

VILLAGE COUNCIL PROCEEDINGS  
June 6, 2016

The Lincoln Village Council met on Monday June 6, 2016 at 7 p.m. in 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, P. Somers, R. Somers, Stutzman and Zielinski. Also present were Attorney Cook and guests.

The minutes of the May 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 Healy with support from Stutzman.

Evelyn Good, Treasurer of the Lincoln DDA presented the 2016-2017 budget for approval. She also gave a financial statement for the prior years' activities. The budget was approved on a motion from Gauthier with support from Healy. Motion carried.

Following is the DDA budget for 2017

<b>DDA Budget FY 2017</b>		
<b>INCOME</b>		
Estimated Balance from 2015	\$187,645.00	
		\$187,645.00
Interest	\$200.00	
TIFFA Alcona County	\$37,627.00	
TIFFA Gustin Twp	\$6,217.00	
TIFFA Gustin Twp Fire Millage	\$9,005.00	
TIFFA Village of Lincoln	\$67,271.00	
Subtotal		\$120,320.00
TIFFA Passthrough		
MSU Extension	\$1,260.00	
Library	\$4,502.00	
Gustin Township Road	\$17,962.00	
ACCOA	\$4,502.00	
Ambulance	\$9,005.00	
Subtotal		\$37,231.00
<b>TOTAL INCOME</b>		<b>\$345,196.00</b>

<b>EXPENSES</b>		
Administrative	\$500.00	
Beautification	\$3,000.00	
DDA Consultant	\$24,000.00	
Economic Development	\$62,000.00	
Financial Audits	\$2,100.00	
Fire Department	\$1,666.00	
Legal Fees	\$500.00	
Membership Per Diem	\$3,600.00	
Village Administrative Fee	\$20,000.00	
Web Site	\$400.00	
Subtotal		\$118,566.00
Passthrough Reimbursements		
MSU Extension	\$1,260.00	
Library	\$4,502.00	
Gustin Township Road	\$17,962.00	
ACCOA	\$4,502.00	
Ambulance	\$9,005.00	
Subtotal		\$37,231.00
<b>TOTAL EXPENSES</b>		<b>\$155,797.00</b>
<b>FUND BALANCE</b>		<b>\$189,399.00</b>

During Public Comment Time:

Keith Moir, a candidate for judge of the 23<sup>rd</sup> Circuit Court introduced himself to Council Members and asked for their support in the upcoming election.

Troy Somers, zoning administrator stated that he will be sending letters to several property owners to notify them that they need to cut their grass.

A Village resident asked about a letter she received regarding debris in her yard. She stated that she wants to let everyone know she is trying to get things cleaned up as soon as possible.

Kathy Putsky gave an update on the work of the beautification committee. They've bought new flowers and will be planting them this week.

Resolutions were read that were approved previously regarding the boat launch. The cost figures changed from the earlier resolutions contained so they need to be voted on and sent in as part of the grant application.

A motion to approve The Natural Resources Trust Fund Grant and the Recreation Passport Grant Program was presented by Bonny Gauthier with support from John Stutzman. A Roll Call Vote was taken. Gauthier, Healy, P Somers, R Somers, Stutzman, Zielinski. 6 Ayes, 0 Nays. Motion carried. The two resolutions follow.

**NATURAL RESOURCES TRUST FUND RESOLUTION OF AUTHORIZATION –  
LOCAL UNIT OF GOVERNMENT MATCH WITHOUT DONATED FUNDS**

WHEREAS, Village of Lincoln supports the submission of an application titled, “Boat Launch Renewal” to the Michigan Natural Resources Trust Fund for the replacement of BOAT Launch at Brownlee Lake : and,

WHEREAS, the proposed application is supported by the Community’s 5 – Year Approved Parks and Recreation Plan, and

WHEREAS, Village of Lincoln has made a financial commitment to the project in the amount of \$4,000 matching funds, in cash and / or force account; and,

NOW THEREFORE BE IT RESOLVED that the Village Council hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$12,000, and further resolves to make available its financial obligation amount of \$,000 (25%) OF A TOTAL \$16,000 Project cost, during the 2016- 2017 fiscal year.

AYES: 6 Gauthier, Healy, P. Somers, R. Somers, Stutzman & Zielinski. NAYES: 0. ABSENT : 0. MOTION APPROVED

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by Village of Lincoln at their regular meeting held on June a6, 2016 at 7 p.m. in Lincoln MI, with a quorum present.

