

VILLAGE COUNCIL PROCEEDINGS
May 2, 2016

Lincoln Village Council met on Monday May 2, 2016 at 7 p.m. at the Village Hall. Meeting opened with the Pledge of Allegiance. Present included, President Jordan, Treasurer Hussain, Clerk Somers and Council Members Gauthier, Healy, P. Somers, R. Somers, Stutzman and Zielinski. Attorney Cook was absent.

Minutes of the April meetings were approved on a motion from Gauthier with support from R. Somers. Treasurer's report was approved subject to audit on a motion from Gauthier with support from Stutzman.

Mike Serafin gave the fire department report. He stated that there were 7 medical runs and 6 fire calls in the past month. Training was completed on the pumper on April 25th, 13 members showed up to participate. A heroes breakfast will be held on Friday May 6th at the Alcona Community Elementary School. There is also a safety day scheduled for Saturday May 7th at the school complex. Fire personnel will be present with one of the trucks. Mike is continuing to work on securing a generator for the Village buildings.

A request was received from the Barton City Improvement Association to help pay for fireworks. A motion was made by Healy with support from Gauthier to send \$200 to help fund the fireworks.

The street report was given. They are currently fixing the dirt/sod that has been moved around during the plowing season. Potholes are being fixed and a lot of regular spring clean-up is being done. President Jordan asked that Council Members be vigilant in finding someone to take over the duties as Street Administrator as he will no longer be available following the November election. The Sewer report was again not given as nothing was received. A report is required and a call has been made to try and get things cleared up.

President Jordan spoke about DDA business. He stated that currently we have a possibility of some huge business developments being brought to Lincoln. An assisted living facility has agreed to come here and put the building up. He has proposed that we allow 40 acres to be annexed into the DDA district in order to help push things along. It would leave us with a 75% tax capture and the DDA would be able to capture 25% of tax monies. This would also be a win/win situation for Gustin Township which is where the facility would be located. The property in question is located along Mills Industrial Drive. A letter was received from the DDA asking the Village Council to support this endeavor. If it is decided to annex this property a resolution will be needed, public hearings and mailings will be sent to adjacent property owners. Attorney Cook has been working with President Jordan and he stated that we need to pass the resolution at this meeting to get things moving. A motion was made by Gauthier to pass a resolution to annex the 40 acres of the Industrial Park into the DDA district. President Jordan asked for a time of discussion before continuing the voting process. Some discussion followed with everyone in agreement that it is a good idea to move on this issue. Zielinski then offered

support. A Roll Call vote was taken: Gauthier, Healy, P. Somers, R. Somers, Stutzman and Zielinski all ayes. Motion for resolution passed with everyone agreeing to support this. President Jordan thanked Council Members for their overwhelming support.

Mike Serafin asked about a Memorial Day Ceremony at the park by the Village Hall on May 30th at 2 p.m. It will be held to honor our Veterans. Gauthier asked about the 2 trees that we intend to plant in honor of Connie Stutzman and Mary Kossa. The trees can be planted and dedicated following the Memorial Day ceremony.

In old business Stutzman asked about the status of a culvert that needs to be replaced. So far nothing has been done but President Jordan hopes to get information to present at the next meeting. Gauthier asked about when the lights will be taken down on the poles as well as the winter decorations. Hopefully it will be done in the next week or two. Healy asked about the clean-up along Barlow road that Council Members have done in the past. Monday May 9th at 6 p.m. Council Members will meet at the Village Hardware Parking Lot. No new business was discussed.

President Jordan gave his report. He thanked Steve for his hard work doing snow removal and keeping our equipment working. Thanks to Bill Putsky for all his hard work on the grants. He has applied for another grant with the Community Foundation and he received word that \$1,500 has been awarded. An estimate for a new dock at the boat launch is for \$3,800. This would leave \$2,300 to be covered by Village Funds. A motion was made by Gauthier to contribute the remaining \$2,300 towards the dock for the Public Boat Launch. Zielinski offered support. Motion carried. Sidewalk bid work will be put together for the next meeting.

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

Linda K. Somers

Village Clerk

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