

VILLAGE COUNCIL PROCEEDINGS
October 1, 2018

The Lincoln Village Council met on Monday October 1, 2018 at 7 p.m. 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 September meeting were approved on a motion from Mahalak with support from Gauthier. The Treasurer's report was approved on a motion from Zielinski with support from Gauthier. Holly and Linda gave an update on the recent audit for the Village. We have made wonderful progress over the past few years and everything is looking very good.

Tom Lappan of Lappan Agency gave a presentation on the Village's insurance. Packets were given to each Council Member to go over and address any questions they may have.

Mike Serafin gave his report. There have been 12 medical runs and 2 fire runs within the past month. He introduced Lindsey Kennedy to Council Members. She is the newest recruit for MFR. Lindsey is currently attending classes to get her certification.

In public comment time Phil Phillips addressed the board concerning getting something together to honor former Village Council Member and Maintenance Man, Richard Somers. Council Members will look into this matter. Sheila Phillips addressed the board regarding the updated Master Plan. She is seeking approval to distribute the draft plan. Zielinski made the following motion: The Lincoln Village Council in accordance with the Michigan Planning Enabling Act, P.A. 33 of 2008, as amended, approves the draft Village of Lincoln Master Plan for distribution to communities and agencies for review and comment. Mahalak offered support. Motion Carried.

President Jordan gave the street report. Equipment is being repaired to prepare for the upcoming winter months. The Sewer report was given. There has been an issue regarding alarms going off during rainy weather. The engineering firm will be here to address the problem within the next week.

In old business Mahalak asked about what the next step is in the process for looking at our Insurance policies. A committee will be meeting once we get all our information together. Healy stated that there will be an RRC meeting this month. The latest Planning Meeting was discussed. Putsky stated that we have received partial payment from the DNR for the boat launch grant. Zielinski gave

an update on the website. In new business Putsky stated the Beautification Committee will be decorating for Halloween this week. There will be a ribbon cutting ceremony for the boat launch on Thursday October 11th at 5 p.m. Healy stated that the Trick or Trunk celebration will be held on Saturday October 27th from 11-1. Additionally, the Chili Cook-off will be held at the same time. Halloween trick or treat hours are for 5:30-7:30 p.m. on Wednesday October 31st. President Jordan gave his report. Nine years ago Council Member Ron Kennard had put in a request for a static display and we were just notified that we are in line for a Sheridan Tank. We would be responsible to get the tank from New Lothrop to the Village. A motion was made by Mahalak with support from Zielinski to amend the budget to include a line item for up to \$6,000 to include transportation of and placement on the cement pad of the Sheridan Tank. Carried. Sidewalks on Main Street are finished. Lift station area is finished. SAW grant will be closed out soon. The well here at the hall has been fixed properly. Beach equipment has been pulled out. President Jordan stated that we have been storing our road salt at the Alcona County Road Commission. We need to consider building our own storage facility. We have talked to the auditor and he stated that we can use funds from our Village Raised Street Funds and Major and Local Street funds to erect a building for that purpose. President Jordan will report back to the Council after getting input from other communities. Thanks to Sheila Phillips and Carolyn Brommund for their donation of oversized Christmas decorations for use by the Village. He thanked Council Members for their time and help over the past several years while he served as Village President. A motion to pay the bills as presented was made by Zielinski with support from Gauthier. Carried. A motion to adjourn was made by Zielinski with support from Healy. Carried.

Linda K. Somers
Village Clerk
lincolnmi.com