

VIENNA TOWNSHIP BOARD MEETING
MONDAY, AUGUST 17, 2015
CYNTHIA J. BRYAN, CLERK

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

Previous Minutes: August 3, 2015. Moved by Thomas, seconded by Bryan to approve the minutes for August 3, 2015 without any changes and corrections.

All in favor

Bills: Bills in the amount of \$14,786.02 were presented. Moved by Cain, seconded by Thomas to approve the bills in the amount of \$14,786.02.

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

Nays – None

Motion carried

Treasurer's Report: Cain presented the July 31, 2015 Treasurers Report.

Building Report: Bryan presented the July 2015 Building Report.

Library Report: Thomas reported a very busy month in July. Thomas stated that there were several events in July one being the blood drive in which they exceeded their goal. There will be a book sale on Saturday October 3, 2015 from 9:00 am to 5:00 pm.

Senior Center Report: Marlow reported the activity report for July reflects an increase in attendance. There are 6 events planned for the month of September. They are in the process of increasing the use of the MySr Program to keep better track of attendance and program usage. Financially they sustained a small profit for the year and they are working diligently in finding more avenues to increase their income.

Fire Authority Report: Cain reported the Fire Authority is moving forward with the purchase of the new fire truck. They are currently working with the bank on the financing.

BDA Report: Belill stated that next year, Vienna Township is going to be the main draw for the Garden Tour. The Butterfly Park and at least 2 homes in the Clio area will be included in the Garden Tour.

Supervisor Report: Rizk had nothing to report.

Additions/Changes: Added Item #4 under New Business – Assessor’s Discussion

Correspondence: None

Public Comment: None

Unfinished Business:

1. Senior Center Director Contract Extension. Moved by Rizk, seconded by Thomas to extend the contract for the Senior Center Director one month to September 22, 2015.

All in favor

2. Building Official Contract Extension. Moved by Rizk, seconded by Thomas to extend the contract for the Building Official one month to September 22, 2015.

All in favor

New Business:

1. Genesee County Road Commission 2016 Ditching Agreement. The 2016 Ditching Agreement will be for ditching in the following locations:
 - Wilson Road: South side of Linden Road to the entrance at Whitegate Subdivision
 - Neff Road: Both sides of Neff from 12160 to Morgan Road
 - Neff Road: East side of Neff Road to the Creek

Moved by Rizk, seconded by Bryan to approve the 2016 Genesee County Road Commission Ditching Agreement.

All in favor

2. Michigan Township Association, Clerk and Deputy Clerk Education Request. Moved by Bryan, seconded by Thomas to approve the educational request for the Clerk and Deputy Clerk.

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

Nays – None

Motion carried

3. ZBA Board Appointments. Moved by Bryan, seconded by Cain to remove Bill Vigus from the ZBA Board.

All in favor

Moved by Cain, seconded by Thomas to appoint Gery Giltinan as the replacement to the ZBA Board.

All in favor

- 4. Assessor’s Discussion. Moved by Rizk, seconded by Fuller to allow the Supervisor to complete the negotiation of an employment agreement with Jeanine Smith and offer her the full time position as the Township Assessor at the stipulated pay and benefits.

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

Nays – None

Motion carried

Public Comment:

Laurel Coe, 11243 N. Center Road, questioned the wisdom of the month to month contract with the Senior Director. She volunteers at the Senior Center and stated that with such tenuous employment, they are going to get one or two reactions. Either one person is going to work as hard as they can to better the whole situation or they are going to just give up. She thinks that perhaps a vote of confidence might be more inspiring and lead to better results.

Board Comment:

None

Moved to adjourn at 5:50 PM

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 17th day of August, 2015.

Joseph A. Rizk
Supervisor

Cynthia J. Bryan
Clerk