

VIENNA TOWNSHIP BOARD MEETING
MONDAY, NOVEMBER 14, 2016
CYNTHIA J. BRYAN, CLERK

Roll Call: Present: Rizk, Bryan, Fuller, Lemieux, Belill, Thomas
Absent: Cain

Previous Minutes: October 11, 2016. Moved by Bryan, seconded by Thomas to approve the minutes of October 11, 2016 without any changes or corrections. All in favor

Bills: Bills in the amount of \$ 68,055.04 were presented. Moved by Bryan, seconded by Thomas to approve the bills in the amount of \$ 68,055.04.
ROLL CALL: Yeas – Rizk, Bryan, Fuller, Lemieux, Belill, Thomas
Nays – None Motion carried

Treasurers Report: Rizk presented the September 2016 Treasurer Report.

Building Report: Rizk explained the report was still a work in progress and is getting closer to determining a monthly cost basis. Rizk stated the building department is working on fee schedule revisions and he hopes to have it on the agenda for a vote in December or January.

Library Report: Thomas stated the friends of the library used funds raised from their last book sale to purchase two book shelf carts and an amplifier for the children’s computer. Thomas stated the remaining funds will be saved to go towards painting the library.

Senior Center Report: Burger stated they have had 538 participants through the doors in the last 6 weeks, which is ahead of schedule for the 1,000 participant goal. He explained programming continues to be a high priority in an effort to capture the snow birds before they head south for the winter and have added many services as well. Burger reported that the Center has a young man who is doing community service for them and has done a great job and allowed them to complete some things on their to-do list and budgeting continues to be a concern for them, but he felt he had several of the issues taken care of and they are being as conservative as possible with their utilities. Burger encouraged each of the Board members to stop in and get signed up.

Fire Authority Report: Rizk stated the only news is regarding the new fire truck, which has had a few issues with balancing. Rizk explained Paulson and Todd had negotiated a per diem for the

time period that the truck is out of service and warranties will not start until the truck is in service.

BDA Report: Rizk stated the 2017 proposed budget, 2016 budget adjustments and a nomination for Karen Mason to be placed on the Board will be presented to the Board at the December meeting.

Parks & Rec Report: Belill stated there was not a meeting last month, but they plan to build an ice rink again this year and hope to eliminate the potential for vandalism by putting up cameras.

Supervisor Report: Rizk welcomed new Board members Kerry Paulson and Jeremy Clontz and encouraged them to attend an MTA conference on December 14th to assist with getting them acclimated with Township business. Rizk stated he recently attended the 18th Annual Sheriff Awards where some of our officers received professional excellence, lifesaving and meritorious service awards. Rizk named Deputies Pritchard, Mendes, Dobbs and Walleman as those recognized at the ceremony. Rizk explained that any documents sent by email ahead of the meeting will not be copied and included in the board packets and Falardeau is working on obtaining Ipads through PEG funds to move towards a paperless packet. Rizk stated work is being done on the master plan as it pertains to zoning and announced that all of the Board Members will be sworn in on November 21st at 1PM in the Board Room.

Additions/Changes: None

Correspondence: Comcast

Public Comment: None

New Business:

1. Public Hearing – 2017 Fiscal Year Budgets. Moved by Rizk, seconded by Bryan to open the public hearing at 5:43PM. All in favor

Rizk called for public comment three times, hearing no public comment.

Moved by Rizk, seconded by Bryan to close the public hearing at 5:44PM.

All in favor

2. 2017 Fiscal Year Budgets:

General Fund Budget. Moved by Bryan, seconded by Fuller to approve the General Fund Budget as presented.

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

Building Fund Budget. Moved by Bryan, seconded by Thomas to approve the Building Fund Budget as presented.

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

Medical Retirement Fund Budget. Moved by Bryan, seconded by Thomas to approve the Medical Retirement Fund Budget as presented.

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

Senior Center Fund Budget. Moved by Bryan, seconded by Thomas to approve the Senior Center Fund Budget as presented.

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

Community Development Fund Budget. Moved by Bryan, seconded by Thomas to approve the Community Development Fund Budget as presented.

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

Sewer Fund Budget. Moved by Bryan, seconded by Thomas to approve the Sewer Fund Budget as presented.

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

Water Fund Budget. Moved by Bryan, seconded by Thomas to approve the Water Fund Budget as presented.

