

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: SEPTEMBER 8, 2008

The Fowler Village Council met Monday, September 8, 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, John Rademacher and Rhonda Feldpausch. Absent: Dick Pline

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Dominic Thelen.

AGENDA

Add: Eunice Wirth to Correspondence

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

MINUTES

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve the minutes of the August 11, 2008 regular meeting. Motion carried.

BILLS

BOARD ACTION: Trustee Smith moved, supported by Trustee Klein, to approve payment of \$29,129.19 from the General Fund, \$41,123.22 from the Water O & M Fund, \$49,436.35 from the Local Street Fund, \$1,143.02 from the Storm Sewer Fund and \$1,234.52 from the Sanitary Sewer O & M Fund. Motion carried.

BUILDING PERMITS

There were no building permits.

CLINTON COUNTY SHERIFF

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

- Catalytic converter thefts in county
- Sheet metal thefts in county
- Fatal crash on M-21 and Dewitt Rd.

CASAIR, INC.

Equipment installation to begin September 9th.

TREASURER REPORT

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

PLANNING COMMISSION

Richard Schmitz, whose term has expired, will not be returning for another term. Council members were urged to recruit a replacement.

DPW REPORT

Brad Smith, DPW Assistant, reported on the following issues:

- Crack Sealing
- Sewer plant clean up
- Catch basin installation Third St. & Sorrell St.
- Street light repairs
- Lagoon Sampling
- Water meter maintenance
- Water treatment plant inspection

CONSUMERS ENERGY STREETLIGHT
CHANGE RESOLUTION

BOARD ACTION: Trustee Klein moved, supported by Trustee Smith, to adopt Resolution #2008-01; Street Authorization for Change in Standard Streetlighting Contract. Motion carried.

SANITARY BUILDING EXTERIOR TUCK
POINTING

Project complete.

CORRESPONDENCE

Eunice Wirth

10 MINUTE OPEN DISCUSSION

Clinton Area Ambulance Authority update

ADJOURNMENT

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

Adjournment: 7:34 PM

Rhonda Feldpausch, Village Clerk