Linda Somers

Village Clerk

**RECREATION PASSPORT GRANT PROGAM RESOLUTION OF AUTHORIZATION  
– LOCAL UNIT OF GOVERNMENT MATCH WITH DONATED FUNDS**

WHEREAS, Village of Lincoln supports the submission of an application titled “Boat Launch Renewal” to the Recreation Passport Grant Program for development of Boat Launch at Brownlee Lake (location of park name) ; And,

WHEREAS, the proposed application is supported by the Community's 5 – Year approved Parks and Recreation Plan OR current Annual Capital Improvement Plan; and

WHEREAS, Village of Lincoln has made a financial commitment to the project in the amount of \$4,000 matching funds, in cash and / or force account; And,

WHEREAS, If the grant is awarded the applicant commits its local match and donated amounts from the following sources:

VILLAGE OF LINCOLN	\$2,000.00	(donated amount)
BROWNLEE LAKE ASSOCIATION	\$2,000.00	(donated amount)
TOTAL	\$4,000.00	(sum of donations)

NOW THEREFORE BE IT RESOLVED that the Village Council hereby authorizes submission of a Recreation Passport Grant Program application for \$12,000, and further resolves to make available a local match through financial commitment and donation (s) of \$4,000 (25%) of a total \$16,000 project cost, during the 2016-2017 fiscal year.

AYES: Gauthier, Healy, P. Somers, R. Somers, Stutzman & Zielinski. NAYS: 0. ABSENT: 0.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Lincoln Village Council at their regular meeting on June 6, 2016 at 7 p.m. in Lincoln MI with a quorum present.

Linda K. Somers

Village Clerk

Jackie Krawczak Republican Candidate for 106<sup>th</sup> District State Representative introduced herself and gave a brief overview of her plans for the office she is seeking.

Mike Serafin, fire chief stated that there were 13 medical runs and 5 fires during the previous month. He introduced Jaymes Hollnagel and Michael Sommer and stated that they would like to join the Lincoln Fire Department. A motion was made by Gauthier with support from R. Somers to accept Jaymes and Michael as new firefighters. Motion carried. Extrication training was held on May 23<sup>rd</sup> and 11 members attended. Flash over training occurred over the previous weekend. The new generator was installed at the fire hall. A generator will also be installed at the maintenance garage very soon. New gloves and helmet lights were purchased recently. Mike is now putting together a list of items that need to be purchased in order to have all our firefighters equipped with the proper equipment.

One bid was received for the work on the sidewalk along Hawley Street. B & K Concrete gave a bid of \$4,500. The bid includes tearing out and removing the old sidewalk and then installing a new wider sidewalk. Our engineering firm stated that we need to replace it in the same manner

excepting that the new one will be 5' wide. A motion was made by Stutzman with support from Gauthier to award the bid of \$4,500 to B & K concrete. Motion carried.

The street report was given. President Jordan stated that he attended the Region 9 Rural Task Force meeting in Atlanta last week. We have 2 projects for the Village including one on Barlow Road for 2019. He encouraged the Council to approve the engineering study that will enable us to be ready if and when the funds become available. Attorney Cook suggested that we get a proposal from the engineering firm and present it at the next meeting for consideration. President Jordan had asked for information regarding work on South Sleeper Drive where the tile has sunken and also for work on the parking lot at the Village Hall. A motion was made by Gauthier with support from Zielinski to approve work on South Sleeper Drive for \$750.00 and work on the parking lot at the hall for \$725.00. Motion carried. The work will be done by Everett Goodrich Trucking. More work has been done on handicapped parking spaces at the senior center. The sewer reports were given. One was for early May and the other was for May 31<sup>st</sup>. Everything is up and running fine again. The transducers were causing a lot of trouble and now it is fixed.

A discussion was held regarding the Maintenance Building roof that needs to be replaced. It would involve removal and replacement of the current roof. A motion was made by Gauthier with support from Zielinski to authorize our attorney to write the bid specs and put it out for bids. Motion carried.

In old business Stutzman asked if and when flowers will be planted at the park. Healy and Zielinski will be working on the very soon. Gauthier stated that the 2 trees in honor of Connie Stutzman and Mary Kossa have been planted. Plaques will be put there in the near future. In new business Zielinski said the Flights of Imagination Park needs some attention.

A request was received from the Lincoln Lions to allow signage in 3 places to designate the 100 year anniversary of the Lions. A motion was made by Healy with support from Zielinski to allow the Lincoln Lions to erect their signage in the Village. Motion carried. A request was received from The Alcona County Chamber of Commerce to donate for the 4<sup>th</sup> of July fireworks. A motion was made by Gauthier to contract with the Alcona County Chamber of Commerce to donate \$200.00 for the fireworks. Zielinski offered support. Motion carried. President Jordan talked about the benches that are throughout the village. There are some that do not have writing engraved on them. President Jordan suggested having one filled in with "Village of Lincoln". A motion was made by Zielinski with support from Stutzman to have a bench engraved and the resin filled in at a total cost of \$133.88. Motion carried.

