

VILLAGE COUNCIL PROCEEDINGS  
February 6, 2023

The Lincoln Village Council met on Monday February 6. 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, Gauthier, Lucas, Schick, Wambold and Werth. The minutes of the January meeting were approved on a motion from Durham with support from Schick. The minutes of the January 30<sup>th</sup> Special 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 Schick with support from Gauthier. Bills were approved for payment as presented on a motion from Durham with support from Gauthier. In Public comment time Leroy Perrin read a note of apology from the ACCOA board for the actions of the suspended executive director. Rosie Perrin stated that she hopes the Council will not feel that they have to be bullied into making a decision on the verbiage change due to things that happened in the past . A lengthy discussion was held regarding the verbiage change to our ordinance. A motion was made by Gauthier to add the two words, Townhomes and Condominiums to the Ordinance. Schick offered support. A roll vote was taken: Durham, Nay, Gauthier Yea, Lucas Yea, Schick, Yea, Wambold Nay and Werth Yea. Motion carried. A donation of \$250.00 was received towards the pavilion fund. Planning Commission meets on February 20<sup>th</sup>. They will be discussing updating the bylaws and the blight ordinance as well as looking over site plans for the Veterans building. The Zoning report was given. President Phillips gave an overview of the Fire Department budget for the upcoming year. Fire contracts will be going out later this week. Gary Graves gave the maintenance report. He has been working on routing names for the Veterans Memorial beside the Village Hall. The Sewer report was given. There is a lot of work that needs to be done on Second and Traverse Bay Road. A motion was made by Schick with support from Wambold to have President Phillips speak with the DDA and seek their help with contacting Fleis and Vandenbrink, engineers to see about getting some possible grant funds to fix things properly. Carried. Durham stated that he has received news on the Electric Car Charging station. He met with an official from Consumers today and they are looking at a few different spots in the parking lot beside the Post Office. He will have to see about the cost and report back to the Village Council. There may be grant funds available as well.

The March meeting will be held beginning at 6:45 in order to hold the Budget Hearing prior to the regular monthly meeting. A motion to adjourn was made by Schick with support from Gauthier. Carried.

Linda K. Somers

Village Clerk

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