

## VIENNA TOWNSHIP BOARD MEETING

MONDAY, MAY 18, 2015

CYNTHIA J. BRYAN, CLERK

**Roll Call: Present:** Rizk, Bryan, Cain, Fuller, Lemieux, Belill, Thomas  
**Absent:** None

**Previous Minutes:** May 4, 2015. Moved by Bryan, seconded by Thomas to approve the minutes of May 4, 2015 with any changes and corrections. All in favor

**Bills:** Bills in the amount of \$ 13,123.24 were presented. Moved by Cain, seconded by Bryan to approve the bills in the amount of \$ 13,123.24.  
**ROLL CALL:** Yeas – Rizk, Bryan, Cain, Fuller, Lemieux, Belill, Thomas  
Nays – None Motion carried

**Treasurer's Report:** Cain presented the April 30, 2015 Treasurers Report.

**Building Report:** Bryan presented the April 2015 Building Report.

**Library Report:** Thomas reported that they are having the carpet cleaned and are planning to replace it in the near future.

**Senior Center Report:** Burton reported that the YTD number of participants over 60 years of age in Genesee County is 737 members, and the total number of members including those living outside of Genesee County is 984. Burton stated that there are still people coming through the door and not signing in, but that they are continuing to work on it and that they are working with the Montrose Open Cupboard to host a food pantry in June. Burton reported events at the Center for the month of April brought in \$654.02, with a profit for the month of \$38.72. Pam Faris will be holding office hours at the Senior Center on Friday, May 22, 2015 from 9:00 AM – 11:00 AM for anyone who would like to stop by.

**Fire Authority Report:** Cain reported the new lighting at Station #1 has been installed and looks really nice. Cain stated the carpets have been cleaned at Station #1 and that they are awaiting bids for the new tanker which are due in June.

**BDA Report:** Belill reported the BDA made a \$1,000.00 donation for the fourth of July fireworks display and that they have been approached by the Clio Youth Sports Complex asking for assistance with funding to pave the parking lot and that they are hoping to help

out with getting the entire project completed at one time rather than in phases. Belill stated the Genesee County Sheriff Department attended the last meeting to discuss the need for video cameras to be installed to be monitored by the Sheriff Department to assist with accidents and theft. Belill stated she will be in contact with some companies and believed it would be a three step process that she hoped would include the City of Clio and Parks and Recreation district.

**Supervisor Report:** Rizk stated this is his first meeting and the staff has been very helpful in making the transition extremely smooth. Rizk stated the minutes from the April 6, 2015 meeting direct that he form a committee to discuss the Assessor contract and his appointments to this committee are Nancy Belill, Frank Lemieux and himself.

**Additions/Changes:** Remove Item 8 under New Business  
Remove Item 9 under New Business

**Correspondence:** American Legion Auxiliary Poppy Program  
State of Michigan Department of Licensing and Regulatory Affairs

**Public Comment:** Stella Dewarr, 1040 W. Hollywood Boulevard, informed the Board of the passing of Kathy Taylor who was a member of the Senior Center, Lions Club and helped with getting the land for the current Senior Center.  
Joyce Tinley, 12163 N Saginaw, questioned whether a fence that was taken down a few years back at the Pine Run Cemetery could be replaced and how she could get help with a culvert issue. Cain stated culverts are the responsibility of the land owner and he would be happy to assist her with where to go.

**Unfinished Business:** None

**New Business:**

1. Proposed Rezoning Ordinance, 10462 N. Saginaw Road, 18-25-526-013, First reading. Moved by Bryan, seconded by Fuller to suspend from the reading. Thomas made note of a typing error on the ordinance which read 14062 N. Saginaw and should have been 10462 N. Saginaw Road. Falardeau stated this was a typing error and would be corrected.  
ROLL CALL: Yeas – Bryan, Cain, Fuller, Lemieux, Belill, Thomas, Rizk  
Nays – None Motion carried
2. I.T. Right Annual Service Contract. Moved by Bryan, seconded by Cain to approve I.T. Right Contract in the amount of \$2,500.00 for one year.  
ROLL CALL: Yeas – Cain, Fuller, Lemieux, Belill, Thomas, Rizk, Bryan  
Nays – None Motion carried





Jack Edwards, 2480 W. Lake Road, questioned where funding for the road projects is coming from. He stated that it took him five years to achieve the funding for Lake Road last year and wondered how all the funds are available this year. Cain stated \$235,000 was budgeted in 2014 for roads with the majority going toward the Lake Road project, and in 2015 the budget is \$262,000 in addition to 50/50 funds of just under \$100,000 for 2015 and a portion that carried over from 2014. Cain stated the contracts approved fall within what has been budgeted. Edwards questioned whether there was a bond paid off, Cain stated he was correct and it did free up some of the budgeted dollars. Edwards stated he was glad to see the Board on top of the road improvements. Rizk stated the Board is very pleased to accomplish all they are able to on the roads.

**Board Comment:** Lemieux welcomed Rizk to the Board.

Moved to adjourn at 6:09PM

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Cynthia J. Bryan  
Clerk

CERTIFICATION:  
STATE OF MICHIGAN  
COUNTY OF GENESEE

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the regular meeting of the Township Board of the Charter Township of Vienna, Genesee County, Michigan, held on the 18<sup>th</sup> day of May, 2015.

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Joseph Rizk  
Supervisor

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Cynthia J. Bryan  
Clerk