has

recommended a complete overhaul of the addressing system within the Village of Fowler. Several documents were presented outlining the current addressing system and the possible conversion to a village addressing system or a county addressing system. The numbers of address changes required under either plan are close in number. The recommendation by the Clinton County GIS Department would be to adopt a village addressing system. The council will review the information.

RECYCLE REQUEST – 2006 – 2007 FOURTH GRADE CLASS

Letters from the 2006-2007 fourth grade class were presented for review. The general content of the letters was to request recycle sites at village parks. Some of the issues raised by the council were: mixed product problems, difficulty to manage, village employee burden, and current recycle site availability.

A letter will be sent to the now fifth grade class denying the request and encouraging any further suggestions.

MERS PREMIER HEALTH PROPOSAL

Information regarding pricing for MERS Premier Health Insurance was presented. John Rademacher also presented pricing for Blue Cross and Blue Shield. The pricing information will be reviewed and readdressed at the next meeting.

STOP SIGN LOCATIONS

The general consensus is that, within the village, there are too many stop signs ; too close together. There are questions as to what the process is to make changes to existing placement. The issues will be further discussed at the next meeting.

ASPHALT BIDS

The proposed 2007 street asphaltting at \$49.50 per ton would total approximately \$38,144.00.

BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to approve the bid of a not to exceed price of \$49.50 per ton for asphaltting on Edgewood Drive, Pine Street, North Street and Hickory Lane. Motion carried.

CORRESPONDENCE

- K J's Café
- CC Waste Management Clean Community Event 7 -28-07
- City of St. Johns Fire Dept.
- MML Convention

10 MINUTE OPEN DISCUSSION

The following issues were discussed:

- Research 401K for staff
- Door-to-door sale of electric and gas services by Universal Electric

ADJOURNMENT

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

Adjournment: 9:43 PM

Rhonda Feldpausch, Village Clerk

