

## VILLAGE COUNCIL PROCEEDINGS

SEPTEMBER 6th, 2017

The Lincoln Village Council met on Wednesday September 6, 2017 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those present included President Jordan, Treasurer Hussain, Clerk Somers and Council Members Gauthier, Healy, Mahalak, Putsky, Somers and Zielinski. The minutes of the August 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.

In the past month there have been 22 medical runs and 1 fire run as reported by fire chief Serafin. The Iron Skillet fire received support from 5 departments and he offered his thanks for their help. The group has participated in several events including the parade for Labor Day, the pancake breakfast at the Lincoln Lions car show and the mud run.

In old business Gauthier brought the memorial signs that will be placed on the trees dedicated to the memory of our former Treasurer Mary Kossa and Clerk Connie Stutzman. A dedication ceremony will take place after the signs are put up. Bonny will contact family members in advance of the ceremony. Healy stated that the mini library has proven to be a popular addition to the community. Thanks to Val Haneckow and Sue Elmer for their work on this project. She is also still trying to find people to fill vacancies on the Planning Commission. There is also an online survey that will be offered as part of the updating of the Master Plan. Putsky presented the resolution regarding the boat launch and matching funds being made available. A motion was made by Mahalak with Zielinski to pass the following resolution: RESOLUTION 17-2

Upon motion made by Mahalak, seconded by Zielinski the following Resolution was adopted:

“RESOLVED that the Village of Lincoln Council Michigan does hereby accept the terms of the Agreement for TF-16-0048 as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Village of Lincoln Council does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project period and to provide Six Thousand (\$6,000.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.

4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

The following aye votes were recorded: Gauthier, Healy, Mahalak, Putsky, Somers and Zielinski.

The following nay votes were recorded: NONE

State of Michigan

County of Alcona

I, Linda K. Somers, Clerk for the Village of Lincoln, Michigan do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Lincoln Village Council at a meeting held Wednesday, September 6, 2017.

Signature Linda K. Somers Title: Village Clerk Dated: 9-6-17

Putsky presented figures for new buoys for the swim area. Council Members agreed that they would like to have them ordered as soon as possible. A motion was made by Zielinski with support from Mahalak to purchase 2 buoys up to \$650. Carried.

In new business Zielinski stated that she received 2 emails from people who are using our website. The chili cook-off will be held in conjunction with the Trick or Trunk event on Saturday October 28th.

The sewer report was given. The groundwater discharge permit has been approved until 2019. Fleis and Vandenbrink and AIS met with President Jordan to come up with a plan to replace the flow meters for the sewer system. All tanks on the Village Sewer System have been cleaned and inspected with cameras. The storm drains will also have a camera system installed. The street report was given. A lot of work has been done on several streets including filling holes with cold patch. Additionally there have been many repairs done on Village equipment. We will be ordering a new tire for the loader. A letter was received from the State of MI regarding the mileage for Village Roads. A resolution was passed on a motion from Healy with support from Gauthier to approve the following resolution. RESOLUTION 17-3

At a regular meeting of the Village Council of the Village of Lincoln, Michigan held at the Village Hall on September 6th, 2017. The following resolution was offered by member Healy and supported by member Gauthier.

Whereas the Village of Lincoln was provided rights to Church Street under the plat for the Village of West Harrisville/now Lincoln. And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the Village Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE BE IT RESOLVED:

1. That the centerline of said street is described as: 66 foot wide by 132 foot long Street adjacent to Lot 2, Block 40 of the Plat of West Harrisville(now Lincoln), a Village Street. The Street next to said Block 4 was dedicated to the use of the public on the original Plat of the Village and has been occupied and used by the Village for a long time.

The original Plat has no name for the 66 foot wide street shown on the Plat drawing adjacent to Block 10, 21, 22, 28, 29 and 40. The document attached from 1956 names this no name street "Church Street" the centerline of which is described as 1155 feet long from the centerline of Min Street to the centerline of the Harrisville to Traverse Bay State Road, omitting the Street adjacent to Block 40. Said description of the centerline calls the centerline the 1/8 line which is the East boundary of the Plat. The true centerline would be 33rd of the 1/8 line.

2. That said street is located within the Village right-of-way and is under control of the Village of Lincoln and has been maintained by them in an identical fashion of their other streets.

3. That said street is a public street and used for public street purposes.

4. That said street is now acknowledged as part of the Village Local Street System and continues to be open to the public.

The following AYE Votes were recorded: Healy, Gauthier, Mahalak, Putsky, Somers and Zielinski. NAY Votes - None

Resolution adopted on September 6, 2017

Linda K. Somers

Village Clerk

President Jordan gave his report. New garage door openers have been installed on the Village Maintenance building. The outgoing mailbox has been moved to the opposite side of the driveway in the post office parking lot. The docks and slides will be pulled from the beach area soon and the benches and picnic tables will be put away in anticipation of winter. The Lincoln Lions car show was a huge success. It was moved from Second Street to Lake Street for the first time. There were several compliments and only one complaint. Participants were enthused with the move and plans are already in the works for next year's show. Thanks to the Lincoln Lions for their hard work and effort into making it a success. The Brownlee Lake Association held

their golf outing recently. Over \$2,000 was raised for lake restorations. The group held their yard sale and raised over \$2,400 through that endeavor. Thanks for all the work and dedication.

A bid package has been put together with the help from Huron Engineering for the sidewalk work on West Main Street. The ad will be put in the local paper and prints will be available online. A motion was made by Zielinski with support from Mahalak to put the West End of Main Street Sidewalk Project out for bids. Carried. A motion was made by Zielinski with support from Healy to pay the bills as presented. Carried. A motion to adjourn was made by Gauthier with support from Healy. Carried.

Linda K. Somers

Village Clerk

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