

VILLAGE COUNCIL PROCEEDINGS

April 9, 2018

The Lincoln Village Council met on Monday April 9th at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. The following were in attendance: President Jordan, Treasurer Hussain, Clerk Somers and Council Members Gauthier, Healy, Mahalak, Putsky, Somers and Zielinski. The minutes from the March Budget meeting were approved on a motion from Healy with support from Zielinski. Carried. A motion was made by Zielinski with support from Gauthier to approve the minutes from the Regular March meeting. Carried. The Treasurer's report was approved subject to audit on a motion from Mahalak with support Zielinski. A motion was made by Zielinski with support from Mahalak to split a check received from the State of MI into the Major and Local road funds for work on crack sealing of Village Streets. Carried.

Evelyn Good presented a copy of the DDA budget for Council approval for the Fiscal Year 2019. A motion was made by Healy with support from Mahalak to approve the 2019 DDA Budget. Carried. The DDA Budget follows:

INCOME

Estimated Balance from 2018 360,000.00

\$411,375.00

Interest 500.00

TIFFA Alcona County 40,000.00

TIFFA Gustin Twp. 5,875.00

TIFFA Gustin Twp. Fire Mileage 8,500.00

TIFFA Village of Lincoln 63,575.00

Subtotal 118,450.00

TIFFA Pass through

MSU Extension 1,380.00

Library 4,930.00

Gustin Twp. Road 18,000.00

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|--------------|----------|--------------|
| ACCOA | 4,930.00 | |
| Ambulance | 9,000.00 | |
| Subtotal | | 38,240.00 |
| TOTAL INCOME | | \$568,065.00 |

EXPENSES

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|----------------------------|------------|--------------|
| Administrative | 500.00 | |
| Beautification | 3,000.00 | |
| Capital Equipment | 5,000.00 | |
| DDA Consultant | 30,000.00 | |
| Economic Development | 100,000.00 | |
| Financial Audits | 2,200.00 | |
| Fire Department | 4,000.00 | |
| Legal Fees | 500.00 | |
| Membership Per Diem | 3,600.00 | |
| Village Administrative Fee | 20,000.00 | |
| Web Site | 1,400.00 | |
| Subtotal | | \$170,200.00 |

Passthrough Reimbursements

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|----------------------|-----------|--|
| MSU Extension Office | 1,380.00 | |
| Library | 4,930.00 | |
| Gustin Twp. Road | 18,000.00 | |
| ACCOA | 4,930.00 | |
| Ambulance | 9,000.00 | |

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|----------------|--------------|
| Subtotal | 38,240.00 |
| TOTAL EXPENSES | \$208,440.00 |
| FUND BALANCE | \$359,625.00 |

Larry Elmer appeared to ask permission to use Village properties for the upcoming Lincoln Lions Car Show. The group are hoping to expand their festivities this year. It will be held on August 25th. A motion was made by Healy with support from Zielinski to allow the Lincoln Lions to use Village Property for the Lincoln Lions car show. Carried.

Mike Serafin gave his report. There were 13 medical runs and 2 fire runs within the past month.

Two bids were received for work on the Boat Launch. Following a brief discussion, a motion was made by Zielinski with support from Gauthier to table the bids until the next meeting.

The sewer report was given. The flow meters are going to be replaced with grant funds from the SAW grant. The street report was given.

In old business Marsha asked about setting up a meeting to put together a proposal for insurance. Bonny asked about some properties within the Village that need to be cleaned up. Phil advised her to call Troy Somers as he is the Zoning Administrator. Sara gave an update on the recent Planning Commission meeting. The next meeting will be held at the Chosen Ranch Community Center on May 16th at 6 p.m. It will be a public forum. The RRC training will be next Tuesday, April 17th in Clare.

President Jordan gave his report. Two new members are needed for the Planning Commission.

A motion was made by Zielinski with support from Mahalak to pay the bills as presented. Carried. A motion to adjourn was made Zielinski with support from Mahalak. Carried.

Linda K. Somers

Village Clerk

lincolnmi.com