

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: OCTOBER 8, 2007

The Fowler Village Council met Monday, October 8, 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, Rick Fink, Rhonda Feldpausch, Dick Pline, and John Rademacher. Arrived late: Chris Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kyle Knight – Clinton County Sheriff Department and Carrie Hartenburg – Meals-On-Wheels.

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 September 10, 2007 Regular Meeting. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight was present and discussed the speed limit issue on South Main Street.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Pline, to approve payment of \$46,449.86 from the General Fund, \$187,850.07 from the Water O & M Fund, \$34,479.23 from the Local Street Fund, \$247.50 from the Major Street Fund, \$59.31 from the Storm Sewer Fund, and \$314.22 from the Sanitary Sewer O & M Fund. Motion carried.

BUILDING PERMITS

None.

TRI-COUNTY OFFICE ON AGING

Carrie Hartenburg from Tri-County Office on Aging was present to discuss the Meals-On-Wheels program and its use in the Village of Fowler. She also requested local monetary commitment to the program.

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve a donation of \$589.00 to Tri-County Office on Aging Meals-On Wheels Program. Motion carried.

WATER TREATMENT PLANT

The following issues were discussed:

- O'Malia Consulting request for additional compensation
- Assessment to Community Developers Inc. presented
- Plant should be online in approximately one month.

CHRIS THELEN – CLINTON COUNTY ECONOMIC ALLIANCE

Chris Thelen – Clinton County Economic Alliance presented the following information at the September meeting:

- The Alliance is requesting \$625.00/year commitment from the village
- 50% project funding to come from private sector and 50% from public
- Sample "Contract for Services" document

BOARD ACTION: Trustee Klein moved, supported by Trustee Pline, to approve a \$625.00/year commitment for three years to Clinton County Economic Alliance. Motion carried.

TREASURER REPORT

BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, 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 meter maintenance
- Water tower lighting
- Hydrant flushing
- Cell #2 isolating, sampling and dumping
- Winterizing projects
- Branch trimming
- Emerald Ash Borer Management (DPW to get count of Emerald Ash trees in village)

ROYAL PUBLISHING – FOWLER HIGH SCHOOL
CROSS COUNTRY AD

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to deny participation due to policy of tournament only participation. Motion carried.

BOB PUNG – BUILDING RESTORATION

Bob and Nikki Pung Fowler House restoration project is work in progress.

MERS PREMIER HEALTH PROPOSAL

A committee will meet on October 15 to discuss medical insurance and 457 plan options. The committee will report at the next meeting.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave reported on the following issues:

- Compliments on the Sesquicentennial celebration
- Dallas Township Planning Commission Land Use recommendation to Clinton County Planning Commission
- MDOT acquisition of railroad property

CORRESPONDENCE

None

10 MINUTE OPEN DISCUSSION

The following issues were discussed:

- Village Christmas decorating contest
- Trick or Treat hours – 5:30 pm to 7:30 pm
- MERS Benefit E Program

ADJOURNMENT

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

Adjournment: 9:13 PM

Rhonda Feldpausch, Village Clerk