

# 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: MAY 12, 2008

The Fowler Village Council met Monday, May 12, 2008 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, Chris Thelen, Dick Pline, John Rademacher and Rhonda Feldpausch.

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith.

VISITORS

Dan Armentrout – Clinton County Road Commission, Tom Thelen, Mark Koenigsknecht, Steve Meinhardt – Casair, Inc., William Feldpausch, Barry Buckholtz – Mutual Data Services, Kirk Phillips, Clare Koenigsknecht, Gary Martin and Shelly Mueller.

AGENDA

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

MINUTES

Corrections to the minutes of the April 14, 2008 meeting: regarding Casair, Inc; change “village residents” to area residents. Also, change April 13 to April 14.

**BOARD ACTION:** Trustee Smith moved, supported by Trustee Fink, to approve the minutes of the April 14, 2008 regular meeting as amended. Motion carried.

BILLS

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Childers, to approve payment of \$44,082.17 from the General Fund, \$3,113.94 from the Water O & M Fund, \$1,967.20 from the Local Street Fund, \$2,325.20 from the Major Street Fund and \$3,383.42 from the Sanitary Sewer O & M Fund. Motion carried.

BUILDING PERMITS

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Fink, to approve Permit #RD2008-02 submitted by Pam Myers and #SP2008-01 submitted by Brett Smith. Motion carried.

CASAIR, INC.

Steve Meinhardt – Casair, Inc., along with several supporters, was present to discuss placement of equipment on the water tower which would provide high speed internet for area residents. Following are some of the points covered:

- Clare Koenigsknecht, Dallas Township Supervisor, offered

Dallas Township assistance for the wireless project in response to requests from township residents.

- Casair, Inc. presentation.
- Mutual Data presentation.
- Tom Thelen, home business operator, presentation.
- Other equipment location options.
- Casair, Inc. lease review.
- Engineering for project.

There will be a Special Meeting Tuesday, May 27<sup>th</sup>, 2008 at 7:00 pm for the resolution of this issue .

#### TREASURER REPORT

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

#### PLANNING COMMISSION

The Planning Commission did not meet in April. The meeting will be rescheduled.

#### DPW REPORT

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

- Project Plan for water treatment plant
- Lagoon sampling and dumping
- Surveillance camera location
- Landscape well house
- 2008 streets and sidewalks
- Work with Clinton County Road Commission on asphalt project on S. Main Street

#### 2008 STREETS AND SIDEWALKS

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Fink, to approve installment of sidewalks on the North side of North Drive. This thoroughfare is titled "Drive" as no provisions were made to allow a standard right-of-way width. Due to the high volume of walkers using this drive, and the fact that a sidewalk right-of-way are not available (Main to Elm), property owners have permitted installation of a sidewalk, but at the village's expense. Where right-of-way exists (Elm St. and East) owners will pay established rates. Motion carried.

**BOARD ACTION:** Trustee Fink moved, supported by Trustee C. Thelen, to approve asphalt costs of \$45,892.00 for 2008, which includes pulverizing. Motion carried.

#### CLINTON AREA AMBULANCE AUTHORITY

Trustee Fink reported that the ambulance meeting was somewhat uneventful. At this time, the new building is not being pushed. One of the issues at hand is whether or not there will be an Authority in nine months.

#### DAN ARMENTROUT – CLINTON COUNTY ROAD COMMISSION

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Fink, to approve recommendations presented by Dan Armentrout

setting the speed limit from Wayne Street north just past entrance to Country Pines at 35 MPH and 55 MPH for the remainder of the northern village limits. The speed limit in from Third Street north to Wayne Street to remain 25 MPH. Third Street south to just south of Sixth Street to be set at 35 MPH and 55 MPH to the southern village limits. Motion carried.

These speed limits are in compliance with PA 85 of 2006 and current posted speed limits have no legal justification for enforcement.

WATER/SEWER UTILITY MAPS

Preliminary cost information for the creation of water/sewer utility maps is approximately \$4,500.00. Further information will be attained.

SANITARY BUILDING EXTERIOR TUCK POINTING

Bids for tuck pointing on the sanitary building will be obtained.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

None.

ADJOURNMENT

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

Adjournment: 10:00 PM

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Rhonda Feldpausch, Village Clerk