

VIENNA TOWNSHIP BOARD MEETING

MONDAY, JUNE 13, 2016

CYNTHIA J. BRYAN, CLERK

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

Previous Minutes: May 9, 2016. Moved by Bryan, seconded by Thomas to approve the minutes of May 9, 2016 with any changes and corrections. All in favor

Bills: Bills in the amount of \$ 18,498.44 were presented. Moved by Cain, seconded by Thomas to approve the bills in the amount of \$ 18,498.44. Cain explained there was a bill added today in the amount of 1169.00 for work completed at the Senior Center, which needed to be paid before the next meeting. Lemieux questioned why the County wouldn't be responsible for the Waldorf bill for Storm Drain repairs. Rizk stated it was his understanding the property owner would be reimbursing the Township for the repair.

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

Nays – None

Motion carried

Treasurers Report: Cain presented the April 30, 2016 Treasurer Report. Cain noted the general fund was up \$253,887.15 and overall the funds are up just over \$618,000.

Building Report: Bryan presented the May 2016 building report.

Library Report: Thomas reported the friends of the library held a 2 day book sale that drew over 400 people and raised \$2,200. Thomas explained that the entire library floor has now been re-carpeted. Thomas informed the Board that the millage for the upcoming August 2nd election was for a renewal and if passed would not increase taxes.

Senior Center Report: Burger informed the Board that the Senior Center website (Clioasc.org) is now operational and features an interactive calendar to assist users in finding what interests them. Burger stated their programs are expanding with 15 new events in July, there have been 41 Senior Project Fresh coupon books, and a new computer is now up and operational at the front desk to help with gathering statistics. Burger stated there have been 230 new participants in the past 8 days, bringing the total for the year to 702 seniors and 22 volunteers. Burger stated he had recently partnered with Starbucks in Birch Run to receive their end of the day pastries, sandwiches and cold packs for distribution to our seniors at no cost. Burger stated the application for

Genesee County Senior Services 2016-2017 funding is due this Friday, he has it about 90% complete and the projected funding for 2016-2017 will be \$113,000 but he would fully expect to have the participation numbers necessary to receive level 3 funding for 2017-2018. Burger reported the next Executive Board Meeting will be Wednesday where elections of Board members and officers will take place. Last Burger stated they were having fun.

Fire Authority Report: Paulson stated they recently made a trip to South Dakota to look at the new truck and it is currently at what is considered the midpoint, where the chassis and frame are set and the body is on and painted. He would expect delivery end of July. Cain stated the Department is down on numbers and are currently recruiting new crew members.

BDA Report: Rizk reported the BDA is currently working on the strategic plan and trash overflow in the BDA district have been received and they are working to resolve the issue by tomorrow. Rizk asked that any complaints regarding the trash overflow should be directed to him.

Parks & Rec Report: Belill stated the election of officers was in May and they are as follows: President – Bonnie Bare, Secretary – Sue Thomas, Treasurer – Nancy Belill. Belill stated they would be meeting with a security company in the coming weeks to discuss internet based surveillance for the park to protect projects and would be expandable to possibly include the bike path.

Supervisor Report: Rizk stated the water rate increase was approved May 18th at the Water and Waste meeting and rates will go into effect September 3, 2016. Rizk explained he would be looking into what portion of the increase will be passed on to the consumer. Rizk stated final bids are in for the Farrand Road Bridge and construction is expected to start within the next month and residents should plan alternative routes. Rizk informed the Board that there will no longer be an exempt status for salaried employees making less than \$47,000 and he would pass along the impact as more information is gathered. Rizk stated he receives a weekly significant activity from the Genesee County Sherriff Department and there were zero calls made from the Cannabis Cup this year. Rizk informed the Board there was a packet in each of their mailboxes for an education reimbursement request that will be on the July agenda and that there is currently litigation in a neighboring community regarding constitutional rights being violated with the enforcement of blight ordinances against paper delivery, but he is continuing to work on it. Last, Rizk stated Cain, Bryan and himself met with the Genesee County Road Commission regarding the paving of Neff Road, but the cost is too high to be funded by CDBG funds and he is currently working on alternate funding through the BDA.

Additions/Changes: None

Correspondence: American Legion Auxiliary. Falardeau stated there was a recognition of support to the Board from the American Legion Auxiliary on their Annual Poppy Program.

Peter Doerr, Permit Application of Storm Water. Falardeau explained the letter detailed the steps necessary to be compliant, that Vienna Township had followed the suggested steps and is awaiting response from the State of Michigan.

Genesee County Road Commission. Falardeau stated the letter detailed the rules and regulations on temporary signs placed in the road right of way.

Comcast. Falardeau stated the letter detailed upcoming channel changes.

Dangerous Buildings Hearing – June 2, 2016. Falardeau explained the Dangerous Building Committee met regarding two properties, both property owners detailed plans to ensure the properties become compliant. The committee granted both property owners an extension and the committee will update the Board at the end of the extension.

Public Comment: None

New Business:

1. Rezoning Ordinance 424, 3289 Field Road from RU-1 to C-2. Rizk explained that this rezoning request was denied at planning. Moved by Bryan, seconded by Cain to adopt Rezoning Ordinance 424. Fuller questioned why the planning commission turned down the request. Falardeau explained that the Planning Commission turned it down because the property is able to be used as it is presently being used through special land use and the rezoning, if approved, would go against the master plan.

ROLL CALL: Yeas – None

Nays – Bryan, Rizk, Cain, Fuller, Lemieux, Belill, Thomas

Motion denied

2. Senior Services Millage, Resolution 06-13-16-10. Rizk explained this resolution was necessary in order to be in compliance with the contract with Genesee County Senior Services. Moved by Bryan, seconded by Thomas to adopt resolution 06-13-16-10, Genesee County Senior Services Millage.

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

Nays – None

Motion carried

Public Comment: None

Board Comment: None

Moved to adjourn at 5:53 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 9th day of May, 2016.

Joseph A. Rizk
Supervisor

Cynthia J. Bryan
Clerk