

FOWLER VILLAGE COUNCIL



President
Vernon J. Thelen
President Pro-Tem
David Klein
Trustees
Roy Smith
John Childers
Mike Porter
Rick Fink
Greg Halfmann

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

DATE: FEBRUARY 9, 2015

The Fowler Village Council met Monday, February 9, 2015 at 7:00 PM with President Vernon J. 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: Rick Fink, Roy Smith, Mike Porter, Greg Halfmann, John Rademacher, John Childers, David Klein, and Rhonda Feldpausch. Absent: None.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sergeant Scott Clarke – Clinton County Sherriff Department and Ken and Kathy Farley.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the January 12, 2015 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve payment of \$32,828.26 from the General Fund, \$2,243.10 from the Water O & M Fund, and \$1,736.82 from the Sanitary O & M. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Scott Clarke – Clinton County Sheriff Department reported on motorized vehicle accidents on CIS Trail and phone scams.

TREASURER REPORT

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

PLANNING COMMISSION

Nothing to report.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Snow removal, new equipment
- Year end numbers
- M-21 Drain Project and road closures
- Waltz & Sturgis drain work
- Continuing education credits
- Well house painting

DOWNTOWN REVITALIZATION PROJECT

Work in progress.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

ITC – NOTICE OF SAFETY RISK

ITC and Community Developers, Inc. are continuing to negotiate easement definition. There is a partial release agreement but parties are continuing to work on a compromise to the easement language.

RAILS TO TRAILS TRAIL HEAD

Kathy Simon has agreed to be on the Trailhead Committee to assist with the trailhead construction project. No word on grant.

WIEBER LUMBER TRAFFIC REQUEST

An employee of Wieber Lumber asked about the possibility of closing Clinton Street from Main Street east to Elm Street during business hours for delivery purposes. Council findings are the street is a public street, therefore, the requested closure cannot be granted.

HOOK UP FEES – WATER

Council has been asked to review the hook up fees in the Fee Schedule. More specifically, the \$5,200.00 fee for a 2" commercial hook up is being challenged.

LAND DIVISION PROCESS

Regarding land divisions, the township and the village currently require a land division application and a fee. This process will be reviewed and possibly streamlined.

CORRESPONDENCE

- Metro Narcotics Unit donations
- John Rademacher is interested in help with planning and designing condos in subdivision

10 MINUTE OPEN DISCUSSION

None

ADJOURNMENT

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

Meeting adjourned at 8:05 PM.

Rhonda Feldpausch, Village Clerk