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

Sanitation Fund Budget. Moved by Bryan, seconded by Thomas to approve the Sanitation Fund Budget as presented.

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

Capital Projects Fund Budget. Moved by Bryan, seconded by Thomas to approve the Capital Projects Fund Budget as presented.

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

3. Genesee County Sheriff Department, Enforcement Services Agreement. Moved by Rizk, seconded by Thomas to approve the Genesee County Sheriff Department Enforcement Services Agreement for 2017 – 2018.
ROLL CALL: Yeas – Thomas, Bryan, Rizk, Fuller, Lemieux, Belill
Nays – None Motion carried
4. 2017 Supervisor Compensation, Resolution 11-14-16-17. Moved by Bryan, seconded by Thomas to adopt Resolution 11-14-16-17, 2017 Supervisor Compensation.
ROLL CALL: Yeas – Bryan, Rizk, Fuller, Lemieux, Belill, Thomas
Nays – None Motion carried
5. 2017 Clerk Compensation, Resolution 11-14-16-18. Moved by Bryan, seconded by Thomas to adopt Resolution 11-14-16-18, 2017 Clerk Compensation.
ROLL CALL: Yeas – Bryan, Rizk, Fuller, Lemieux, Belill, Thomas
Nays – None Motion carried
6. 2017 Treasurer Compensation, Resolution 11-14-16-19. Moved by Bryan, seconded by Thomas to adopt Resolution 11-14-16-19, 2017 Treasurer Compensation.
ROLL CALL: Yeas – Rizk, Fuller, Lemieux, Belill, Thomas, Bryan
Nays – None Motion carried
7. 2017 Annual MERS Contribution. Moved by Bryan, seconded by Thomas to approve the 2017 annual MERS contribution at the employee rate of 9.5% and employer rate of 17.44%.
ROLL CALL: Yeas – Lemieux, Belill, Thomas, Bryan, Rizk, Fuller
Nays – None Motion carried
8. Dennis Fuller Recognition, Resolution 11-14-16-20. Moved by Rizk, seconded by Thomas to adopt Resolution 11-14-16-20, Dennis Fuller Recognition. Fuller stated over the 32 years there were 6 supervisors and while there have been ups and downs he enjoyed his time and is ready to hand it over to someone else. Rizk thanked him for his service.
ROLL CALL: Yeas – Belill, Thomas, Bryan, Rizk, Fuller, Lemieux
Nays – None Motion carried
9. Francis Lemieux Recognition, Resolution 11-14-16-21. Moved by Bryan, seconded by Thomas to adopt Resolution 11-14-16-21. Lemieux stated serving on the Board was something he always wanted to do but his professional career didn't

allow it. Lemieux explained he enjoyed his time on the Board, learned a lot about government while creating the framework for many of the ordinances that were adopted during his term. Lemieux thanked the Board and the employees.

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

10. Dangerous Buildings Hearing Recommendation, 9009 N. Clio Road. Rizk stated the owner obtained the property through tax foreclosure with a partner who has since back out. Rizk explained the Dangerous Buildings Committee gave him a short time to remedy the property. Moved by Rizk, seconded by Bryan to accept the recommendation of the Dangerous Buildings Committee to demolish the building at 9009 N. Clio Road if the owner does not comply within the allotted time.

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

11. Dangerous Buildings Hearing Recommendation, 9083 N. Clio Road. Rizk explained this home has been vacant for 15 years and there have been various problems with code violations, the committee gave the owner until November 15, 2016 to have a structural engineer contact us to determine how structurally safe the home is, if the home is deemed not structurally safe the home will be demolished. Moved by Rizk, seconded by Thomas to accept the recommendation of the Dangerous Buildings Committee.

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

12. Proposed Water Service Ordinance, First Reading. Moved by Bryan, seconded by Thomas to suspend from the first reading of the proposed Water Service Ordinance.

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

13. Proposed Truck Route Amendment Ordinance, First Reading. Moved by Bryan, seconded by Thomas to suspend from the first reading.

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

Public Comment: None

Board Comment: Rizk stated it was a pleasure working with Fuller and Lemieux, but stated he was looking forward to the new members joining the Board.

Bryan stated it had been a lot of fun working with Lemieux and Fuller even through their differences.

Moved to adjourn at 6:06 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 14th day of November, 2016.

Joseph A. Rizk
Supervisor

Cynthia J. Bryan
Clerk