

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: MARCH 9, 2009

The Fowler Village Council met Monday, March 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

Vern Feldpausch

VISITORS

Kyle Knight – Clinton County Sheriff Department.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Pline, to approve the minutes of the February 9, 2009. Motion carried.

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Smith, to approve payment of \$50,392.11 from the General Fund, \$11,595.93 from the Water O & M Fund, \$1,137.50 from the Storm Sewer Fund, and \$1,728.01 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Kyle Knight - Clinton County Sheriff Department discussed the following issues:

- Contract renewal
- Prescription drug disposal
- Mock interviews at Fowler High School

CLINTON AREA AMBULANCE SERVICE AUTHORITY

The Clinton Area Ambulance Service has appointed Lynn Weber as its new director. St. Johns has signed on for a two year period. One change to the Authority Articles is a ¾ majority vote.

BOARD ACTION: Trustee Smith moved, supported by Trustee Klein, to approve the Clinton Area Ambulance Service Authority Articles of Incorporation and the 4-1-09 to 3-31-10 Annual Budget as presented. Motion carried.

TREASURER REPORT

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

There are no new depositories at this time.

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:

- Old street sweeper tear down
- Economic Stimulus money – not likely
- Licensing classes
- Meter replacement
- Clinton County Road Commission crack sealer use
- East M-21 storm sewer project to go to bid
- Utility maps

VILLAGE WIDE TRASH PICKUP

An April or May date will be negotiated with Granger Container Service for a Village wide trash pickup day. The clerk will get details on including electronics in the pickup.

CLINTON COUNTY SHERIFF’S OFFICE – METRO NARCOTICS UNIT CONTRIBUTION

The council has elected not to contribute to the Metro Narcotics Unit.

GAS DETECTOR QUOTE

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve purchase of a gas detector, in conjunction with Dallas Township, with the village portion being approximately \$1,400.00. Motion carried.

ADDITIONAL LAND PURCHASE AT WATER TREATMENT PLANT SITE

Community Developers is selling land on the south and north side of our water treatment plant located on North Wright Road. Each lot is selling for \$20,000.00. Vern Feldpausch will check with the Michigan Department of Environmental Quality regarding new well placement requirements.

WATER BOND EARLY PAY OFF

John Rademacher is waiting for information from the bank.

PLATTE CONSTRUCTION BID

BOARD ACTION: Trustee Klein moved, supported by Trustee Pline, to accept the \$325.00 bid from Platte Construction for cabinetry work for the office. Motion carried.

CORRESPONDENCE

- The Trail Blazer from Friends of the Trail
- Village of Muir – All area meeting in February

10 MINUTE OPEN DISCUSSION

FEMA flood plains – there are none within the village limits

ADJOURNMENT

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

Adjournment: 8:15 PM

Rhonda Feldpausch, Village Clerk