

**VILLAGE COUNCIL PROCEEDINGS
AUGUST 3, 2015**

The Lincoln Village Council met on Monday August 3rd, 2015 at 7 p.m. at the Village Hall. Meeting opened with the Pledge of Allegiance. Present included President Jordan, Treasurer Kossa, Clerk Somers, Assistant Clerk/Treasurer Hussain and Council Members Gauthier, Healy, Somers and Stutzman. Council Member Glenn Kohn was absent. President Jordan expressed condolences to Glenn in the loss of his wife Arleen. Services will be held Wednesday August 5th at Trinity Lutheran Church.

Minutes of the July meeting were approved on a motion from Healy/Gauthier. Treasurer's report was approved subject to audit on a motion from Gauthier/Healy.

President Jordan discussed the possible replacement of sidewalks in the near future using funds in Local and Major Street funds. Our auditors have talked to him about the percentage of street funds that can be used for this endeavor. Motion was made by Gauthier/Stutzman to put an ad out requesting bids for repairs to Village sidewalks. Motion carried.

One application was received for the open Council Position. Motion was made by Gauthier/Stutzman to appoint Patricia Somers to fill the remainder of the term of Phil Phillips. Motion carried. Pat was sworn in by Attorney David Cook. Welcome aboard Pat!

Mike Serafin gave the fire and medical run report for the month. He stated that there were a total of 13 medical and fire runs for the past month. He also has new applicants to introduce at the September meeting. He stated the group will be hosting the pancake breakfast in conjunction with the Lincoln Lions car show on August 22nd.

Village Maintenance man Steve Slater gave an update of work that has been done in the Village. Following a discussion Stutzman/R. Somers made a motion to purchase various signs and reflective strips in the amount of \$280.00. Motion carried.

The parent of one of the young men who vandalized the Flights of Imagination property addressed the board. She expressed concern that she has asked for an itemized bill in regards to damages done by the 2 boys. President Jordan stated that he will get her the requested information and further stated that he is very pleased and proud of the boys for their completing their required community service hours, paying the damages and for their appearance at the July meeting. He said he believes they've both shown their remorse and it's time to move forward.

President Jordan informed Council Members that all criteria have been met regarding the Parks and Recreation Plan. Motion was made by Gauthier/Stutzman to pass the Resolution for Adoption of the Parks and Recreation Plan for 2015-2019. Roll vote was taken: Gauthier, Healy, P. Somers, R. Somers and Stutzman – all ayes. Nays, none. Absent was G. Kohn. It reads:

VILLAGE OF LINCOLN RECREATION PLAN

**RESOLUTION OF ADOPTION
LINCOLN VILLAGE COUNCIL**

WHEREAS: The Village of Lincoln has undertaken a 5 year Recreation Plan which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreational facilities during the period of 2015-2019, and

WHEREAS: A public input session was held on June 17, 2015 at the Lincoln Village Hall to provide for an opportunity for citizens to discuss the Recreation Plan, and

WHEREAS: After a 30 day public review period and at least 7 days public hearing notice, a public hearing was held on August 3, 2015 to receive public comment and public comment has been accepted, and

WHEREAS: The Village of Lincoln has developed the plan for the benefit of the entire community.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln Village Council hereby adopts the Village of Lincoln Recreation Plan as a guideline for improving recreation for the residents of the Village of Lincoln

BE IT FURTHER RESOLVED, That a copy of this Resolution be forwarded to the Michigan Department of Resources.

Yeas: 5 Nays: 0 Absent: 1

I HEREBY CERTIFY that the forgoing Resolution was adopted at a regular meeting of the Lincoln Village Council held on August 3, 2015.

Linda K. Somers, Village Clerk

Dated 8-3-15

Following a brief discussion an amendment to the Sewer Ordinance Amendment was made. Gauthier made a motion to pass the Resolution to Amend the Sewer Amendment Ordinance.

