

VILLAGE COUNCIL PROCEEDINGS

June 7, 2021

The Lincoln Village Council met on Monday June 7, 2021 at 7 p.m. via zoom. The meeting opened with the Pledge of Allegiance. Those present included President Phillips, Treasurer Mahalak, Clerk Somers and Council Members Durham, Healy, Putsky, Schick, Somers and Wambold. Also present were Attorney Cook and guests. The minutes of the May meeting were approved on a motion from Somers with support from Durham. The Treasurer's report was approved subject to audit on a motion from Putsky with support from Schick. The bills were approved for payment on a motion from Somers with support from Wambold. Committee Reports, the Friends of the Playground currently have \$6829.05 in the account for the Pavilion. We are currently working with the Credit Union to help with fund raising. Troy Somers gave the Zoning report. Fire Chief Billy Cordes, gave the FD and MFR report. They had 8 medical and 12 fire runs for May. Billy introduced Brian Renchenski as his choice for an Assistant Fire Chief. A motion was made by Putsky with support from Wambold to appoint Brian as the new Assistant Fire Chief. Carried. Grant Funds have been received from the DNR. Billy is hoping to buy an air pack with the money. Warren MacNeill gave his maintenance report. A variety of small repairs have been done at the Flights of Imagination Playground. He asked permission to re-stripe the parking lots at the ACCOA. The estimates range from \$315 - \$1820., depending on if just striping is done or resealing and restriping both. A motion was made by Schick with support from Wambold to reseal and restripe the parking area near the ACCOA. Carried. Graduating Senior photo banners have been put up on the poles in town. Bill Putsky gave the sewer report. An estimate of \$4,892.00 was received from Detroit Pump to do needed work on the rails for the pumps and a total inspection of the system. A motion was made by Somers with support from Durham to move ahead to accept the field service proposal and move forward with this project. Carried. The road report was given along with the President's report. Covid restrictions are being lifted and President Phillips asked if Council Members would prefer to continue doing Zoom meetings or meeting in person. A motion was made by Putsky with support from Somers to go back to in person meetings and to drop our Zoom account. Carried. We will meet in person on July 5th at 7 p.m. A motion was made by Putsky with support from Somers to contract with Alcona County Chamber of Commerce and Barton City Improvement Association the sum of \$100 in support of their fireworks displays. Carried. A motion was

made by Wambold with support from Durham to order Porta Potties for the boat launch and the beach area for the summer months. Carried.

Healy will be working with Teresa Hart to take care of events with the Parks and Recreation. Jason Durham will work with the RRC and to also be the liaison for the Planning Commission. Bill Putsky will continue with the Human Resource Committee along with Doreen Schick and Brett Wambold.

A joint meeting with the DDA, Village Council and the Planning Commission is planned for June 24th at 6 p.m. at the Village Hall. A motion to confirm that President Phillips and Clerk Somers can sign tax collection papers was made by Wambold with support from Somers. Carried. Motion to adjourn made by Putsky with support from Wambold. Carried.

Linda K. Somers

Village Clerk