

VILLAGE COUNCIL PROCEEDINGS

AUGUST 7th, 2017

The Lincoln Village Council met on Monday August 7th 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 July meeting were approved on a motion from Mahalak with support from Healy. The Treasurer's report was approved subject to audit on a motion from Healy with support from Zielinski

Mike Serafin gave the Fire Department report. He stated that over the last month there have been 19 medical runs and 4 fire runs. He said they participated in the Mikado Days celebration earlier in the month. The group will be having their annual Pancake Breakfast on August 26th for the Lincoln Lions Car Show. The new sign for the Fire Department has been delivered and will be put up at the next meeting.

In public comment time Kathy Putsky stated that the deer are tearing up the flowers in the downtown section. The beautification committee is continuing to work on the flowers. She said the benches are having some issues. Currently they have been removed and are being inspected. Each one will be gone over before they are put back in place.

The Street report was given. The sidewalk committee met recently. The real priority is on the west end of the sidewalk on West Main Street. The committee has asked for two estimates. One bid will be sought to do the east section and one to do the west section. A motion was made by Mahalak to approve the sidewalk project out for bids per Attorney Cooks approval. Zielinski offered support. The storm drain on North Sleeper has been fixed. There has been a sinkhole discovered along South Sleeper Drive. It will need to be fixed and the approximate cost is \$2,200. There will be a one piece culvert put in place and it will be slightly larger than what is there currently. Some patching has been done in several places around town. The doors on the maintenance shop are not working properly. Phil will contact NEWD and see what needs to be done to fix them. The safety grant was turned in again to MDOT. It would be for work on Barlow Road, Main Street and Traverse Bay. The cost is in excess of \$225,000.00. Additionally a left turn lane would be installed. Although we were turned down last year we have applied again. Equipment Rental rates have been adjusted again. The sewer report was also given. The SAW grant is being worked on. Alpena Septic has been hired through the grant to clean all the septic tanks and check everything through the camera system. President Jordan will be meeting with Fleis and Vandenbrink to iron out any issues with the septic flow meters. A letter was received from the DEQ regarding the SAW grant. There are 5 areas that need to be addressed to be in compliance with the SAW grant administration.

Bill Putsky stated that the funding is available for the DNR boat launch grant. A resolution has to be adopted in order to have the project agreement signed by the DNR. We will have Attorney Cook help with the wording and present it at next month's meeting.

In old business Gauthier presented ideas for plaques to commemorate our former Village Treasurer and Village Clerk. Council Members agreed that they would like to have the vinyl signage. Bonny will take care of ordering them. Healy has not been able to get any estimates on the concrete replacement at the tennis court. She will continue to work on it this month. She is also working on the updated Master Plan. There is a suggestion that an online survey be offered as opposed to an actual meeting with the Planning Commission. She is actively recruiting new members to the Planning Commission. Sara also has the little library ready to be put in place. It will be placed next to the Post Office. Zielinski stated that the dryers have been moved following the request at last month's meeting. There are also concerns about appliances being moved at other locations. She will talk with the other business owners as well.

President Jordan gave his report. He received a letter from Zappenin regarding a website page that includes a guide for the Village of Lincoln. Zielinski will check into it since she is our webmaster. A thank-you letter was received from the Barton City Improvement Association. A thank-you letter was also received from the Alcona County Chamber of Commerce. Both were for the financial support for fireworks at both locations. The tank area by the hall has been filled in. New mulch has been put in along the Village Hall and in several other places. The street light replacement has been delivered. It will be put in place soon. The buoys at the beach are in need of replacement. Putsky will check into the matter.

A motion was made by Zielinski with support from Gauthier 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

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