



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 8, 2016

The Fowler Village Council met Monday, February 8, 2016 at 7:00 PM with and President Pro-Tem David Klein 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: John Childers, Roy Smith, Greg Halfmann, Rick Fink, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Vernon J. Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dale L. Thelen.

AGENDA

Additions to the agenda: Clinton Area Ambulance Service Authority and Clinton Area Ambulance Capital Budget

MINUTES

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

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to approve the minutes of the January 11, 2016 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Porter moved, supported by Trustee Childers, to approve payment of \$37,660.66 from the General Fund, \$1,975.00 from the Local Street Fund \$4,802.20 from the Water O & M Fund, and \$675.07 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one was present.

TREASURER REPORT

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

PLANNING COMMISSION

Nothing to report.

COUNCIL RULES

BOARD ACTION: Trustee Childers moved, supported by Trustee Porter, to approve the updated Council Rules and Procedures document. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Meter PM and replacements
- Year End #'s
- Lead and copper sampling
- Phosphorus removal plans for lagoons
- Sidewalk billings
- Continuing education
- PM on Vactor truck
- PM and painting mower decks

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

Pre-bid meeting took place on February 4, 2016 and three contractors were present. Attendance at the pre-bid meeting was required of any interested contractors. Bids are due March 3, 2016.

CLINTON AREA AMBULANCE AUTHORITY BUDGET

BOARD ACTION: Trustee Childers moved, supported by Trustee Porter, to approve the April 1, 2016 to March 31, 2017 fiscal year budget of \$1,699,480 income and \$1,693,020 expense for Clinton Area Ambulance Authority. Motion carried.

BUDGET PROCEDURES

John Rademacher, Treasurer, has presented budget documents for review.

CLINTON AREA AMBULANCE CAPITAL BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the April 1, 2016 to March 31, 2017 fiscal year final balance of \$74,199.52. Motion carried.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Dale L. Thelen was present to inform the council that on September 16 and 17, 2016 the local VFW, along with additional supporters, will be sponsoring a visit of the Traveling Michigan Vietnam War Memorial. More information to follow.
- Dallas Twp. will be asking for 1.25 mills for the Fire Department which is a renewal of the current 1.0 mill and an additional .25 mills.

ADJOURNMENT

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

Meeting adjourned at 7:37 PM.

Rhonda Feldpausch, Village Clerk