VIENNA TOWNSHIP BOARD MEETING
MONDAY, APRIL 11, 2016
CYNTHIA J. BRYAN, CLERK

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

Previous Minutes: March 14, 2016. Moved by Bryan, seconded by Cain to approve the minutes of March 14, 2016 with any changes and corrections.   All in favor

Bills: Bills in the amount of $ 5,483.01 were presented. Moved by Cain, seconded by Thomas to approve the bills in the amount of $ 5,483.01.
ROLL CALL: Yeas – Rizk, Bryan, Cain, Fuller, Lemieux, Belill, Thomas
Nays – None   Motion carried

Treasurers Report: Cain presented the February 29, 2016 Treasurer Report.

Building Report: Bryan presented the March 2016 building report.

Library Report: Thomas reported the Clio Library was one of 2 branches to show an increase in circulation, which resulted in them being named number 3 county wide for the year. Thomas stated the latest book sale made $2,510.87 and they have received many compliments on how organized the sales are. Thomas informed the Board that a quilt is on the display at the Library and encouraged the Board members to go see it.

Senior Center Report: Rizk reported the Center remained closed and work is being done on the floors and walls. Rizk stated the screening committee received 7 resumes and have narrowed the candidate list down to three. Rizk stated interviews will begin on April 12th at 9AM and he would expect to have feedback for the Board the following week. Rizk explained he was pleased with the resumes that were received and set the interview committee to be Lynn Radzilowsky, Laurel Coe, Sue Thomas, Dave Cain and himself.

Fire Authority Report: Cain stated the Authority made their first payment on the Chassis portion of the truck and it looks as though it may come in in July. Cain stated Vienna membership on the Authority will change from 3 members to 2.

BDA Report: Rizk reported the BDA will be meeting on Wednesday and have several things in store including interviewing for the Executive Director. Rizk stated he thought they had whittled that search down to two or three candidates.

Parks & Rec Report: Belill stated the Board had not met in a couple of months, but were meeting this Thursday and she would have an update at the next meeting.

Supervisor Report: Rizk stated he has been working with MDOT on a left hand turn signal on Linden Road and Vienna, and they are not in favor of it because of backups that would occur between 4-6pm. Rizk stated he has also been working with the Genesee County Road Commission on a flashing light at Saginaw and Dodge Roads which was the scene of a double fatality a couple of months ago and has had several other crashes. Rizk stated he recently met with Consumers Energy and has been told all of the lights have been fixed and within the next two weeks they will be fixing all of the poles that are non-productive. Rizk stated the KWA waterline is progressing well and he would think the first water supply would be available late this year. Rizk informed the Board that he may have overspent on Road projects by approximately $14,000, but is in contact with them and hopes to have it cleared up this week.

Additions/Changes: Remove Item 6 from New Business

Correspondence: None

Public Comment: None

New Business:

1. Clio Center for the Arts Liaison. Rizk stated the Clio Center for the Arts reached out to ask for a Liaison and Bryan had volunteered to take the task on and would be named the Clio Center for the Arts Liaison. Cain encouraged any members of the Board who have not had the opportunity to visit the Center since their opening, to do so as they have made many improvements.

2. Genesee County Road Commission – 2016 Dust Control Program. Rizk stated the bid presented in the Board packets offers three opportunities for application, but in the past the Township has opted to take part in the 1st and 3rd application. Moved by Bryan, seconded by Thomas to approve the 2016 Dust Control Program for 1st application at $3,883.72 and 3rd application at 100% County funded.
   ROLL CALL: Yeas – Cain, Fuller, Lemieux, Rizk, Bryan, Belill, Thomas
                         Nays – None   Motion carried

3. Genesee County Water and Waste Advisory Board Appointment – Resolution 04-11-16-06. Rizk asked if anyone would like to volunteer to sit on the Water and Waste advisory committee which meets the second Wednesday of every month at 9AM, Lemieux stated he would volunteer. Moved by Cain seconded by Fuller to adopt Resolution 04-11-16-06, Genesee County Water and Waste Advisory

Board Appointment with the correction of replacing the name Stacy Masters with Frank Lemieux.

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

Nays – None   Motion carried

4. Payment Schedule – General Fund to Water Fund, Resolution 04-11-16-07. Rizk explained that the 2015 audit uncovered an error from 10-15 years ago, where funds were improperly indexed and because of that it is necessary for those funds be paid back from one fund to another. Moved by Cain, seconded by Bryan to adopt Resolution 04-11-16-07, Payment Schedule – General Fund to Water Fund. Cain explained the error was not found this year, but that during this audit it was recommended that steps be taken to correct it. Fuller questioned when the error occurred, Cain explained it wasn't one single error, but a number of errors that occurred over a period of time.

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

Nays – None   Motion carried

5. Resolution 04-11-16-08, Partial Tax Payments. Cain explained partial payments were hard to manage in the past from an accounting standpoint, but the new software that was purchased a year ago allows us to easily accept partial payments and be a convenience to our residents who need to utilize a payment plan. Moved by Bryan, seconded by Cain to adopt Resolution 04-11-16-08, Partial Tax Payments.

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

Nays – None   Motion carried

6. Election Inspector Appointment, May 3, 2016 Special Election. Removed from the agenda.

Public Comment: None

Board Comment: None

Moved to adjourn at 5:52 PM

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Cynthia J. Bryan
Clerk

CERTIFICATION:

STATE OF MICHIGAN
COUNTY OF GENESEE

I, the undersigned, do herby 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 April, 2016.

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Joseph A. Rizk   Cynthia J. Bryan
Supervisor   Clerk