

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 9, 2009

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

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Dave Pohl – Clinton County Commissioner

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve the minutes of the October 12, 2009 as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Smith moved, supported by Trustee Pline, to approve payment of \$19,157.60 from the General Fund, \$10,587.72 from the Water O & M Fund, \$3,445.00 from the Local Street Fund, \$260.00 from the Major Street Fund and \$1,401.42 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Kyle Knight - Clinton County Sheriff Department discussed the following:

- H1N1 Vaccinations
- 11-7-09 bar fight
- Martin Apts. disturbance

TREASURER REPORT

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

PERSONNEL COMMITTEE

The Personnel Committee will meet to discuss 2010 wages and benefits.

PLANNING COMMISSION

The Planning Commission will meet December 1, 2009 at 4:30 pm.

BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to approve minutes of the June 30, 2008 and June 22, 2009 Planning Commission meetings. Motion carried.

DPW REPORT

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

- Jet machine overhaul
- Stump removal and clean up
- Water main break on Maple Street
- Building to house materials such as sand, gravel etc.
- Sample and discharge lagoons cell #2 – second time
- 2010 budget
- Winter prep work

WIND TURBINE Planning Commission reviewed a wind turbine draft ordinance during its October meeting. Jim Foulds will attend a national conference in November to attain further information.

FEDERAL SURPLUS RESOLUTION **BOARD ACTION:** Trustee Pline moved, supported by Trustee Smith, to adopt Resolution #2009-06; a resolution to update Federal Surplus eligibility. Motion carried.

COMMUNITY DEVELOPERS LAND DIVISION APPLICATION Community Developers presented a desire to declare certain parcels of Country Pines Subdivision as "not buildable". Discussion ensued and it was determined that this is not the best course of action. Further research is required.

CLERK POSITION **BOARD ACTION:** Trustee Pline moved, supported by Trustee Klein, to convert the current village clerk position into a full-time position beginning 12-2-09. Benefits to include a salary of \$39,852.80, \$1000.00/year 457 match, medical insurance, MERS enrollment, meeting pay, sick and vacation pay. Motion carried

CLINTON COUNTY ECONOMIC ALLIANCE RESOLUTION The Village of Fowler received a resolution, adopted by Clinton County Economic Alliance, urging government agencies, private businesses and school districts to utilize local vendors.

DAVE POHL – CLINTON COUNTY COMMISSIONER Dave Pohl discussed the following issues:

- Planning Commission to hold a Public Hearing 11-12-09 regarding WECS
- Aerial photo project
- Rails-to-Trails meeting in December

CORRESPONDENCE None.

10 MINUTE OPEN DISCUSSION The following issues were discussed:

- Used oil collection
- Horrocks of Ionia – tree sale
- Clinton County Waste Management update

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

Adjournment: 8:17 PM

Rhonda Feldpausch, Village Clerk