

VIENNA TOWNSHIP BOARD MEETING

MONDAY, JULY 11, 2016

CYNTHIA J. BRYAN, CLERK

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

Previous Minutes: June 13, 2016. Moved by Thomas, seconded by Bryan to approve the minutes of June 13, 2016 with any changes and corrections. All in favor

Bills: Bills in the amount of \$ 4,530.78 were presented. Cain stated a bill from the Genesee County Road Commission was received for Willard Road gravel project in the amount of \$36,825.36. Moved by Cain, seconded by Bryan to approve the bills in the amount of \$ 41,456.14.

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

Treasurers Report: Cain presented the May 31, 2016 Treasurer Report. Cain reported the General Fund is up \$250,000 and the Capital Fund is continuing to be built up for future projects. Cain stated the 2nd payment for 2016 State Revenue Sharing was received and was up \$3,502.00. Cain explained after investigation, the bill from Waldorf questioned by Lemieux at the last meeting was pulled from the bills because it was determined the work should have been direct billed to the resident.

Building Report: Bryan presented the June 2016 building report.

Library Report: Thomas stated the Library Board would be meeting on Wednesday.

Senior Center Report: Burger informed the Board there had been 221 participants in the past nine days due in part to the programs and trips drawing interest. Burger stated the Senior Center is seeking volunteer instructors in technology and crafts as well as volunteers for transportation, reception and food service. Burger reported the Senior Board has approved the purchase of 4 replacement computers, there will be a food service audit next week, elections were held last month for the Senior Center Board, and an in house audit of the consumer energy bills over the past 2.5 years has resulted in a savings of \$1,100 over the past two months.

Fire Authority Report: Cain stated Paulson would be going out next week to do a final review of the truck and delivery is expected at the end of the month.

Board Comment:

Cain thanked Lemieux, Rizk and Bryan for their work on the sound system. Cain asked the Board to take a serious look at what Landmark has done since signing the contract when considering the renewal of their contract and asked that a summary be provided for the Board on where they stand in their current contract obligation. Cain stated he felt Landmark has proven to be an asset for a relatively small investment.

Rizk stated he felt it would be wise to have Landmark attend the next meeting to answer any Board questions and felt they had surpassed his expectations.

Moved to adjourn at 6:04 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 11th day of June, 2016.

Joseph A. Rizk
Supervisor

Cynthia J. Bryan
Clerk