

VIENNA TOWNSHIP BOARD MEETING
MONDAY, AUGUST 8, 2016
CYNTHIA J. BRYAN, CLERK

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

Previous Minutes: July 11, 2016. Moved by Bryan, seconded by Thomas to approve the minutes of July 11, 2016 with any changes and corrections. All in favor

Bills: Bills in the amount of \$ 15,205.23 were presented. Moved by Cain, seconded by Thomas to approve the bills in the amount of \$ 15,205.23. Lemieux questioned whether the North and South bill would be billed to the property owner. Rizk stated the court order stated the property owner would be responsible for the cost.
ROLL CALL: Yeas – Rizk, Bryan, Cain, Fuller, Lemieux, Belill, Thomas
Nays – None Motion carried

Treasurers Report: Cain presented the June 30, 2016 Treasurer Report. Cain reported the General Fund down from a year ago, due in part because the annual fire hall payment was made, but overall the funds are up \$315,000 from a year ago.

Building Report: Bryan presented the July 2016 building report. Bryan stated Cain has been working with the building official to get a report that is easier to read and provides more information.

Library Report: Thomas informed the Board the mileage renewal passed in the primary. Thomas stated all August events are full and the summer reading program continues to grow.

Senior Center Report: Rizk stated the Senior Center contracts are being examined and will need to be approved by the County in the next two weeks. Rizk explained he would submit them to the Board and township attorney for review once they are approved.

Fire Authority Report: Cain stated the truck would be in Michigan this week where the final touches would be done and actual delivery at the end of the month. Cain informed the Board of a tragic car accident that took the life of an off duty Clio Firefighter over the weekend.

BDA Report: None

Parks & Rec Report: Belill stated the proposals for surveillance cameras were reviewed and the Board is looking for grants to assist with funding and are hoping to begin next year.

Supervisor Report: Rizk stated he had received correspondence from a constituent at 2511 Meadowbrook Lane regarding the ordinance pertaining to well drilling and water line hook up. Rizk explained he received a letter from the constituents' doctor stating the water provided could be detrimental to her health. Rizk appointed Lemieux, Thomas, Masters, and a person from the Genesee County Health Department to look at the ordinance. Rizk stated he would send the parameters of the committee by email the next day and was hopeful for a report in 30 days. Belill questioned what the concern was, Rizk explained the constituent has a health issue that her doctor believes the water provided through the water system out of Detroit may be detrimental to her health.

Additions/Changes: Lemieux asked that Item 8 under new business be removed from the agenda primarily because Cain had brought it to the Board more than a year ago, it was tabled and had yet to be removed from the table. Cain asked that the item be removed from the table. Bryan stated an item that is tabled can be brought up at any future meeting. Falardeau stated if the minutes read that the item was tabled until a specified date, it would have needed to be brought back on that date, but if the motion was to table until an unspecified date, any future date would be acceptable. Lemieux stated the motion was to table until a new supervisor was in place. It was determined that a new supervisor was in place and the item would stay on the agenda.

Correspondence: None

Public Comment: Martin Cousineau, Thetford Township, wanted to thank the residents of Vienna Township for their overwhelming support in the recent election and let the Board know that he plans to be a part of this Boards future by attending meetings.

Richard Polmanteer, 4344 W. Farrand Road, questioned what the concerns were regarding the current fire arms ordinance. Rizk stated the ambiguity of the ordinance was questioned, for instance the ordinance allows for hunting but prohibits the discharge of a fire arm for target practice without Board approval. Rizk stated his intention is to form a committee, as per Polmanteers suggestion, but he was waiting for State Legislative Act 4795 to pass the house.

New Business:

1. Proposed rezoning Ordinance, VL Field Road from RSA to C-2. Moved by Bryan, seconded by Cain to suspend from the first reading.

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

8. Phone Services Agreement. Moved by Cain, seconded by Bryan to enter into an agreement with ITI for phone services over the next 60 months in the amount of \$978.47 per month. Fuller questioned whether ITI would be billing monthly, Rizk explained the \$978.47 would be billed monthly and is \$24.00 increase from our current services. Fuller questioned how the bids compared to others. Rizk explained Comcast was \$38 less, but their activity and services were not comparable and after 60 months we would own the equipment and the ITI bill would drop by \$354.36. Bryan noted Comcast has an activation fee of \$887, which ITI did not. Cain noted the \$978.47 included services beyond the phone systems such as internet.

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

Nays – Fuller, Lemieux

Motion carried

Public Comment: None

Board Comment: None

Moved to adjourn at 5:59 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