



FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dave Klein
Trustees
Roy Smith
John Childers
Jim Braman
Rick Fink
Greg Halfmann

Treasurer
John C. Rademacher
Clerk
Rhonda Feldpausch
DPW Employees
Vern Feldpausch
Brad Smith

DATE: AUGUST 9, 2010

The Fowler Village Council met Monday, August 9, 2010 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, Greg Halfmann, Jim Braman, John Rademacher, John Childers, David Klein, Rick Fink, and Rhonda Feldpausch.

VILLAGE PERSONNEL

Brad Smith.

VISITORS

Kyle Knight – Clinton County Sherriff Department, Ken and Kathy Farley.

AGENDA

Change to the Agenda: Remove Sidewalk Bids from New Business and add Zoning Permits.

MINUTES

Amendments to Minutes: Remove Dick Pline and Chris Thelen from names of trustees and add Jim Braman and Greg Halfmann.

BILLS

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

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$29,279.62 from the General Fund, \$1,119.04 from the Water O & M Fund, and \$74,045.92 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve Zoning Permit #RD2010-05 and #AB2010-03 submitted by Julie Wieber and #RD2010-04 submitted by Neil Hufnagel. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight was present and reported that things are quiet in our area. The Sheriff's Department conducted an alcohol compliance check and there were no violations in the Village of Fowler and there were only three violations out of approximately 90 in Clinton County.

TREASURER REPORT

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

PLANNING COMMISSION

No new information.

SIDEWALK BIDS

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to accept the bid submitted by W & A Masonry in the amount of \$2.50/sq. ft. for 4" concrete and \$3.00/sq. ft. for 6" concrete. Motion carried.

HASSELBRING CLARK COPIER QUOTE

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to deny copier purchase. Motion carried.

DPW REPORT

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

- Clinton County Drain Commission will be conducting camera work on the Waltz & Sturgis drain
- Lagoon tour went well
- Curb box maintenance
- Cleaning lift stations
- Replacing faded signs
- Replacing piping on flow chambers @ lagoons
- Building projects – Fink Field and commodities bldg.
- Painting projects – Village Office and hydrants
- Sidewalks

WELL HOUSE – ADDITIONAL LAND PURCHASE

BOARD ACTION: Trustee Childers moved, supported by Trustee Smith, to proceed with the \$65,000.00 purchase of Community Developers Parcel A - PART OF THE NORTHEAST 1/4 OF SECTION 11, T7N, R4W, VILLAGE OF FOWLER, CLINTON COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION; THENCE S01°09'48"W 527.77 FEET ALONG THE EAST LINE OF SAID SECTION TO THE POINT OF BEGINNING; THENCE S01°09'48"W 181.06 FEET ALONG THE EAST LINE OF SAID SECTION TO THE CENTERLINE OF THE WALTZ AND STURGIS COUNTY DRAIN; THENCE S87°57'24"W 233.37 FEET ALONG SAID DRAIN CENTERLINE; THENCE N01°09'48"E 194.11 FEET; THENCE S88°50'12"E 233.00 FEET TO THE POINT OF BEGINNING. CONTAINING **1.00 ACRES** AND SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. And Parcel B - PART OF THE NORTHEAST 1/4 OF SECTION 11, T7N, R4W, VILLAGE OF FOWLER, CLINTON COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION; THENCE S01°09'48"W 307.77 FEET ALONG THE EAST LINE OF SAID SECTION; THENCE N88°50'12"W 233.00 FEET; THENCE N01°09'48"E 307.75 FEET TO THE NORTH LINE OF SAID SECTION; THENCE S88°50'52"E 233.00 FEET ALONG THE NORTH LINE OF SAID SECTION TO THE POINT OF BEGINNING. CONTAINING **1.65 ACRES** AND SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. Both Parcels are part of Tax ID # 19-041-011-500-025-00. Motion carried.

SANITARY SEWER EXTENSION ON FIFTH STREET AND HICKORY LANE

Council was provided with a copy of the Hickory Lane property deed for Julie Wieber and Dean Schafer which includes the following statement:

The property owner(s) or their successor(s) are 100% responsible for all the cost of maintenance and repairs for the entire distance of the sanitary sewer led to the village sanitary manhole in Hickory Lane.

CORRESPONDENCE

Most Holy Trinity and Stuart J. Dunnings III, Ingham County Prosecuting Atty.

10 MINUTE OPEN DISCUSSION

- Inoperable/unlicensed vehicles
- Metal roofing
- Modular homes

ADJOURNMENT

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

Adjournment: 7:42 PM

Rhonda Feldpausch, Village Clerk