

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: NOVEMBER 10, 2008

The Fowler Village Council met Monday, November 10, 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, Dick Pline, David Klein, Rick Fink, Chris Thelen, and Rhonda Feldpausch. Absent: John Rademacher Vern Feldpausch.

VILLAGE PERSONNEL

VISITORS

Kyle Knight – Clinton County Sheriff Department, Dominic Thelen, Dave Pohl – Clinton County Commissioner, and John Czarnecki – Clinton County Economic Alliance.

AGENDA

Add: Clinton Area Ambulance Service Authority and John Czarnecki – Clinton County Economic Alliance

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

MINUTES

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve the minutes of the October 13, 2008 regular meeting as amended. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to approve payment of \$272,530.88 from the General Fund, \$19,874.42 from the Water O & M Fund, \$65,596.78 from the Local Street Fund, \$104,841.96 from the Storm Sewer Fund, \$96,447.51 from the Major Street Fund and \$210,214.75 from the Sanitary Sewer O & M Fund. Motion carried.

BUILDING PERMITS

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve Accessory Building Permit #AB2008-07 submitted by Larry Halfmann. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight was present and provided information on the following issues:

- Halloween night uneventful
- Clinton County B & E's solved
- Shooting in DeWitt Township

CASAIR, INC.

In response to an email from Steve Meinhardt, Casair, Inc., and following a review of the lease agreement signed August 27, 2008, the lease will begin October 1, 2008. Rhonda Feldpausch will contact Steve with the determination.

JOHN CZARNECKI – CLINTON AREA ECONOMIC ALLIANCE

John Czarnecki – Clinton Area Economic Alliance, was present to discuss Brownfield Redevelopment Authority. This program is specifically designed to assist in the development of contaminated property.

COMMITTEE REPORT

The Personnel Committee will meet before the December meeting.

The Finance Committee presented a 2008 Budget vs. Actual Report for council review prior to the December meeting.

TREASURER REPORT

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

Money in all depositories is within FDIC limits.

PLANNING COMMISSION

There continues to be a vacancy on the Planning Commission. Council members were urged to recruit a replacement.

DPW REPORT

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

- No crack sealing this year
- Lagoon fence repairs
- Store summer equipment
- Wash and wax equipment
- Prepare winter equipment
- Tree stump removal

TREE PLANTING GUIDELINES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to table Tree Planting Guidelines. Motion carried.

TRI-COUNTY OFFICE ON AGING

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers to approve payment of \$646.00 to Tri-County Office on Aging in support of their Meals-On-Wheels Program. Motion carried.

WBI, INC. PROPOSAL

BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to accept the proposal from WBI, Inc. for internet and telephone services. Motion carried.

CLINTON AREA AMBULANCE SERVICE AUTHORITY

Trustee Fink presented a document amending the Clinton Area Ambulance Service Authority Articles. The amended Articles provide for the possibility that the City of St. Johns is no longer a member of the Authority. The exclusion will drastically change the cost to the rest of the members of the Authority. The council would like to see a budget reflecting this change.

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to table the adoption of the amended Clinton Area Ambulance Service Authority Articles. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave reported on the following issues:

- 911 Funding Agreement
- Clinton County budget adopted
- Road Commission budget concerns due to reduction in state funding may cause less snow plowing

CORRESPONDENCE

Clinton County Economic Alliance – Meeting Dec. 9 at 7:30
Eunice Wirth – Les Miller & Sons Sand & Gravel Inc. Invoice

10 MINUTE OPEN DISCUSSION

ADJOURNMENT

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

Adjournment: 8:50 PM

Rhonda Feldpausch, Village Clerk