

VILLAGE COUNCIL PROCEEDINGS

December 3, 2018

The Lincoln Village Council met on Monday December 3, 2018 at 7 p.m. at the Village Hall. The meeting was called to order one last time by Village President Phillip Jordan. Newly elected President Sheila Phillips was sworn in as well as Treasurer Holly Hussain, Clerk Linda Somers and Council Members Sara Healy and Amanda Zielinski. The Pledge of Allegiance was said and roll call was taken. The following were in attendance: President Sheila Phillips, Treasurer Hussain, Clerk Somers, Council Members Healy, Mahalak, Putsky, Somers and Zielinski. The minutes of the November meeting were approved on a motion from Zielinski with support from Mahalak. The Treasurer's report was approved subject to audit on a motion from Zielinski with support from Healy.

Fire chief Mike Serafin gave his report. In the past month there have been 3 fire runs and 15 medical runs. Many from our fire department helped with the fire in Harrisville at Ki Cuylers Bar. There was a fire hydrant training this past month with several other departments.

Mike Maturen appeared before the board representing Catholic Human Services. He is working on reducing drug abuse in our area. He stated that most of the municipalities are opting out of having Marijuana retail facilities. He urged Council Members to educate themselves on the issue. Attorney Cook stated that we can address the issue once we find out how the County is going to move on this issue.

The Street report was given. Equipment is being readied for snow removal. The Sewer Report was given. There are a couple of manhole covers that need to be fixed as well as work on some tanks that will need to be done in the spring. Sheila will be working with Jesse Campbell and Phil Jordan regarding the upcoming road work projects.

In old business Healy stated that the Insurance committee met this past month to discuss the Insurance packages from two companies. They made a recommendation to switch to Ken Lind Insurance Company. A motion was made by Zielinski with support from Mahalak to switch insurance companies from Lappan to Lind. Motion carried. The effective date will be December 13th, 2018. The HR committee needs to meet soon. Appointments to the committee were made by President Phillips. They include Mahalak, Zielinski and Healy as well as President Phillips, Treasurer Hussain and Clerk Somers as ex-officio members. Healy shared information for the RRC and gave updates on where we are at in the process. We need to continue working to complete the Master Plan. Healy will

schedule the necessary meetings. Putsky stated the remaining funds were received from the DNR grant. Zielinski stated that the website will be finished soon and she will present it to the Council.

A motion was made by Mahalak with Zielinski offering support to adopt the 2019 meeting dates. Carried. Meetings will be held on: January 7th, February 4th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 4th (Wednesday), October 7th, November 4th and December 2nd. Budget workshop will be held on February 18th. All regular meetings begin at 7 p.m.

A motion was made by Zielinski with support from Mahalak to appointment Bill Putsky as Sewer Administrator and Sheila Phillips as Street Administrator. Motion carried. A motion was made by Zielinski with support from Putsky 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
lincolnmi.com