

VILLAGE COUNCIL PROCEEDINGS

September 7, 2016

The Lincoln Village Council met on Wednesday September 7, 2016 at the 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, P. Somers and Stutzman. Absent were Council Members Richard Somers, Sara Healy and Amanda Zielinski. Healy and Zielinski joined the meeting a little later.

The minutes of the August meeting were approved on a motion from Gauthier with support from Stutzman. The Treasurer's report was approved subject to audit on a motion from Gauthier with support from Stutzman.

Fire Chief Serafin gave his report. He said there were 3 fire runs for the past month and 6 medical runs. There was a training exercise with other neighboring departments and the staff at Lincoln Haven. The turnout was very good. Four firefighters are attending the MFR training in Alpena. Department members attended and helped at the bump and run and also the mud run. A new side door was installed at the fire hall. President Jordan asked Mike to find out how to repair the siren that is outside of the hall. He also asked about having a sign put out front of the hall designating the fire department/hall.

In old business Stutzman said he put edging around the memorial tree at the playground. He advised that the same thing should be done around the other memorial tree at the boat launch. Gauthier asked about the status of the Christmas lights for decorating the Village. The Beautification Committee will take care of the white lights for the small trees and we are responsible for the colored lights. Sara will look into it as we need to purchase about 20 sets. In new business Gauthier asked about having a bench engraved in memory of a previous Village President. The cost is approximately \$600. President Jordan suggested talking to the people who are interested about doing fund raising. We need someone from the Council to take over the duties of webmaster for the Village website. Amanda Zielinski offered to take on the task. She will be working with Karen Godi and a rep from Accunet to get things up to speed.

President Jordan gave his report. The Trick or Trunk and Soup and Chili Cook off will be held on Saturday October 29th from 11 am until 1 pm. There are several street lights that are out and will be turned in for repairs through Consumers Energy. We've had one tree cut down and hope to get more taken care of before winter. Steve has been busy trimming trees around Village Streets and will be finished soon. Repairs are being made to the loader. All the wooden street signs have been stained and are looking great. An offer has been made on the old pontoon that we had used for the beach as a dock. A motion was made to sell the pontoon for \$500 from Stutzman with support from Zielinski. Motion carried. The parking lot by the Post Office has

had electrical issues. It has been fixed by Morgan Electric. The parking lot at the hall has been re-done including the striping. The roadway on Sleeper Drive has been repaired by Goodrich Asphalt Paving. Storm drains will be cleaned out with funds through the SAW grant. He would like to purchase a live trap and a new shop vac for use at the shop. Viking Energy repaired our loader bucket. The sidewalks will be resealed soon. The dug outs have been repainted and are looking very good. President Jordan stated that he would like to have more office hours for the Village Hall and Holly will be doing much of the work. He will be asking for raises when the time comes.

Becky Rivard from Huron Engineering gave a report about the Barlow Road project. She stated that the plan is to do an overlay on a portion of the road which will give a few more years of life to the road. Part of the plan also includes extending the turn lane at Krismart. She suggests adding a storm drain at the corner of Main and Barlow Roads. Applications are out there for safety grants that are an 80/20% match. If we do want to apply for a grant she stated that she would be happy to write the grant app for us. Currently we are right on track in our plan for the \$130,000 Barlow Road Project through the Region9 task force. A motion was made by Gauthier with support from Healy to accept the engineering study and to have Huron Engineering put together a safety grant application to include a left turn lane and storm drains at the intersection of Barlow & Main. This grant could be awarded in 2018. Motion carried.

A motion to amend the general fund budget revenue in the amount of \$3,000 was made by Gauthier with support from Healy. We are adding a line item to accept funds toward the Brownlee Lake Beach/Swimming Dock Project. The funds will be held there until all necessary funds are raised. Motion carried.

Street Report. Several trees were taken down, more to be done. Sewer report everything looking good. A motion to pay the bills as presented plus additional bills from NEMCOG \$605.00, Northeastern Window and Door \$22.90, Auto Value \$175.30 and Huron Engineering \$2,400 was made by Healy with support from Zielinski. Carried. A motion to adjourn was made by Healy with support from Gauthier. Carried.

Linda K. Somers

Village Clerk

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