

VILLAGE COUNCIL PROCEEDINGS  
December 5, 2016

The Lincoln Village Council met on Monday December 5, 2016 at 7 p.m. at the Village Hall. The following were sworn in by Attorney Cook; President Phillip Jordan, Treasurer Holly Hussain, Clerk Linda Somers and Council Members Marsha Mahalak, William Putsky, & Patricia Somers. The meeting then opened with the Pledge of Allegiance. Also present were Council members Bonny Gauthier and Sara Healy. Following a brief discussion of the recent election process and the need for an additional Council Member Sara Healy made a motion to appoint Amanda Zielinski to fill the remaining 2 year seat. Bonny Gauthier offered support. Motion Carried. Attorney Cook then swore Amanda in. President Jordan thanked everyone who is currently serving on the Council as well as those who were just elected. The minutes of the November meeting were approved on a motion from Healy with support from Zielinski. The Treasurer's report was approved subject to audit on a motion from Gauthier with support from Zielinski. Motion Carried. A Credit Card Policy needs to be implemented. A motion was made by Healy with support from Gauthier to adopt the Credit Card Policy that has been recommended by the Auditors. Motion Carried.

The Fire Department report was given by Fire Chief Mike Serafin. It has been a very busy month in both the First Responder and Fire Departments. Both groups helped with the Christmas festivities on Friday evening at the Village Hall.

The Street report was given by President Jordan. Trees have been trimmed and everything is being readied for winter. All the Village equipment has been fixed and is ready for use. The Sewer report was also given. There have been several issues over the past month. The flow meters have not been working properly. Several businesses have experienced problems. It was determined that the entire system including the alarm was completely shut down. It has been cleaned and is up and running again. Dave Walters of the DEQ has been notified and along with Gary Bartow from Fleis and Vandenbrink will be looking into what can be done. The Sheriff's report was also given.

In Public Comment time, President Jordan said the Festival of Lights was well attended. Ed and Connie Beulow thanked everyone for serving on the various committees. He wished all a very Merry Christmas and a great year ahead. Kathy Putsky said she is thrilled for her husband to be serving on the Council. She stated they are looking forward to it.

In old business Zielinski stated that she is continuing to work on the website with Karen Godi from the DDA. It will take some work but she is confident it will look good. Healy is continuing to work on getting paperwork as requested by our Auditors.

In new business Healy questioned whether or not we need to add a few items to the policy/resolution for Civil Rights that was adopted in 2012. It will be reprinted and brought to the next meeting.

Meeting dates for 2017 were set: Wednesday January 4<sup>th</sup>, February 6<sup>th</sup>, March 6<sup>th</sup>, April 3<sup>rd</sup>, May 1<sup>st</sup>, June 5<sup>th</sup>, Thursday July 6<sup>th</sup>, August 7<sup>th</sup>, Wednesday September 6<sup>th</sup>, October 2<sup>nd</sup>, November 6<sup>th</sup>, December 4<sup>th</sup>. All regular meetings are scheduled for 7 p.m. Budget planning meeting will be held on Wednesday February 15<sup>th</sup> at 6 p.m.

The Festival of Lights winners were announced. 1<sup>st</sup> place, Geraldine and Ray Mahalak on Jasmin Road. 2<sup>nd</sup> place to Larry and Linda Somers on Main Street, 3<sup>rd</sup> to Billy and Edna Somers on Barlow Road, 4<sup>th</sup> place to the Allen family on Jasmin and 5<sup>th</sup> place to Jerry and Diana Burt on Sleeper Drive. The travelling business trophy was given to Hillman Extrusion this year. Thanks

to the Alcona High School athletes who helped with the hay rides and led Christmas Carols. They gave up their lunch hours in order to practice songs to participate in the festivities. Thanks to Steve Slater and the beautification committee who put up lights and decorations for Christmas. Bathrooms have been winterized and the water system on 2nd street has been winterized as well. Two applications were received for the position that involves working with the Village Maintenance man. President Jordan read both letters of interest. The HR committee will make the final determination on who to hire. A motion was made by Mahalak to turn the applications over to the HR committee and have them go through the hiring process. Gauthier offered support. Motion carried. President Jordan will work with whoever is chosen and teach them how to use the various equipment.

A motion to pay the bills as presented was made by Gauthier with support from Healy. Motion to adjourn was made by Gauthier with support from Zielinski. Wishing everyone a very Merry Christmas and a Happy New Year.

Linda K. Somers  
Village Clerk  
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