

VILLAGE COUNCIL PROCEEDINGS

December 4, 2017

The Lincoln Village Council met on Monday December 4, 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 November meeting were approved on a motion from Mahalak with support from Zielinski. The Treasurer's report was approved subject to audit on a motion from Gauthier with support from Zielinski.

The fire report was given by Chief Serafin. There was a total of 4 fires and 9 medical runs within the past month. He stated that 3 of the fires involved wood stoves. The group have been working on equipment maintenance and repairs. They helped with the Festival of Lights in Lincoln on Friday evening.

A discussion was held regarding the employment contract with the Village Maintenance man. A motion was made by Mahalak to accept the new contract including a wage increase and to allow President Jordan to sign the contract, Zielinski offered support.

The sewer report was given. The SAW grant has been going very well. The storm drains and every tank have been cleaned using the grant funds. A rotation schedule will be set up to take care of cleaning tanks and storm drains. Some will require yearly cleaning while others will be put on a two or three year rotation schedule. The Street report was also given. There has been an issue at Second and Traverse Bay with soil shifting and settling. There is also a crack across Second Street that will require work in the spring. Both streets will need to be crack sealed in the next year. Some of the businesses are experiencing problems because of soil still shifting. President Jordan attended the Region 9 task force meeting recently. There are projects coming in 2019 for work on Barlow Road. We will need to set aside funds for our portion of the work that is to be done. We will discuss the issue further at the upcoming budget workshop.

A motion was made by Zielinski with support from Mahalak to approve the following dates for Council meetings and a budget workshop for the 2018 year: Wednesday January 3rd, February 5th, March 5th, April 2nd, May 7th, June 4th, July 2nd, August 6th, Wednesday September 5th, October 1st, November 5th and December 3rd. All regular meetings are held at the Village Hall and start at 7 p.m. The budget workshop is set for February 12th at 6 p.m.

In old business Zielinski asked about whether or not anyone had applied to work following a help wanted ad we had published. President Jordan stated that he has been contacted by one person who has expressed interest in the job. President Jordan will work on this and report back at the next meeting. Healy stated that the new Master Plan is being worked on. Sara also gave

the names of the winners of the lighting contest from the Festival of Lights celebration held on Friday December 1st. Billy and Edna Somers on Barlow Road won 1st, Ralph and Kay Diemond on Fiske St. won 2nd, The Allen family on Jasmin Road won 3rd, Larry and Linda Somers on Main St. Won 4th and Linda Ouellette on Lakeview Circle won 5th place. Gauthier said she is very pleased with the clean-up that has taken place from the fire at the Iron Skillet. She said she is still concerned with a few other places. President Jordan will contact our Zoning Administrator about working on this situation. In new business Gauthier stated that she has been contacted about regarding having a person approved for the DDA. A motion was then made by Gauthier with support from Zielinski to approve Mark MacNeill as a new member on the DDA. Carried. Putsky stated that we will need to buy new materials for the shields surrounding the trees. These are very useful in keeping the salt off of them.

President Jordan gave his report. He stated that starting in January we will be working on the RRC project and will also be getting the new Planning and Zoning Committee up and running. There are several upcoming meetings that will be useful for training. A self-evaluation will be necessary for the Village. The following groups were thanked. Hickory Dickory Dock helped by welding our light pole and on the dock, The Lincoln Lions, The Alcona High School Athletes and coach Jason Somers, Tom Morgan of Morgan Electric. A short discussion was held regarding the need to get the Planning and Zoning Commission up and going. A motion was made by Zielinski with support from Gauthier to approve the following people to the Planning Committee: Katelyn Apsey, Frank Dimercurio, Shiela Phillips, Leonard Morang, Marilyn Wissmiller and Tina Healy will be the regular members. Phil Jordan, Linda Somers and Sara Healy are the ex-officio members representing the Council. A motion was made by Zielinski with support from Gauthier to pay the bills as presented. A motion was made by Gauthier with support from Zielinski to adjourn. Motion carried.

Linda K. Somers

Village Clerk

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