

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: JUNE 8, 2009

The Fowler Village Council met Monday, June 8, 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

Vern Feldpausch

VISITORS

Ken and Kathy Farley, Kyle Knight – Clinton County Sheriff Department

AGENDA

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to approve the agenda as presented. Motion carried.

MINUTES

2009 millage rate should read 8.25 mills; not 8.25%.

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the minutes of the May 11, 2009 as amended. Motion carried.

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve payment of \$17,564.81 from the General Fund, \$1,366.82 from the Water O & M Fund, \$160.00 from the Major Street Fund, \$32,482.00 from the Local Street Fund, \$800.04 from the Storm Sewer Fund and \$1,345.95 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Pline moved, supported by Trustee Smith, to approve Zoning Permit number RD2009-01 submitted by Darin Walter. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight - Clinton County Sheriff Department discussed the following:

- Click-it or Ticket Program

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 will meet on June 22, 2009 at 5:00 PM. Also, 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:

- CCR Report to State
- Victor Street project
- Water and sewer maps
- Crack sealing - complete
- Valve & hydrant box locations
- Install new playground equipment
- 2009 water sampling
- Sidewalks
- Casair reports all Dixon Engineering recommended changes complete
- Sanitary sewer lining

WIND TURBINE

Dallas Township Planning Commission has recommended a six month moratorium to Clinton County Planning Commission. Also, Jim Foulds will discuss Zoning Ordinance options regarding wind turbines with the Planning Commission at their June meeting.

ADDITIONAL LAND PURCHASE AT WATER TREATMENT PLANT SITE

An offer of \$10,000.00 for the lot north and the lot south of the water treatment plant was presented. John Rademacher presented the offer to Community Developers, Inc. and reported that the offer was declined.

CLARIFICATION MEMORANDUM OF UNDERSTANDING WITH COMMUNITY DEVELOPERS, INC.

We are currently waiting for legal advice regarding the clarification of the Memorandum of Understanding between the Village of Fowler and Community Developers, Inc.

VICTOR STREET STORM BIDS

The project has been extended to include the south end of Victor Street and ten inch lines will be used instead of eight inch. Approximately five homes are illegally hooked up to sanitary sewer.

BOARD ACTION: Trustee Smith moved, supported by Trustee Pline, to approve a not to exceed cost of \$30,000.00 for the sanitary sewer and storm sewer project on Victor Street. Motion carried.

KENMARK, INC. CHRISTMAS DECORATION CONTRACT

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to accept the three year Christmas Decoration agreement with Kenmark, Inc. in the amount of \$1,232.00 per year. Motion carried.

SIDEWALK POLICY REGARDING NEW CONSTRUCTION

The policy for sidewalk construction regarding new construction continues to require installation of sidewalk within one year of construction.

STORM DRAIN INSTALLATION ON IONIA STREET

The wet area has dried up and no longer poses a problem. This area will be considered for future storm sewer installation.

REPLACEMENT OF SANITARY SEWER LINES IN VARIOUS AREAS OF TOWN

No bids as of yet.

CLINTON TRANSIT RESOLUTION

BOARD ACTION: Trustee Fink moved, supported by Trustee Pline, to adopt Resolution #2009-04; a resolution supporting Clinton Transit Millage Renewal Proposal. Motion carried.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

The following issues were discussed:

- Vern Thelen on vacation for July Meeting
- Risk Management Policy

ADJOURNMENT

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

Adjournment: 8:45 PM

Rhonda Feldpausch, Village Clerk