

VILLAGE COUNCIL PROCEEDINGS
July 1, 2019

The Lincoln Village Council met on Monday July 1, 2019 at 7 p.m. at the Village Hall. The meeting was opened with the Pledge of Allegiance. The following were in attendance: President Phillips, Treasurer Hussain, Clerk Somers, and Council Members Healy, Mahalak, Putsky, Somers, Wambold and Zielinski. Also present were guests and Attorney Cook.

The minutes of the June 3rd meeting were approved on a motion from Zielinski with support from Healy. The minutes of the special meeting on June 14th were approved on a motion from Mahalak with support from Zielinski. The Treasurer's report was approved subject to audit on a motion from Zielinski with support from Putsky. A motion to pay the bills as presented was made by Zielinski with support from Mahalak. Motion Carried.

Maintenance Man Warren MacNeill brought Council Members up to date on work he has been doing within the Village. He also introduced our newest Maintenance Worker, Mark Stender. A discussion was held regarding having Warren obtain his CDL. Wambold made a motion with support from Mahalak to pay for Warren to secure his CDL. Motion carried.

Fire Chief Serafin said there have been 5 fire runs and 12 medical runs in the past month. Farm Rescue training was held last weekend. Several other area departments participated. A bus rescue training will be held in August. A fire training will also be held soon at the Senior Center and Lincoln Haven Nursing Home.

Putsky gave the sewer report. Everything is working very well currently. President Phillips gave her road report. Our road projects are being reviewed by MDOT. Following a discussion, a motion was made by Zielinski with support from Wambold to allow President Phillips to sign paperwork and return it to MDOT for possible reimbursement of engineering fees. Carried. A motion was made by Mahalak with support from Zielinski to publish the specs for work on storm drains in the local paper. Carried.

Consumers Energy will be working on the power lines across from the south end of the ARA site.

Mahalak stated that Nathan from Fitzpatrick's and Lincoln Hardware's gave her a very good quote on a sealer for the playground. A motion was made by Wambold with support from Somers to purchase the sealant from Fitzpatrick/Lincoln Hardware. Motion carried. Warren has suggested that we purchase sprayers and that would get the job done quickly. Mahalak and Wambold have offered to work on it on July 23rd as well as our Maintenance crew. The park will have to be closed for 24-48 hours to allow the sealant to cure. A motion was made by Zielinski with support from Wambold to accept the resignation of Frank DiMercurio from the Planning Commission. Motion carried. A motion was made by Zielinski with support from Healy to appoint Josh Robinson and Marcie Storey to the Planning Commission. Motion carried. Healy gave an update on the RRC.

One bid was received for a used dump truck. A motion was made by Mahalak with support from Wambold to accept the bid and purchase the dump truck equipped with a salter not to exceed \$37,000. A roll call vote was taken: Healy, Mahalak, Putsky, Somers, Wambold and Zielinski. All Ayes, No Nays. Motion carried. A motion was made by Mahalak with support from Somers to allow Warren MacNeill to dispose of excess equipment not to exceed \$1,000. Motion carried.

Zoning Administrator Troy Somers has been checking on properties in the Village limits that need to have some attention. All of the properties he has been looking at are already delinquent on their taxes. A motion to adjourn was made by Zielinski with support from Healy. Carried.

Linda Somers
Village Clerk
lincolnmi.com