

VILLAGE COUNCIL PROCEEDINGS
September 8, 2021

The Lincoln Village Council met on Wednesday September 8, 2021 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those present included President Phillips, Treasurer Mahalak, Clerk Somers and Council Members: Durham, Healy, Putsky, Schick, and Somers. Wambold joined the meeting via Phone due to family illness. The minutes of the August 2021 meeting were approved on a motion from Durham with support from Schick. The Treasurer's report was approved subject to audit on a motion from Healy with support from Durham. The bills were approved for payment on a motion from Healy with support from Somers.

The Pavilion fund currently has over \$12,800. We received a contract from NEMCOG to work on bringing us into compliance for the RRC. The contract is for \$5,000 and the DDA will help pay for it according to where the work is being done. A motion was made by Healy with support from Schick. Motion carried. Zoning Administrator Troy Somers attended the meeting to give an update on properties that need to be cleaned up. Troy gave his letter of resignation from the position as Zoning Administrator effective October 4, 2021. A motion was made by Healy to accept Troy's resignation with regret and Somers gave support. Carried. President Phillips gave a brief overview of the Fire Department and Medical First Responder activities. Equipment was ordered that will be paid for partially through grant funds. Maintenance man Warren MacNeill was unable to attend the meeting. He talked with President Phillips before the meeting and they discussed a problem with a sidewalk along West Main Street. A motion was made by Healy with support from Somers to allow maintenance to remove the portion of sidewalk that is deteriorating along West Main Street. Carried. President Phillips and Warren will be looking at sidewalks that need attention along the Local Roads. Bill Putsky gave the Sewer report. Everything is working well currently. President Phillips gave the Street Report. After looking at the work that needs to be done on Traverse Bay State Road. The original plan was for a thin overlay/ultra seal rather than a complete asphalt rebuild. After looking at the cost of doing the ultra seal vs the asphalt, we looked at the available funds in Major Streets. A motion was made by Durham with support from Schick to go ahead with the asphalt for the project. Carried.

The ARPA funds have been approved in the amount of \$32,866.00. This is American Rescue Plan Act money secured from the Covid Pandemic. It will be

used towards fixing some of the sewer system problems. The money will come in two separate installments directly to the Village account. Durham gave an update on the charging stations that have been talked about for electric cars and golf carts. He has found a company that would put a station here free of charge to the Village.

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

Linda K. Somers

Village Clerk

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