

**VIENNA TOWNSHIP BOARD MEETING**  
**MONDAY, DECEMBER 12, 2016**  
**CYNTHIA J. BRYAN, CLERK**

**Roll Call: Present:** Rizk, Bryan, Cain, Clontz, Thomas, Paulson, Belill  
**Absent:** None

**Previous Minutes:** November 14, 2016. Moved by Bryan, seconded by Thomas to approve the minutes of November 14, 2016 with any changes or corrections. All in favor

**Bills:** Bills in the amount of \$ 3,300.81 were presented. Moved by Cain, seconded by Clontz to approve the bills in the amount of \$ 3,300.81.  
**ROLL CALL:** Yeas – Rizk, Bryan, Cain, Clontz, Thomas, Paulson, Belill  
Nays – None Motion carried

**Treasurers Report:** Cain presented the October 2016 Treasurer Report. Cain stated the General Fund is up \$110,000 and overall the funds are up \$540,000.

**Building Report:** Bryan presented the November 2016 building report.

**Library Report:** Thomas reported the library has been slow, but many patrons have brought in expired library cards had them renewed. Thomas stated story time with Miss Katie has been very successful.

**Senior Center Report:** Burger congratulated the Board on their re-election and welcomed Paulson and Clontz. Burger reported the current number of participants is at 889, just 111 away from the target number for level three funding. Burger stated programing continues to be a high priority, detailed some of the events that have been held and upcoming events. Burger stated budgeting is less of a concern now that he knows they will achieve level three funding, but that they continue to look for ways to improve.

**Fire Authority Report:** Cain stated the new truck is back and in service however another truck is having issues and will likely be in need of repair which may result in unexpected expenditures. Cain reported the annual Christmas party was a huge success with 110 – 115 people in attendance.

**BDA Report:** Rizk stated the November report and 2017 BDA accomplishments were included in the Board packet under Correspondence. Rizk explained the BDA has had several meetings with Wade Trim which he feels will result in a more proactive 2017. Rizk

stated the BDA would be meeting with the owners of Hamady Brothers, which is slated to open in the plaza. Rizk felt it was a positive step for phase two of the Senior Center and it was an advantage to the community.

**Parks & Rec Report:** Belill stated work would begin this month on the skating rink with the opening being around Christmas. Cain questioned whether there would be surveillance, Belill stated they are working to get some cameras in place.

**Supervisor Report:** Rizk welcomed new Board members Kerry Paulson and Jeremy Clontz and those who were re-elected. Rizk explained the work has begun on websites and logos and any input is appreciated.

**Additions/Changes:** **Add:** Correspondence - Comcast  
New Business – 11. Resolution 12-12-16-13, Individual Permit for use of State Highway Right of Way  
**Correction:** New Business – 10. Resolution Number change to 12-12-16-12

Moved by Cain, seconded by Rizk to approve the changes and corrections to the agenda.

All in favor

**Correspondence:** Comcast  
November 2016 BDA Report  
2016 BDA Accomplishments

**Public Comment:** None

**New Business:**

1. Ordinance 428, Water Service Ordinance, Final Reading. Moved by Bryan, seconded by Thomas to adopt Ordinance 428, Water Service Ordinance.  
ROLL CALL: Yeas – Bryan, Cain, Clontz, Thomas, Paulson, Rizk  
Nays – Belill Motion carried
2. Ordinance 429, Truck Route Amendment Ordinance, Final Reading. Rizk explained this amendment was the result of Thetford Township asking that it be looked at Moved by Bryan, seconded by Cain to adopt Ordinance 429, Truck Route Amendment Ordinance. Clontz questioned what the amendment was for, Rizk explained the Truck Route Ordinance prohibited trucks from suing our roads and driving them to Thetford. Rizk stated this amendment would open the road and alleviate the nuisance to Thetford Township.  
ROLL CALL: Yeas – Cain, Clontz, Thomas, Paulson, Belill, Rizk, Bryan  
Nays – None Motion carried



