

## February 1, 2016

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 1<sup>st</sup> day of February, 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 Steve Rettig, who presided. 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 Steve Rettig, Council President.

### **Disconnects**

Marcia Dorsey and Mitch Dorsey were here regarding a leak at the apartments and at Dave's home. Dave was unable to attend due to being ill. All of the leaks have been fixed and they will be in to pay in the morning. The Council needs more information before they can determine what kind of adjustment if any should be given. No one else was here for the disconnection hearing. Pat Claire motions to move forward with the disconnections except for Dorsey's accounts. Linda Brouillette seconds the motion. All in favor and motion carried.

### **Approval of Prior Minutes**

Laura Lee motions to approve the minutes from January 19th with Linda Brouillette seconding the motion. All in favor and motion carried.

### **Unfinished Business**

Linda Brouillette motions to approve Ordinance 2016-1 An Ordinance Amending Chapter 10 of the Town of Fowler Code of Ordinances Relating to Nuisances with Pat Claire seconding the motion. All in favor and motion carried.

### **New Business**

3 members are needed for the storm water drainage board. After some discussion and Jud's explanation of duties, Steve appoints Mike Cain to 2 years, John Budreau to 3 years, and Pat Claire to 4 years. The oath of office was then given to all 3 members by Steve.

Linda Brouillette motions to accept Ordinance 2016-2, An Ordinance to Establish the Town of Fowler as a Special Taxing District for Storm Water Management and Establish a Storm Water Fund. Kathy Schwartz seconds the motion. All in favor and motion carried.

The Council reviewed a letter from Benton Community Foundation regarding the purchase of a bison for bicentennial. After some discussion the Council decided they weren't interested.

Linda Brouillette said that Dave Eberhardt contacted her because Melrose Pyrotechnics contacted him regarding fireworks for the 4<sup>th</sup> of July. They wanted to know if Fowler was interested in using them again. Kathy Schwartz motioned to use Melrose Pyrotechnics for the firework display with Pat Claire seconding the motion. All in favor and motion carried.

### **Miscellaneous Business**

Shannon McLeod from PPR updated the Council on the water grant. She informed them that the Federal Audit was done on January 13, 2016 and there were no findings. She gave Steve form 2 and 3 to sign so that the project could be closed. She left the Council with the grant agreement for the Storm Drain grant. It needs to be signed and mailed this week. Kathy Schwartz motioned to move forward with the grant agreement with Laura Lee seconding the motion. All in favor and motion carried. Shannon passed out the project schedule and discussed it.

Tish Ringle asked the Council for a budget for Arbor Day. Kathy Schwartz motioned to approve \$2,500.00 for Arbor Day with Linda Brouillette seconding the motion. All in favor and motion carried.

### **Department Head Updates**

Alan Leuck informed the Council that he had to order rebuilt pumps.

Nate Besse said that the generator is fixed and it was covered under warranty.

John Budreau asked the Council if Colin and Jr. could attend the Vectron Control conference so that they could get some continuing education hours. The cost of the conference is \$120.00 a person and the room would be about \$88. Council agreed to let them go to the conference which will be held March 6,7, and 8.

John also asked if he could work out a deal with Rod Green to do some excavation work in trade for some sand. The Council agreed to it. He also said that Jr's truck is due to be replaced this year and he is working on getting some quotes.

### **Claims**

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

### **Adjournment**

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

Approved:

---

Steve Rettig, Presiding Officer

Attest:

---

Melissa Kidwell, Clerk-Treasurer