

VILLAGE COUNCIL PROCEEDINGS

March 6, 2023

The Lincoln Village Council met on Monday March 6, 2023 at 7 p.m. Those in attendance included President Phillips, Treasurer Mahalak, Clerk Somers and Council Members Durham, Gauthier, Lucas, Schick and Wambold. Council Member Werth was absent. The minutes of the February meeting were approved on a motion from Wambold with support from Durham. The Treasurer's report was approved subject to audit on a motion from Gauthier with support from Wambold. The bills were approved for payment on a motion from Gauthier with support from Lucas. Budget amendments were approved on a motion from Schick with support from Gauthier. Carried. Roll Call Durham, Gauthier, Lucas, Schick and Wambold all AYES.

Sara Healy and her son Ethan representing the Alcona Mat Cats Wrestling Group addressed the board. They need approval for a 501c3 designation in order to operate in the community. A resolution was presented for approval. Motion by Durham with support from Wambold. Roll Vote: Durham, Gauthier, Lucas, Schick and Wambold. All AYES. The Resolution follows:

Resolution #1-2023

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES. At a regular meeting of the Village of Lincoln called to order by President Sheila Phillips on March 6th, 2023 at 7 p.m. the following resolution was offered: Moved by Durham and supported by Wambold that the request from Alcona Mat Cats 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. 5 YEAS, 0 NAYS, 1 Absent. I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Village of Lincoln at a Regular meeting held on March 6th, 2023. Signed, Linda K. Somers, Village Clerk. 117 W. Fiske Street, P.O. Box 337, Lincoln Michigan 48742.

Eric Bates attended the meeting to speak of his appreciation of the Village Maintenance Man, Gary Graves. He asked that Council Members become more visible to Business owners in the community. Marilyn Wissmiller representing the Planning Commission attended the meeting and talked about the Veterans Administration building project. A motion was made by Schick with support from Gauthier to allow the VA to continue their pursuit of this project. Carried. Tony Atkinson, director of the VA for Alcona County gave a brief presentation regarding

the proposed project. Committee reports were given. A request was received for use of the new pavilion. Council Members are unsure whether to charge for usage. A discussion followed and Mahalak will contact the insurance agent for direction. Mahalak gave the Zoning report. A business owner has requested a variance for a building project. Letters will go out to those who are within 300' of the proposed project. A motion was made by Durham with support from Gauthier to hold the public hearing regarding the Variance request on April 3rd at 6:30 p.m. prior to the regular monthly Council meeting. The Fire Department report was given by fire chief Billy Cordes. Invoices for the new pagers will be paid so that they can be taken out of this years' fiscal budget ending on March 31st. No update on the Electric Charging Station to report. A motion to adjourn was made by Gauthier with support from Schick. Carried.

Linda K. Somers
Village Clerk
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