

VIENNA TOWNSHIP SPECIAL BOARD MEETING

proposed

Wednesday, February 20, 2008

RICHARD E. SCOTT, CLERK

The meeting was called to order at 4:30 p.m.

Roll Call: Present: Supervisor McKerchie, Clerk Scott, Treasurer Luttenbacher
Trustees: Zinn
Absent: Fuller, Ridley, Taylor

Previous Minutes: February 4, 2008. Moved by Zinn, seconded by Scott to approve the minutes as presented. All in favor
February 6, 2008. Moved by Zinn, seconded by Luttenbacher to approve the minutes as presented. All in favor

Bills: Bills in the amount of \$9,954.39 were presented. Moved by Zinn, seconded by Scott to approve the bills as presented.
ROLL CALL: Yeas - Zinn, Scott, Luttenbacher, McKerchie
Nays - None Motion passed

New Business:

- 1. Public hearing to approve the Clio Area 5 year Parks and Recreation Plan and to approve the Resolution of Adoption of the Clio Area 5 year Parks and Recreation Plan, Resolution No. 02-20-08-05. Moved by Luttenbacher, seconded by Scott to open the Public Hearing at 4:32 p.m. All in favor

Public comment: There was no public comment.

The public hearing was closed at 4:34

Moved by Zinn, seconded by Scott to approve the Clio Area 5 year Parks and Recreation Plan and approve the Resolution of Adoption of the Clio Area 5 year Parks and Recreation Plan, Resolution No. 02-20-08-05.

ROLL CALL: Yeas - McKerchie, Zinn, Scott, Luttenbacher
Nays - None Motion passed

- 2. State of Michigan (SWIPPI), Surface Water Pollution Prevention Initiative Policy. Moved by Luttenbacher, seconded by Zinn to approve the Initiative Policy. ROLL CALL: Yeas - Zinn, Scott, Luttenbacher, McKerchie
Nays - None Motion passed

Moved to adjourn at 4:50 p.m.

Richard E. Scott
Richard E. Scott
Vienna Township 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 special meeting of the Township Board of the Charter Township of Vienna, Genesee County, Michigan, held on the 20th day of February, 2008.

Anthony R. McKerchie
Anthony R. McKerchie
Supervisor

Richard E. Scott
Richard E. Scott
Vienna Township Clerk