

VILLAGE COUNCIL PROCEEDINGS

April 4, 2022

The Lincoln Village Council met on Monday April 4, 2022 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 was excused from the meeting. The minutes of the March Budget Hearing were approved on a motion from Schick with support from Somers. The minutes of the March regular meeting were approved on a motion from Somers with support from Schick. The Treasurer's Report was approved subject to audit on a motion from Durham with support from Somers. The bills were approved for payment on a motion from Schick with support from Durham. The budget amendments were approved on a motion from Healy with support from Somers.

Ann Eddinger appeared to ask for approval for Alcona Helping Hands to sell raffle tickets for the backpack program at Alcona Schools. She presented the following Resolution for approval by the Village Council. Healy made a motion to allow Ann Eddinger to sell tickets to support the backpack program. Schick offered support. Motion carried.

RESOLUTION # 22-1

At a regular meeting of the Village of Lincoln called to order by President Sheila Phillips on April 4, 2022 at 7 p.m. the following resolution was offered: Moved by Sara Healy and supported by Dorene Schick that the request from Alcona Helping Hands of Lincoln County of Alcona, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for Approval.

APPROVAL

Yeas: Sara Healy, Dorene Schick, Jason Durham, Pat Somers & Bill Putsky

Nays: None

Absent: Brett Wambold

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Village of Lincoln Council at a regular meeting held on April 4, 2022. SIGNED: Linda K. Somers, Village Clerk. 117 W. Fiske Street, P.O. Box 337, Lincoln MI 48742.

Gary Graves was introduced as the new maintenance man for the Village. He gave an update on things he intends to accomplish this year. A representative from NEMCOG will be attending the next DDA meeting to work on the RRC plan. The Zoning report was given by Mahalak. Several properties are still in the

process of cleaning up. The Fire Department report was given by Fire Chief Billy Cordes. New pagers are going to be needed for the department. They cost \$922.50 each and there is a need for at least 15 of them. There are grant funds being applied for that may help pay for a new rescue vehicle and many other necessary items. Billy will be attending a meeting next week about grant funding and applications. Bill Putsky gave the Sewer report. He stated that we should be in good shape since we were able to purchase 4 new pumps recently. The lift station itself has been rebuilt entirely with new rails and chains. Bill stated that he will be stepping down from his position as Sewer Commissioner on June 1st. A discussion followed. A motion was made by Healy with support from Schick that Jason Durham should be appointed as Sewer Commissioner as of June 1, 2022 and Gary Graves will be the assistant and that the pay will be split between them. Carried. President Phillips is waiting for paperwork from MDOT for the Traverse Bay Road Project. The Easter Egg hunt will be held in the Village on Saturday April 16th from 11a.m. to 1 p.m. There will be a tire recycling project in May at the ARA site. More details at next month's meeting. May 15th from 1 p.m. until 4 p.m. there will be an animal trade sale at the ARA site. President Phillips reminded residents to look at the Village Website and fill out the questionnaire regarding the ARPA funds and the plans for how they will be spent. A motion to adjourn was made by Healy with support from a Schick. Carried.

Linda K. Somers
Village Clerk
lincolnmi.com