

VILLAGE COUNCIL PROCEEDINGS

AUGUST 1, 2016

The Lincoln Village Council met on Monday August 1st at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included: President Jordan, Treasurer Hussain, Clerk Somers and Council Members, Gauthier, Healy, P Somers, and Stutzman. Absent were Council Members Amanda Zielinski and Richard Somers.

The minutes of the July meeting were approved on a motion from Gauthier with support from Stutzman. The Treasurer's report was approved subject to audit on a motion from Gauthier with support from Healy.

Mike Serafin gave the fire and first responder reports. There were 11 medical runs and 4 fires. A prospective new fire fighter was introduced. Brian Renschenski has moved to the area and expressed an interest in joining the group. He has an extensive background in emergency responses. A motion was made by Gauthier with support from P Somers to allow Brian to join the fire department. Carried. There will be a training exercise on August 3rd. at Lincoln Haven with members from our department and Mikado Fire Department. A bid was received for a new door on the fire department main entrance. With the replacement of all the large garage doors and the new roof this will finish the upgrades that are needed.

Raleigh Potts addressed the Council about getting some new docks and a slide for the beach area. She said there is a group of people who are committed to helping raise funds. Canisters could be placed in area businesses and several other events could be done to raise the needed funds. President Jordan stated that funds are available through grants for such things as this. A matching grant is available for a 50% match for any funds that can be raised. President Jordan will give the grant information to Raleigh. Ryan Colorite addressed Council Members about his desire to work with the village maintenance man. He stated that he is trying to get his life back on track and desires to give back to the community. President Jordan stated that he could pick up hours doing work with Steve including snow plowing/removal and any other jobs that may arise. Council members offered their support to Ryan.

In old business Stutzman spoke about the swan decoys he had referenced at the last meeting. President Jordan stated that he didn't think they work well enough to make a difference, but asked John to hold on to the information for later use if necessary. No new business was discussed.

The Street report was given. Some patching will be done at Second and Traverse Bay and along the beach area as well. President Jordan and Holly have been working on getting the information on the computer for our road funding. It has been mandated that from here forth all the reports

will have to be done via computer. The sewer report was also given. President Jordan stated that the hours being put in to do both reports are definitely worth having someone paid for doing them as in the past. A motion was made by Gauthier to amend the Local and Major Street budgets and the Sewer budget to allow for the payment to the Administrator of a salary of \$100 per month. P Somers offered support. Motion carried.

President Jordan gave his report. He has agreed to run for the position again since no one else has stepped forward. Additionally Marsha Mahalak and Bill Putsky have agreed to run for the open seats on the Village Council. John Stutzman and Dick Somers will not be running for re-election. It is believed that there may be a bear in the Barlow Road Park. President Jordan stated that residents should be vigilant while in the area. The new sidewalk has been finished along Hawley Street. It is ADA compliant and 5' wide as opposed to the older sidewalks. The new roof has been put on the maintenance garage as well. We are still having issues with the water going to the restrooms at the ball diamonds and the Flights of Imagination. President Jordan stated that he is going to have it dug up and put in shut offs to eliminate the leak problem. The loader will be repaired soon. Clean ups have been made of several areas including the area across from Alcona Motors. Huron Engineering is working on our study for the Barlow Road Project. Funds have already become available through the Region 9 task force for some road projects although we aren't quite ready to commit to anything yet. Eileen Oposnow has resigned as our web administrator and we will need to find someone to replace her. Thanks goes to Eileen for the many years she has been our administrator.

A motion to pay the bills was made by Gauthier with support from Healy. Motion to adjourn by Healy with support from Stutzman. Carried.

Linda K. Somers

Village Clerk

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