

VILLAGE COUNCIL PROCEEDINGS
June 3, 2019

The Lincoln Village Council met on Monday June 3 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included President Phillips, Treasurer Hussain, Clerk Somers and Council Members Healy, Mahalak, Putsky, Wambold and Zielinski. Council Member Somers was absent. The minutes of the May meeting were approved on a motion from Mahalak with support from Wambold. The Treasurer's report was approved subject to audit on a motion from Zielinski with support from Mahalak. Treasurer Hussain presented a list of delinquent sewer customers that need to be placed on the tax rolls. The following motion was made by Mahalak with support from Zielinski that said: Be it resolved on a request from the Village Treasurer received and filed that these accounts including penalties are unpaid:

Heather's House of Hair	052-000-031-010-01	\$303.34
Kirk Belt	052-000-023-003-00	\$134.19
Mary Ross	052-000-024-002-00	\$304.34
Timothy Hutchinson	052-000-027-010-10	\$63.00
Yesterday's Restaurant	052-000-024-001-02	\$1095.59

A motion was made by Zielinski with support from Mahalak to pay the bills as presented. Carried. Theresa Hart gave a rundown on the Flights of Imagination Playground that need to be addressed. She stated that there are some repairs that needs to be done. She stated that something done with the weeds and the play area needs to be resealed. She suggested that there is a possibility that we can use a different product for sealing rather than what was used in the past. She suggested that we also consider putting funds aside for the fiber fill / aka Fibar that will need to be replaced next year. Mahalak, Wambold and Zielinski offered to form a committee to get the playground repairs and resealing project moving forward.

Committee Reports were given. The Human Resources committee are pleased with the work being done by Warren. He's put the buoys and swim platforms in at the beach. The Planning Commission met on May 9th and only 2 members showed up. The 2 who were there suggested that we appoint Jason Durham to replace either Brett Wambold or Sheila Phillips. A motion was made by Mahalak with support from Wambold to appoint Jason Durham to fill the spot on the Planning Commission that was previously held by Sheila Phillips. Carried. The next meeting for the group is Thursday June 6th at 7 p.m. The RRC has not met lately due to waiting on paperwork.

Mike Serafin gave the fire and first responder reports. There were 13 first responder assists and 3 fires over the past month. The fire department participated in the Spruce Days Parade recently. Putsky gave the sewer report. Things are going along well currently. President Phillips gave the Street report. Notification was received the Barlow Road Project. It appears that it will be done in Spring 2020. The sidewalk project will have to wait until next year due to not having funds available in this budget. The following resolution was made regarding the implementation of local pavement warranty program.

RESOLUTION# 19-5

Village of Lincoln

P.O. Box

117 W. Fiske Street

Lincoln, MI 48742

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Village of Lincoln adopted the Michigan Local Agency Pavement Warranty Program on June 3, 2019;

WHEREAS, the Village of Lincoln agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the Village of Lincoln agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which the Village of Lincoln’s adopted Implementation Policy defines the Village of Lincoln’s intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the Village of Lincoln hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

Approved on June 3, 2019 by Roll Call Vote:

Yeas: Healy, Mahalak, Putsky, Wambold & Zielinski

Nays: 0

Excused: P. Somers

Village of Lincoln Clerk: _____ Linda K. Somers _____ Date: 6-3-2019

Village of Lincoln President: ____ Sheila R. Phillips _____ Date: 6-3-2019

Resolution#: 19-4

Village of Lincoln

P.O. Box 337

117 W. Fiske Street

Lincoln, MI 48742

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the Village of Lincoln hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of the Village of Lincoln, MI meeting on June 3, 2019.

Approved on June 3, 2019 by Roll Call Vote:

Yeas: Healy, Mahalak, Putsky, Wambold & Zielinski

Nays: 0

Excused: P. Somers

Village of Lincoln Clerk: _____ Linda K. Somers _____ Date: ____6-3-2019

Village of Lincoln President: ____Sheila R. Phillips _____ Date: ____6-3-2019

The President’s Report was given. Several items of correspondence were read. A discussion was held regarding giving support for the fireworks in Barton City and Harrisville. A motion was made by Mahalak with support from Zielinski to send \$100 to each entity to support their endeavors. A letter was received from the Census Bureau for a survey to complete.

In new business Putsky stated that the Carp tournament on Brownlee Lake went very well. Plans are in the works for another tournament next year. The sign at the boat launch has been replaced. The Christmas lights have been taken down, thanks to Viking for the use of the loader and to Jason Durham for his help. Work is being done on the watering system on Second Street. Attorney Cook stated that legal notice has been given to the owners of the home on Main Street that burned 18 months ago.

Mahalak stated that we need to have someone check on the electrical issues at the Maintenance Building. Additionally, we need to have the furnaces checked.

A motion to adjourn was made by Zielinski with support from Healy. Carried.

Linda K. Somers

Village Clerk

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