

FOWLER VILLAGE COUNCIL



President
Vernon J. Thelen
President Pro-Tem
David 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 12, 2013

The Fowler Village Council met Monday, August 12, 2013 at 7:00 PM with President 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: David Klein, Rick Fink, Roy Smith, Greg Halfmann, John Childers, Rhonda Feldpausch, and John Rademacher. Absent: Jim Braman,

VILLAGE PERSONNEL

None.

VISITORS

Sergeant Kyle Knight – Clinton County Sheriff Department, Ken and Kathy Farley, Tony Jandernoa, Jeff Hansen – Lockwood, Andrews & Newman, Inc., Dave Pohl – Clinton County Commissioner.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the July 8, 2013 meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$40,075.25 from the General Fund, \$51,302.50 from the Water O & M Fund, \$28,888.76 from the Major Street Fund, \$711/04 from the Local Street Fund and \$1,508.23 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Childers, to approve Zoning Permit #RD 2013-03 submitted by Nick Platte, #RD 2013-04 submitted by Dan Simon, and #RD 2013-05 submitted by Adam and Laurie Platte. Motion carried.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight presented statistics for last month. Kyle also reported on larceny of a bike, animal control building progress, and his observation of responsible actions by the fast pitch league.

TREASURER REPORT

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

PLANNING COMMISSION

August meeting cancelled and will be rescheduled.

DPW REPORT

Vern Feldpausch provided a report with the following information:

- Water line relocations at high school
- Sidewalk patching
- Tree trimming
- Valve preventative maintenance program
- C.U.P.S. software project with DEQ regarding sewer infrastructure
- CEC classes
- Water relocation Hickory Lane

DOWNTOWN REVITALIZATION PROJECT

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the bid in the amount of \$3,177.98 submitted by Park Avenue Lighting for an add street light globe and 17 additional flower basket holders. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the \$18,191.55 bid from Miller Brothers Excavating, Inc., the \$39,583.00 bid total from KDL Concrete, LLC, and the \$4,255.00 bid from Plannedscapes Nursery & Landscape. Motion carried.

FAST PITCH SOFTBALL

BOARD ACTION: Trustee Smith moved, supported by Trustee Klein to make some clarifications on the letter to the Fast Pitch Softball League and send it to Don Miller. Motion carried.

SIDEWALK BIDS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve sidewalk installation bids of \$2.87/sq. ft. for 4" and \$3.45/sq. ft. for 6" submitted by KDL Concrete, LLC. Motion carried.

BOARD ACTION: Trustee Klein, moved, supported by Trustee Fink, not to asphalt any streets in 2013. Motion carried

FLOODING PROBLEM

Vern Feldpausch and Rhonda Feldpausch will draft a letter to Clinton County Drain Commissioner's office requesting the assignment of an engineering to review the flooding situation on East Second Street and in the south-west section of the village.

WATER SYSTEM RELIABILITY STUDY

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the \$8,800.00 bid for a water reliability study submitted by Lockwood, Andrews & Newman, Inc. Motion carried.

DAVE POHL- CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following issues:

- District Judgeship transferred to Gratiot County has been reversed
- County may join Lansing Regional Chamber of Commerce
- Jail cameras repaired and/or replaced
- Countywide State Tax Commission 14 Point review
- Interest in reviving the historical society

CORRESPONDENCE

- St. Paul Lutheran Church parking issue
- Apology from Mark Kramer, Jr. for vandalism

10 MINUTE OPEN DISCUSSION

- Car show successful; 133 cars participated
- Request from Community Developers, Inc. to reinstate policy for village to incur 100% asphalt costs for new street development. Request for Special Meeting within 10 days to take advantage of special asphaltting bid.

ADJOURNMENT

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

Adjournment: 8:45 PM

Rhonda Feldpausch, Village Clerk