

# VIENNA TOWNSHIP BOARD MEETING

MONDAY, JULY 20, 2015

CYNTHIA J. BRYAN, CLERK

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

**Previous Minutes:** June 15, 2015. Moved by Bryan, seconded by Thomas to approve the minutes of June 15, 2015 with any changes and corrections. All in favor

July 9, 2015. Moved by Bryan, seconded by Thomas to approve the minutes of July 9, 2015 with any changes and corrections. All in favor

**Bills:** Bills in the amount of \$ 23,198.34 were presented. Moved by Cain, seconded by Bryan to approve the bills in the amount of \$ 23,018.34, which is \$180.00 less than presented.

ROLL CALL: Yeas – Rizk, Bryan, Cain, Fuller, Lemieux, Belill, Thomas  
Nays – None Motion carried

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

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

**Library Report:** Thomas reported a very busy month in June and the summer reading program has increased from last year with participation numbers up. Thomas stated they held their first music event with Gemini, who plays music for children and that it was a good program that went well.

**Senior Center Report:** Burton reported the activity report for June reflects 623 people coming into the Senior Center for the fiscal year, which is an increase of 24 from last month. Burton stated the Senior Center is operating at a loss with a deficit of \$196.85 and parking passes are available for Senior Day at the Genesee County Fair on August 25<sup>th</sup> from 8:30AM – 2:30PM. Burton informed the Board of upcoming events at the Senior Center.

**Fire Authority Report:** Cain reported the Fire Authority reviewed the four bids for the new fire truck:

Halt	\$815,661
Halt	\$798,713
Spartan	\$728,817

Rosenbauer \$700,000

Cain stated that they chose the Rosenbauer truck which is a pump tanker with the jaws as a rescue vehicle at \$700,000, the order should be placed within the week and delivery to take place in about a year. Cain explained that the Fire Authority still needed to determine how they would pay for the truck and if anyone was interested in looking at the bids, he had them available. Cain stated the roof issue at Fire Station #1 is still ongoing and that he would have discussions with Rizk on it.

**BDA Report:** Belill stated she did not attend the last meeting and therefore had nothing to report.

**Supervisor Report:** Rizk stated the Assessor position has been posted on MTA, MML and The Michigan Assessors Association websites. Rizk stated the Wilson Road Bridge reconstruction has begun, but that final costs came through at 189% above the budgeted amount resulting in Willard Road project being delayed until possibly next year. Rizk stated he has been in contact with the Township Attorney on the enforceability of the blight ordinance and was informed that it is enforceable, so the Township will continue to press the issue.

**Additions/Changes:** Tabled Item 5 under New Business due to questions presented by Board members. Rizk stated he would like to give everyone the opportunity to view the questions before voting to adopt the manual at the next Board meeting. Rizk stated Bryan prepared responses for the questions and if anyone would like to see them or has any questions, they should direct them to Bryan.

**Correspondence:** Comcast  
Dr. Ann Cascarelle, Cannabis Cup  
Petition – Cannabis Cup  
Marcy Krebs – Cannabis Cup  
Deborah Montague, Cannabis Cup

**Public Comment:** Stella Dewarr, 1040 W. Hollywood Blvd, stated from what she has read in the paper the Cannabis is all set and will take place, but questioned how Detroit and other places were able to stop it from coming but this Boards position is that there is nothing they can do to stop it. Dewarr expressed concerns over the school bus routes on Wilson and Webster Roads during the bridge reconstruction. Rizk stated construction is expected to be completed by October 15<sup>th</sup> but that the Schools are aware and would likely adjust their routes.

**New Business:**

1. Genesee County Road Commission, Oak Street and Hamilton Street Abandonment. Falardeau stated the abandonment was approved by the County and Township Boards and the County was asking that the Township Board take

action to retain the property or revert it to the adjoining land owners. Moved by Cain, seconded by Bryan to revert the Oak Street and Hamilton Street abandoned streets to the adjoining land owners.

ROLL CALL: Yeas – Bryan, Cain, Fuller, Lemieux, Belill, Thomas, Rizk  
Nays – None Motion carried

2. Genesee County Road Commission, Field Road Abandonment. Moved by Cain, seconded by Thomas to revert the Field Road abandoned street to the adjoining property owners.

ROLL CALL: Yeas – Cain, Fuller, Lemieux, Belill, Thomas, Rizk, Bryan  
Nays – None Motion carried

3. Fee Resolution 07-20-15-10. Moved by Thomas, seconded by Cain to adopt resolution 07-20-15-10. Fuller questioned if there were any increases in fees aside from the FOIA changes. Bryan stated there were changes to zoning/planning fees and water rates as well as the FOIA fees.

ROLL CALL: Yeas – Belill, Thomas, Rizk, Bryan, Cain  
Nays – Fuller, Lemieux Motion carried

4. Mid-Michigan Antique Machinery Tractor Run. Moved by Bryan, seconded by Thomas to adopt resolution 07-20-15-11.

ROLL CALL: Yeas – Lemieux, Belill, Thomas, Rizk, Bryan, Cain, Fuller  
Nays – None Motion carried

5. Vienna Township Employee Manual. Tabled until August 3, 2015.

6. Clio Fighting MS, Resolution 07-20-15-12. Moved by Cain, seconded by Thomas to adopt resolution 07-20-15-12 with the correction on the header to read Local Governing Body.

ROLL CALL: Yeas – Belill, Thomas, Rizk, Bryan, Cain, Fuller, Lemieux  
Nays – None Motion carried

7. Building Official Contract. Rizk stated he has been in conversations with the Building Official regarding the contract renewal. Move by Rizk, seconded by Cain to extend the Building Official Contract through August 28, 2015.

All in favor

**Public Comment:** None  
**Board Comment:** None

Moved to adjourn at 6:11PM

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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 20<sup>th</sup> day of July, 2015.

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Joseph A. Rizk  
Supervisor

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Cynthia J. Bryan  
Clerk