

VILLAGE COUNCIL PROCEEDINGS

April 6, 2020

The Lincoln Village Council held their monthly meeting via Zoom due to the Covid 19 Pandemic. Those who attended the online meeting included: President Phillips, Treasurer Hussain, Clerk Somers, Council Members Healy, Mahalak, Putsky, Somers, Wambold and Zielinski. The meeting opened with Pledge of Allegiance. The minutes of the March Budget meeting were approved on a motion from Zielinski with support from Wambold. The minutes of the March regular meeting were approved on a motion from Zielinski with support from Wambold. The Treasurer's report was approved subject to audit on a motion from Zielinski with support from Healy. The budget amendments were approved on a motion from Zielinski with support from Somers. Carried. A motion to pay the bills as presented was made by Mahalak with support from Zielinski. Carried.

In public comment time, Frank Dimercurio joined the meeting to talk about the lawn mowing maintenance bids from last month. He stated that he feels like the comments at the last meeting were upsetting and he wants to withdraw the bid from The Chosen Ranch. President Phillips thanked Frank for his help within the Village. The bid has been withdrawn.

Committee reports were given. The well project through the Parks and Recreation now has a balance of \$3070.80 following a donation from the Lincoln Lions of \$500.00.

A discussion about the lawn mowing bids was held. A suggestion was made to re-do the bids and open at a special meeting held later this month. The bid will run for one week in the paper. Motion by Mahalak with support from Wambold to put the bid in the paper for the week of April 15th and open bids at a special meeting to be held on April 22nd. Bids should be emailed to:

Villageoflincolnclerk@gmail.com. Carried.

All the paperwork has been submitted to NEMCOG for everything regarding the Master Plan. No news from the RRC committee due to the government shutdown.

Fire Chief Serafin gave his report. One firefighter stepped down due to relocating. There have been some brush fires and he asked that people be reminded that there is a no burn ordinance in place until further notice. There have been numerous repairs to both the building and equipment.

Warren has been working on projects just as necessary. He has replaced a grate in the downtown region and cleaned out leaves and debris in the storm drains. Bill Putsky gave the sewer report. He is working on a schedule for alternating tank

clean outs. He will be putting them on a 4-year schedule with the exception of restaurants and the laundromat. President Phillips stated that we need to make a formal motion to designate Bill Putsky as the Sewer Administrator. Mahalak made a motion to designate William Putsky as the responsible operator in charge of the waste treatment facility in the Village of Lincoln, MI and authorize Council President Phillips to sign the I Dept. of Environment, Great Lakes, and Energy Authorization form. Zielinski offered support. Carried. The road report was given by Phillips. The Barlow Road project is moving forward unless there is a stay at home order for the companies involved. The next meeting for the Region9 task force will be held online in a few weeks. Sheila attended the meeting for Spring into Summer. She stated that the fling is scheduled to be held on June 7th. The DDA has appropriated \$1,000 towards the Veterans Memorial Park Project. Mike Suitor and Sheila have been working together to clean up the website.

New Business. Warren had wanted to have the water up and running by May for use by the ACCOA. That event is not likely to happen so we do not need to address the concern right now. Council Members felt that we need to close off Railroad Park and Flights of Imagination Playground. Zielinski stated that there will not be holding the Easter Egg Hunt at this time. It will be held at a later date. Putsky said all the Christmas lights have been taken down as of today. The next meeting will be held on April 22 at 7 p.m.

A motion to adjourn was made by Zielinski with support from Healy. Carried

Linda K. Somers

Village Clerk