

January 4, 2016

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 4th day of January, 2016 at the hour of 6:00 P.M., for a meeting pursuant to call in accordance with the rules of the Council. The meeting was called to order by Melissa Kidwell, Clerk Treasurer. On call of the roll the members of the Council were shown to be present or absent as follows:

PRESENT: Linda Brouillette, Pat Claire, Steve Rettig, Kathy Schwartz, Laura Lee
ABSENT: None

Meeting called to order by Melissa Kidwell, Clerk-Treasurer

Kathy Schwartz motioned for Linda Brouillette as President, Linda declined. Linda Brouillette motioned for Steve Rettig as President with Pat Claire seconding the motion. All in favor and motion carried. Pat Claire motioned for Kathy Schwartz to be Vice-President with Linda Brouillette seconding the motion. All in favor and motion carried.

Disconnects

No one was present for the disconnect hearing. Kathy Schwartz motioned to move forward with the disconnections. Laura Lee seconded the motion. All in favor and motion carried.

Approval of Prior Minutes

Pat Claire motions to approve the minutes from 12/21/2015 and 12/28/2015 with Laura Lee seconding the motion. All in favor and motion carried.

Unfinished Business

Kathy Schwartz motioned to amend the cell phone stipend for the Sewer Department in that they should keep both phones. Linda Brouillette seconded the motion. All in favor and motion carried.

New Business

Kathy Schwartz motioned to retain Jud Barce as the Town attorney with Laura Lee seconding the motion. All in favor and motion carried.

Kathy Schwartz motioned for Bill Burton to be the Fire Chief with Pat Claire seconding the motion. All in favor and motion carried.

Kathy Schwartz motioned for Dave Eberhardt to be on the ABC Board with Linda Brouillette seconding the motion. All in favor and motion carried.

Linda Brouillette motioned for Alan Leuck to be on the Planning Commission with the term being from January 1, 2016 to December 31, 2019. Kathy Schwartz seconded the motion. All in favor and motion carried.

Kathy Schwartz motioned for Pat Claire to be on the Board of Zoning Appeals with a term of January 1, 2016 to December 31, 2019. Laura Lee seconded the motion. All in favor and motion carried.

Kathy Schwartz motioned for Sam Donaldson to be on the Planning Commission with a term of January 1, 2016 to December 31, 2019. Linda Brouillette seconded the motion. All in favor and motion carried.

Kathy Schwartz motioned to keep all of the current Superintendents with Pat Claire seconding the motion. All in favor and motion carried.

The liaisons are as follows:

Street/Park – Laura Lee

Police – Linda Brouillette

Sewer – Pat Claire

Fire & Water – Kathy Schwartz

Clerk-Treasurer – Steve Rettig

Miscellaneous Business

Linda Brouillette said that she would like to keep the appointment to the Northwest Solid Waste District.

Anthony Morin asked Linda if the Town would like to have internet and wi-fi at the Park. After some discussion it was decided that as of now it isn't needed but Linda said that she would keep his card in case we wanted it in the future.

Department Head Updates

Alan Leuck informed the Council about charges for shipping the meter to be calibrated. He said that he was going to check and see if there was anyone that could come here to have it calibrated.

Brad Lane asked the Council about changes to the Ordinances. The Council was in favor of him sending those changes to Jud for review.

Ryan Whybrew said that the fly over has been done for the storm drain project but they were looking into doing another one because of all the flooding.

Kathy Schwartz motioned to pay \$3,667.86 for the ball park fence to Green Star Fence. Linda Brouillette seconded the motion. All in favor and motion carried.

Linda Brouillette motioned to approve the ad for the Benton County Fact Book with Pat Claire seconding the motion. All in favor and motion carried.

Claims

Linda Brouillette motioned to approve the claims with Kathy Schwartz seconding the motion. All in favor and motion carried.

Adjournment

With no further business Steve Rettig motioned to adjourn with Linda Brouillette seconding the motion. Meeting was adjourned.

Approved:

Steve Rettig, Presiding Officer

Attest:

Melissa Kidwell, Clerk-Treasurer