Attorney Cook has been working with President Jordan to put together a resolution to change the boundaries of the DDA to include the newly annexed property. A resolution was presented for approval by the Village Council. Additionally there would be a change in the taxes that are captured. A Motion was made by Zielinski with support from Gauthier to provide notice for meeting to adopt the resolution amending the DDA authority tax increment financing and development plan. A Roll Vote was taken. Gauthier, Healy, P Somers, R Somers, Stutzman, Zielinski. All ayes. Following is the Notice

## NOTICE OF PUBLIC HEARING

Please take Notice that on July 6, 2016 (Wednesday) at 7:30 p.m. or as soon thereafter as may be heard, a Public Hearing will be held in the Village of Lincoln, on the request of the Village of Lincoln Council, for a public hearing to consider an amendment extending the Downtown Development Authority Tax increment Financing and Development Plan to amend the Boundaries of said District to add the following parcel:

Commencing at the section center of Section 1, T26N, R8E: thence S 89 deg. 1319.47 feet to E 1/8 line; thence S 1318.6 feet to S 1/8 line; thence N 89 deg. W 1315.69 feet to N-S ¼ line; thence N 1318.82 feet to POB

And to amend the Tax Increment Financing Ordinance to recapture only one- quarter of tax revenue generated from the same. All remaining tax revenue for this parcel would continue to be received by the entity collecting the same.

PLEASE TAKE FURTHER NOTICE that Downtown Development Authority District is described as follows, to wit:

Part of the Village of Lincoln, Alcona County, Michigan described as commencing at the Northwest corner of State Street (more commonly called Traverse Bay) and Lake Street; thence Northerly along the West right-of-way line of Lake Street to the Northwest corner of said Lake Street and Main Street; thence Easterly along the North right-of- way line of Main Street to the Northeast corner of said Main Street and First Street; thence Easterly along the North right-of-way line of State Street to the Northeast corner of said State Street and Church Street; thence Southerly along the East right-of-way line of Church Street (approximately 200') to its end; thence Westerly R8E; thence Southerly along said 1/8 line to the East-West line ¼ line to the West section line of said Section 1; thence Northerly along said section line to the intersection with the North right –of-way line of State Street extended; thence Easterly along the Northerly right-of-way of State Street to the point of beginning. The Village of Lincoln complies with the “Americans with Disabilities Act” If auxiliary aids or services are required at a public meeting for individuals with disabilities, please contact Linda Somers, Village Clerk at 989-736-8713, at least three (3) business days prior to any such meeting.

Linda K Somers

Village of Lincoln Clerk

315 E. Main Street

Lincoln, MI 48742

President Jordan gave his report. He gave the Alcona County Sheriff’s Department Report for the month of May. He also recently met with the new commander of the Alpena State Police Post, John Grimshaw. The beautification committee is doing a wonderful job and the watering system is working very well. They are in the process of getting new flag brackets. The DDA is

buying the brackets and we will purchase 6 new banner knobs. The Memorial Day service was well attended and thanks go to Mike Serafin for his hard work and dedication in putting the event together. The new dock in in at the boat launch, thanks to Bill and Kathy Putsky for their work on the project. The Brownlee Lake Association had their annual meeting this past weekend. The group would like to ask for boaters to be vigilant in not using anchors in the lake. They have had some anchors catch in the apparatus that is being used for the water filtration system in the lake. Although we can't enact anything it might be a good idea to put up a sign asking them to refrain from using anchors. There is still a leak in the water system at the ballfields. We had to shut down the restrooms and order port potties for residents coming to the playground or ball fields.

A motion was made by Healy with support from Gauthier to put the delinquent people that are on the sewer system on the tax roll and pass the following resolution: Be it resolved on a request from the Village Treasurer received and filed that these accounts including penalties are unpaid.

Lincoln Truck & SUV	052-000-023-005-00	\$267.57
Lenny Bobick	052-000-023-005-01	\$267.57
Mary Ross	052-000-024-002-00	\$267.57
Brian Ankner	052-000-027-004-00	\$553.14
John McClellan	052-000-024-009-00	\$267.57
Yesterday's Restaurant	052-000-024-001-02	\$995.65
Our Place Restaurant	052-000-026-011-00	\$995.65

Motion carried.

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

Linda K. Somers

Village Clerk

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