

January 4, 2021 7PM

Video Conference – COVID-19

Village of Lincoln Council Meeting Agenda

1. Call to Order/ Pledge:
2. Roll Call:
3. Swearing in of new Council Member.
4. Approval of the Minutes from the January 4, 2021 Village Council Meeting.
5. Motion: *Amend the minutes of the December, 2020 Council Meeting to remove Phil Jordan and Holly Hussain from the Alpena, Alcona Area Credit Union Accounts and add Marsha Mahalak and Sheila Phillips. This motion is to comply with page 24 of the State of Michigan Accounting Procedures Manual, " Procedures must be put into place to control the release of funds: Two signatures are required on each check"...; Village Clerk, Village Treasurer, or in a situation where one of the two aforementioned officials are not available, the Village President may sign.*
6. Treasurer's Report:
 - a. Accept Treasurer's Report Subject to Audit
 - b. Payment of the Bills
7. Public Comment:
8. Guest:
9. Committee Reports:
 - a. Human Resources
 - b. Parks & Recreation
 - c. Planning Committee
 - d. RRC
10. Department Reports:
 - a. Zoning
 - b. Fire
 - c. Maintenance
 - d. Sewer
 - e. Roads
11. President's Report:
12. Old Business:
 - a. Reschedule February Budget Meeting.
 - b. Update on Fire Department Funding.
 - c. Update on MSHDA Grant. Next committee meeting, Tuesday, 2/2/2021 @ 7PM via Microsoft Team Meeting.
13. New Business:
14. Next Meeting: March 1, 2021
15. Adjourn: