

**VIENNA TOWNSHIP BOARD MEETING**  
**MONDAY, OCTOBER 19, 2015**  
**CYNTHIA J. BRYAN, CLERK**

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

**Previous Minutes:** October 5, 2015. Moved by Thomas, seconded by Bryan to approve the minutes for October 5, 2015 with any changes and corrections. All in favor

**Bills:** Bills in the amount of \$101,893.04 were presented. Moved by Cain, seconded by Thomas to approve the bills in the amount of \$101,893.04.  
**ROLL CALL:** Yeas – Rizk, Bryan, Cain, Fuller, Lemieux, Belill, Thomas  
Nays – None Motion carried

**Treasurer’s Report:** Cain presented the September 30, 2015 Treasurers Report.

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

**Library Report:** Thomas stated that they recently hosted a chef to demonstrate a recipe and because he it was a success they plan to have him back in the future. Thomas reported the Friends of the Library recently had a book sale and made \$2,377.63. They plan to use those funds to carpet the teen and science area and the Library Board is planning to purchase a circulation desk, mobile filing units and a drop box.

**Senior Center Report:** Burton reported the center finished out the fiscal year with 730 participants over the age of 60 living in Genesee County and are currently holding membership drives in an effort to bring the number to 1,000 by March 2016 to ensure there isn’t a reduction in funding. Cain asked what the membership numbers were at the end of the fiscal year last year, Burton stated she did not know but would get the information to him.

**Fire Authority Report:** Cain reported the tanker that is in the process of being replaced had to be taken out of service due to a broken spring and will take a couple weeks to fix and get back into service.

**BDA Report:** Rizk stated the BDA just completed their first reading of the 2016 Budget and a copu will be forwarded to the Board in a couple weeks so that any questions can be directed to him before it comes before the Board for approval. Rizk informed the Board that the BDA was awarded the Michigan Award for Bridge Park/Monarch

Garden by Keep Michigan Beautiful, a statewide organization that honors beautification in Michigan.

**Supervisor Report:** Rizk stated the Wilson and Webster Road Bridge is close to being completed and will likely meet the deadline date of November 15<sup>th</sup>. Rizk explained that the date was pushed out due to inclement weather.

**Additions/Changes:** Add Item 4 under New Business – Addendum to Inspection Services Agreement  
Add Item 5 under New Business – Addendum to Building Official Contract

**Correspondence:** None

**Public Comment:** Sgt. Murphy, Genesee County Sheriff Department, informed the Board of an attempted abduction on October 15<sup>th</sup> at approximately 6:53AM. Murphy explained that the investigation is ongoing and they are continuing to search for the suspects.

**Unfinished Business:**

1. 2016 Meeting Dates. Rizk stated that a proposed schedule has been presented to the Board to reflect one meeting per month. Moved by Bryan, seconded by Cain to approve the 2016 meeting dates as presented.

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

**New Business:**

1. 2016 Holiday Schedule. Moved by Bryan, seconded by Cain to approve the 2016 Holiday Schedule as presented.

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

2. 2016 Prosecuting Attorney Agreement. Rizk stated the proposed agreement reflects an increase in fees of \$2,000 annually, and his research found that it was the first increase in fees since 2009 when Carey first signed on with Vienna Township. Moved by Cain, seconded by Thomas to enter into the contract as presented for legal services for prosecutions of the Township with Attorney Leo Carey.

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

3. 2016 Legal Services Agreement. Moved by Bryan, seconded by Fuller to approve the contract for legal services with Doerr & McAndrew as presented.

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



Approved

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 19<sup>th</sup> day of October, 2015.

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Joseph A. Rizk  
Supervisor

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Cynthia J. Bryan  
Clerk