

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

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

Previous Minutes: August 8, 2016. Moved by Cain, seconded by Belill to approve the minutes of August 8, 2016 with any changes and corrections. All in favor

Bills: Bills in the amount of \$ 172,538.96 were presented. Moved by Cain, seconded by Belill to approve the bills in the amount of \$ 183,066.46. Cain stated a bill from Sound Engineering in the amount of \$10,527.50 was added to the bills for the equipment portion of the Board Room Sound System. He explained that the equipment is not currently on the premises as required by the contract, but he asked the payment be approved contingent on the equipment being installed at Vienna Township

ROLL CALL: Yeas – Rizk, Cain, Fuller, Belill, Thomas
Nays – None

Motion carried

Treasurers Report: Cain presented the July 31, 2016 Treasurer Report. Cain reported the General Fund is up about \$150,000 from last year, the Senior Center Fund is up just short of \$24,000 year over year and in total we are still doing really well.

Building Report: Rizk informed the Board that Stuart Worthing has signed on as the Building Official after Matt Hart's resignation and Michael Mantei will serve as the Building Inspector.

Library Report: Thomas stated August was a very busy month with all of the events booked.

Senior Center Report: Burger stated participation has steadily increased, with 462 participants over the past 10 weeks. Burger explained programming continues to be a high priority in an effort to increase participation numbers for the start of October when the new Fiscal Year begins and he has met and continues to meet with local churches in an effort to reach their senior population and partner with them. Burger, on behalf of the Clio Senior Center Inc., presented a check to the Board in the amount of \$30,000 for the purchase of property adjacent to the Clio Area Senior Center.

Lemieux arrived at 5:39PM

Fire Authority Report: Paulson stated delivery of the new truck has been taken and they are working on getting all of the equipment loaded onto it. Paulson explained once the loading and training is complete it will be put into service, and estimated this would be a couple weeks. Cain encouraged anyone wanting to see the truck to stop by the Fire Station when Chief Paulson is at the station on Tuesday and Wednesday from 10am-4pm or Thursday from 10am-12noon.

BDA Report: Rizk stated Wade Trim would be attending the meeting on Wednesday to look at the past, present and future for the BDA and invited anyone interested to attend.

Parks & Rec Report: Belill stated Pam Faris attended their last meeting and expressed an interest in helping with acquiring funds for the surveillance cameras in the park and bike path.

Supervisor Report: Rizk stated the transition from Matt Hart to Stuart Worthing is complete, and Mike Mantei has taken the reigns under Stuart's direction and he has taken the steps to look at outsourcing things such as lawn service and snowplowing. Rizk explained he would bring the figures to the Board when he has them, and decisions can be made based on the facts. Rizk informed the Board that they would be voting later in the meeting to purchase the property contiguous to the Clio Area Senior Center, for future development of the Senior Center known as phase II when the original plans were made. Rizk explained he signed a purchase agreement contingent on the Boards approval of the purchase and the deposit of \$1,000 would go toward the closing costs. Rizk stated he is working with the Genesee County Road Commission to determine what funds are available to work on the continuing drainage problems due to heavy rains. Rizk stated the committee appointed by him to look into the well ordinance has completed their initial task, it has been sent to the Township attorney for review and will be brought to the Board for first reading in October. Last, Rizk stated the Farrand Road bridge replacement is currently about a month ahead of schedule and the foreman on the job reported completion could be as soon as the end of this month.

Additions/Changes: None

Correspondence: Hannah Crowder, 2055 W. Willard Road, expressed concerns regarding the condition of Willard Road and asked that the Board take action to remedy the poor conditions.

State of Michigan Department of Licensing and Regulatory Affairs, informing the Board that Video/Cable franchise operations resumed on July 1, 2016.

State of Michigan, notice of hearing on September 14, 2016 regarding a Consumers Energy request for approval of rate increase for the distribution of natural gas and other relief.

Moved to adjourn at 6:10 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 12th day of September, 2016.

Joseph A. Rizk
Supervisor

Cynthia J. Bryan
Clerk