It reads:

RESOLUTION TO AMEND

VILLAGE OF LINCOLN SEWER ORDINANCE NO. 87-2

WHEREAS, The Village of Lincoln adopted the Sewer Connection Ordinance No. 87-2 on April 7, 1987, and amended the same on July 4, 1994 and February 7, 2011, and

WHEREAS, said Ordinance governs sewer use within the Village of Lincoln and said Ordinance originally assigned the number of units applicable to each user based upon the usage anticipated when the Ordinance was adopted in 1987 and,

WHEREAS, the character and nature of the users in the Village of Lincoln has changed and the Village of Lincoln is now desirous of amending the number of units paid for each used to conform with current usage of property within the Village of Lincoln, and to eliminate user fees for those buildings which have been removed from the property, and

WHEREAS, the Village of Lincoln retained the right to amend the number of units assessed to each year by resolution to reflect changes in the actual use being conducted by said user on the system, NOW THEREFORE:

IT IS HEREBY RESOLVED that the Village of Lincoln connection Ordinance No. 87-2 is hereby amended to modify the number of units being assessed to each user and to eliminate those owners which are no longer using the system as set forth on the attached list which also incorporated the number of units to be assessed to each user, effective October 1, 2015.

All other provisions of this Ordinance including the per unit charges as passed and amended by the Village of Lincoln are hereby ratified and shall remain in full force and effect.

This resolution passed by the Village of Lincoln Council this 3rd day of August, 2015.

Ayes 5, Nays 0

Linda K. Somers

Village Clerk

1	Scott Latham	1		22	Brian Ankner	2
2	Kirk Belt	1		23	John Budreau	1
	Lincoln Truck & SUV	1		24	Craig Kilbourn	1
4	Lenny Bobick	4		25	HBDA	1
xx				26	Post Office	1
6	Gustin Township Hall	1		27	Gary Becker	1
7	Robert Whiting	1		28	Cass Associate	1
8	Ralph Diemond	1		29	Timothy Hutchinson	1
9	Durfee's Restaurant	3.6		30	Mary Rivera	1
10	Mary Ross	1		31	David Snyder	1

11	John McClellan	1		32	David Snyder	1
12	Steve Golbeck	1		xx		
xx				34	Alcona Motors	4
14	Gary Becker	1		35	Outdoor Center	2
xx				36	Heather Phinney	1
16	Our Place	3.6		37	Laundromat	5.5
xx				xx		
xx				39	Kohlers Flowers	1
xx				xx		
20	Julie Stevens	1		41	Alcona Motors	1
21	Lisa Bolam	1		xx		
				43	Methodist Church	1

The Sewer Report was given. Septic tank cleaning has taken place on the scheduled units. Things are going very well. The Street Report was given. Directional arrows and stop bars as well as pedestrian strips have been painted. Stop sign posts will be painted red, Caution and stop ahead posts will be painted yellow and speed sign posts will be painted white. Signs for F-41 have already been painted blue. Sidewalk repairs will be done as soon as possible.

In old business it was stated that the bubblers on Brownlee Lake are still turned off. It appears the pods are in need of repair by Savin. They are to come out and re-evaluate the situation soon. The Brownlee Lake Boat Parade was well attended as evidenced by the number of spectators at the boat launch and beach areas. R. Somers asked about having the ditch by the senior apartments repaired. Steve and Phil will look into it.

In new business Healy reminded everyone that the Alcona County Fair will be held August 18th through the 22nd. The Car Show is also being held on the 22nd.

President Jordan gave his report. He welcomed Pat Somers to the Council. He said he intends to seek help from the DDA in having siding and a new roof put on the Village Hall. The pontoon/dock at the beach will be removed in the next week. The ladder has once again been broken off and swimmers are getting cut. It appears that someone is intentionally damaging the ladder and constantly moving the structure from the swim area. President Jordan stated that he is unsure if it will be put back in service again next year.

Motion to pay the bills as presented was made by Gauthier/R. Somers. Carried. Motion to adjourn was made by Gauthier/Stutzman. Carried.

Linda K. Somers

Village Clerk

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