

# 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: May 11, 2015

The Fowler Village Council met Monday, May 11, 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, Mike Porter, John Rademacher, John Childers, David Klein, and Rhonda Feldpausch. Absent: Roy Smith and Greg Halfmann.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Scott Clarke – Clinton County Sheriff Department.

AGENDA

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

MINUTES

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the April 13, 2015 regular meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Childers, to approve payment of \$52,460.30 from the General Fund, \$37,400.34 from the Water O & M Fund, \$600.00 from the Major Street Fund, \$600.00 from the Local Street Fund, and \$1,113.95 from the Sanitary O & M. Motion carried.

ZONING PERMITS

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to approve Zoning Permit #RD2015-01 submitted by Scott and Krista Martin, #AB2015-01 submitted by Rick and Pam Fink, and RD2015-02 submitted by Mike and Bev Schaefer. Motion carried.

CLINTON COUNTY SHERIFF

Scott Clarke – Clinton County Sheriff Department was present but there weren't any issues requiring discussion.

TREASURER REPORT

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Klein, to cash a certificate of deposit held at Journey Federal Credit Union which matures on June 3, 2015. Drain assessment of \$64,500.00 for the work on County Drain Fowler Ext. #2 to be paid in full. Motion carried.

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

PLANNING COMMISSION

Next meeting will be scheduled to accommodate site plan review for Roberts Dairy.

DPW REPORT

Vern Feldpausch reported on the following issues:

- PM on Vactor truck
- Hydrant flushing
- Asphalt and cement work fro 2015
- Downtown project
- Crack Sealing
- Clean catch basins
- Read meters

DOWNTOWN REVITALIZATION PROJECT

Recommendation from Ray Damas, Alta Decorative Concrete, Inc., is to stay with stamped concrete. Aggregate will "pop" out of the concrete leaving holes and pits. Care will be taken to ensure sidewalks are not slippery. Letters with cost estimates were mailed or delivered to all property owners affected by this project. There will be a dark border on the top edge of the step on the west side of Main Street so step is more noticeable.

FRAUD RISK MANAGEMENT POLICY	Work in progress.
ITC – NOTICE OF SAFETY RISK	Item can be removed from the agenda.
RAILS TO TRAILS TRAIL HEAD	Shaun Schneider, Architect, has been contacted and has asked what size council would like the building. Council decided on around 20'x40'. Also, Rhonda Feldpausch will provide a copy of the blue prints of the original depot to assist Shaun.
CONSUMERS ENERGY STANDARD STREETLIGHT CONTRACT	<b><u>BOARD ACTION:</u></b> Trustee Childers moved, supported by Trustee Klein, to approve Consumers Energy Standard Streetlight Contract. Motion carried.
FEE SCHEDULE UPDATE	<b><u>BOARD ACTION:</u></b> Trustee Klein moved, supported by Trustee Fink, to amend the Fee Schedule for 1.5" commercial water hook up to be \$2,000.00 plus cost of meter and 4" commercial water hook up to be \$5,000.00 plus cost of meter. Motion carried.
2015 STREETS AND SIDEWALKS	<b><u>BOARD ACTION:</u></b> Trustee Childers moved, supported by Trustee Porter, to accept 2105 bid for sidewalk installation in the amount of \$2.60 per sq. ft. for 4" and \$3.10 per sq. ft. for 6". An additional 15% will be added for preparation and materials costs. Motion Carried.
2015 MILLAGE RATE	<b><u>BOARD ACTION:</u></b> Trustee Childers moved, supported by Trustee Childers to set the 2015 millage rate at 8.0. Motion carried.
CONSUMERS ENERGY STREETLIGHT RESOLUTION	<b><u>BOARD ACTION:</u></b> Trustee Fink moved, supported by Trustee Childers, to adopt Consumers Energy Streetlight Resolution #RES2015-01. Motion carried.
GAPS SIGN	Work in progress.
CORRESPONDENCE	None.
10 MINUTE OPEN DISCUSSION	None.
ADJOURNMENT	<b><u>BOARD ACTION:</u></b> Trustee Childers moved, supported by Trustee Klein, to adjourn the meeting. Motion carried  Meeting adjourned at 8:06 PM.

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Rhonda Feldpausch, Village Clerk