

VILLAGE COUNCIL PROCEEDINGS

April 3, 2017

The Lincoln Village Council met on Monday April 3, 2017 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included: President Jordan, Treasurer Hussain, Clerk Somers and Council Members Gauthier, Healy, Mahalak, Putsky, Somers and Zielinski. The minutes of the March 6th budget hearing were approved on a motion from Healy with support from Zielinski. The minutes of the regular March meeting were approved on a motion from Gauthier with support from Mahalak. The Treasurer's report for February was approved subject to audit on a motion from Gauthier with support from Zielinski. Ann Eddinger of the Fire Department Auxiliary appeared to ask for approval for application to the State of Michigan to obtain a license to hold fund raisers. She stated that there are a lot of new fire fighters and she would like to hold a meeting to get more of the spouses of firefighters involved in fund raisers. The group have met their 5 year obligation for existence as an organization and they can now qualify for a permit to hold fund raisers. A resolution was presented for Council consideration. It follows; RESOLUTION 17-1

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

At a regular meeting of the Village of Lincoln Council called to order by President Phillip S. Jordan on 4-3-2017 at 7p.m. the following resolution was offered:

Moved by Mahalak and supported by Zielinski that the request from the Village of Lincoln F.D. Auxiliary of Village of Lincoln county of Alcona, asking that they be recognized as a nonprofit organization operating in the community, for the purpose of obtaining charitable gaming licenses, be considered for approval. Approval Yeas 6, Nays 0, Absent 0.

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Village of Lincoln Council at a Regular meeting held on 4-3-2017. Signed Linda K. Somers, Village Clerk, 117 W. Fiske St. PO Box 337, Lincoln, MI 48742. Organization Information 3109 E. Trask Lake Road, Lincoln, MI 48742 Ann M. Eddinger, 989-335-3206. Motion from Mahalak with support from Zielinski. Roll Call Vote, all ayes.

Teresa Hart and Naomi Potter appeared before the Council to bring them up to date on their recent meeting with officials from the Health Department regarding the Chili Cook-off. They need to apply for a non-profit corporation status. They will also need to apply for a 501C3 and set up a board of directors in order to allow participation by individual business owners. Attorney Cook stated that it is a good direction to go if they are looking to do something for the community. However if they are looking to do something to make money they may want to consider doing something other. It was suggested that the group try to go with an established organization and use their status until they are able to branch out on their own. A discussion followed and many suggestions were talked about. President Jordan urged them to continue to pursue other avenues and in the meantime Council Members will see if they can come up with more ideas. Regardless of whatever happens the Trick or Trunk event will still take place in October.

In other public comment Phil Potter brought a letter to ask for permission to purchase a pitching machine and batting net that has sat in a building and not been used for over 25 years. He

offered to buy both items for \$20.00. A motion was made by Mahalak with support from Gauthier to accept the offer.

Mike Serafin, fire chief stated that there were 11 medical runs and 4 fire runs. They participated in one mutual aid with Mikado township. There haven't been any new gains but we are losing one firefighter, Dylan Sands. He will be relocating. There were a few of the group that attended a pipeline training recently in Alpena. A wildland fire training seminar was held in Mikado and attended by some of the firefighters. They will be helping set up for the Easter egg hunt in the Village Hall on April 15th.

President Jordan gave the Street Report. He attended the Region 9 task force meeting in Atlanta on March 24th. The Sewer report was given. He stated that Gary Bartow and Rich Gillespie have been helpful in getting the ground water discharge permit ready for application. The flowmeters are having problems and we are hoping to have them replaced soon. MEDC has been very helpful in grants for our community. They are going on a new course and will be doing a program for redevelopment ready communities. If we were to get everything in line to qualify for grant funds it could be a costly venture to get things ready. Attorney Cook advised that we should talk with surrounding communities before we jump on board. No old business was discussed. In new business Zielinski stated that she is continuing to work on the website and is adding things. Putsky said the pumps have been turned on at Brownlee Lake. He read a letter of congratulations from Senator Stamas for the approval of the DNR grant for the boat launch. Mahalak asked about vehicles being parked on Second Street that are blocking the clear vision area by stop signs. She is also concerned about vehicles possibly causing damage to the sidewalks by parking on them. President Jordan will talk with the business owners involved and see what can be done.

President Jordan gave his report. He asked if anyone from the Council would like to be on the board for the MI Township Participating Plan. The Easter Egg Hunt is scheduled for April 15th from 11 am till 1 pm at the Village Hall. A local 4H group is going to do a clean-up at the Flights of Imagination Park on April 20th. A new map has been made and includes the new 40 acre area as well as the DDA district. Healy will be working with NEMCOG to get the new Master Plan started. We will be paying for this project over a 2 year period. President Jordan will be ordering a replacement street light in the next few weeks. Kathy Jo Schwartz is working on getting the Village welcome signs fixed. Kathy Putsky will be looking at the damaged Christmas white lights. Several plugs/peadocks need to be fixed or replaced due to ice damage this past winter.

A motion was made by Gauthier with support from Healy to pay the bills as presented. Carried.
A motion to adjourn was made by Zielinski with support from Healy. Carried.

Linda K Somers
Village Clerk
lincolnmi.com