

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: FEBRUARY 9, 2009

The Fowler Village Council met Monday, February 9, 2009 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, John Rademacher, David Klein, Rick Fink, Chris Thelen, and Rhonda Feldpausch.

VILLAGE PERSONNEL

Brad Smith

VISITORS

Tami Rademacher and Dave Pohl.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the January 12, 1009. Motion carried.

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve payment of \$22,179.74 from the General Fund, \$1,350.00 from the Water O & M Fund, \$224.88 from the Storm Sewer Fund, \$598.65 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one from the Clinton County Sheriff Department was present.

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve the Clinton County Sheriff Department Contract for 416 hours/year at \$29.79/hour and additional hours to be billed at \$44.86/hour. This contract may be terminated by either party upon thirty (30) days written notice to the other party and shall be reviewed by both parties not later than November 30th of each succeeding year. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave presented information regarding the Clinton County 2009 Budget and Central Dispatch levy.

CLINTON AREA AMBULANCE SERVICE AUTHORITY

The Clinton Area Ambulance Service is looking for a new director. There is no proposed 2009-2010 budget at this time. The next meeting is February 19, 2009. Trustee Roy Smith will try to attend.

TREASURER REPORT

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

John Rademacher, Village Treasurer, expressed the need for additional depositories. John reported that the interest rate for MBIA continues to decrease. Lastly, John was instructed to investigate the feasibility of an early pay off on one of the Water Bonds.

PLANNING COMMISSION

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

DPW REPORT

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

- Old street sweeper tear down
- Economic Stimulus money
- Work Scheduling for 2009
- Meter replacement
- 2009 sidewalk notification
- 2009 street work
- Utility maps
- Dixon, Inc. water tower inspection 2-9-09

TAMI RADEMACHER – FEEDING GOD’S CHILDREN; JOIN HANDS DAY

Tami was present to inform the council of an activity called “Join Hands Day” which is to take place April 19, 2009 at 12:00 pm. The objective of this activity is to collect non-perishable items to be donated to Relief Against Violent Encounters.

VILLAGE WIDE TRASH PICK UP

There continues to be an interest in the organization of a Spring/Summer large item trash pickup day. Rhonda will contact Cara Clore, Clinton County Department of Waste Management and Granger Container for information. Also, it was mentioned that we may want to make special arrangements for disposal of electronic items.

CORRESPONDENCE

- Area Village Meeting to be held on February 23, 2009 at the Muir Village Offices
- MDEQ – Fowler Village’s ACO termination request accepted

10 MINUTE OPEN DISCUSSION

The clerk will obtain example ordinance addressing wind powered generators.

ADJOURNMENT

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

Adjournment: 8:02 PM

Rhonda Feldpausch, Village Clerk