

VILLAGE COUNCIL PROCEEDINGS

August 3, 2020

The Lincoln Village Council met on Monday August 3, 2020 at 7 p.m. via Zoom due to Covid 19. Those in attendance included: President Phillips, Treasurer Hussain, Clerk Somers and Council Members: Healy, Mahalak, Putsky, Somers, Wambold and Zielinski. Also present was Attorney Cook and several guests. The minutes of the July meeting were approved on a motion from Zielinski with support from Somers. The Treasurer's report was approved subject to audit on a motion from Zielinski with support from Wambold.

A motion to pay the bills as presented was made by Wambold with support from Mahalak. Carried. In public comment time Mike Sutor gave a brief presentation regarding the upcoming mileage proposals for Alcona Community Schools. Human Resources Committee asked about giving a pay raise to the summer helper for Warren MacNeill. A motion was made by Zielinski with support from Healy to give a \$.35 raise to Jacob Tanner. Motion Carried. The Parks & Recreation report was given. The total from the bottle drive is over \$6,500.00 for the well project. Zoning administrator Troy Somers has been in contact with President Phillips regarding properties that have been cited for blight issues. One is considering putting up a fence to hide the debris. The other home owner has not responded at all. Attorney Cook will continue to work on zoning issues. He will also send another letter to the home owner before further pursuit of a lawsuit. Mike Serafin gave his reports. There were 13 Medical First Responder Runs and 7 Fire runs during the past month. Currently things are running fairly well. There have been a number of repairs done on the equipment. President Phillips has been working on gathering information regarding the Fire Mileages that are collected by the various townships. Additionally, our Auditors are willing to help us to set things up differently to track the budget expenses and revenues for the Fire Department and First Responders. Sheila will be meeting with members of the townships that we serve. Warren MacNeill gave his maintenance report. Bill Putsky gave the Sewer Report. Currently we are experiencing a lot of problems with pumps that need repairs. They are approximately 33 years old. He is suggesting that we need to consider replacing some of them in the next budget year. President Phillips gave her report. A motion was made by Mahalak to accept Tom Vines, new Plant manager at Viking Energy to the DDA board. Support was given by Somers. Carried. Discussion was held regarding water runoff. A motion was made by Zielinski to allow President Phillips to sign the Letter of Engagement with the Auditors. Wambold gave support. Carried.

Motion to adjourn made by Zielinski with support from Healy. Carried.

Linda K. Somers

Village Clerk