

VILLAGE COUNCIL PROCEEDINGS

December 7, 2020

The Lincoln Village Council met on Monday December 7, 2020 at 7 p.m. via Zoom due to the Covid 19 Pandemic. The meeting opened with the Pledge of Allegiance. Those in attendance included President Phillips, Treasurer Hussain, Clerk Somers and Council Members Healy, Mahalak, Putsky, Somers, Wambold and Zielinski. Also present were guests and Attorney Cook. Newly elected Treasurer Marsha Mahalak was sworn into office as well as re-elected individuals President Sheila Phillips, Clerk Linda Somers and Council Members William Putsky and Patricia Somers. Due to Holly Hussain stepping down as Village Treasurer, President Phillips stated that we need to remove her from our financial signature cards and add new Treasurer Marsha Mahalak. A motion was made by Wambold with support from Somers to remove Holly Hussain from the signature cards at our financial institutions and add new Treasurer Marsha Mahalak. Carried Minutes of the November meeting were approved on a motion from Somers with support from Wambold.

Maintenance Man Warren MacNeill introduced Clay Sprague from Midwest Diesel of Alpena. He stated that he is the provider of International parts for this area. He is in our area every week and is willing to deliver any parts we may need. Following a brief discussion Council Members agreed that we can have a good working relationship with Clay.

The Treasurer's report was accepted subject to audit on a motion from Putsky with support from Zielinski. The bills were accepted for payment on a motion from Zielinski with support from Wambold.

Committee reports were given. Marsha stated that we received a \$200 donation from Stephenson & Company towards a pavilion. We will have over \$3,000 towards a pavilion when we receive payment for our latest bottle pickups. Thank you to Stephenson and Company. Sheila and Marsha are currently working on paperwork for grants in hopes of getting some needed funds to help with the pavilion project. Troy Somers Zoning Administrator gave a brief overview of what is happening currently with zoning matters in the Village. Healy stated that she has a Trello Board that is useful for the RRC committee. It gives expectations and goals for various things that are necessary for the RRC project.

Mike Serafin gave the First Responder and Fire reports. There were 25 Medical First Responder Calls and 12 fire runs. He stated that there are two new

applicants for the department. Brandon Scott and Ryan Geddart are both interested in joining. Both are already Firefighter 1 & 2 certified. A motion was made by Healy with support from Zielinski to add both gentlemen to the department.

Warren MacNeill gave his report for Maintenance within the Village. Warren introduced his helper Dale Job. He is a great asset to the community. Together they have been getting a lot of things accomplished. Bill Putsky gave the sewer report. Currently things are working good. President Phillips gave her road report. Roads have been re-lined including Barlow Road north from Main Street. She also gave her President's report. A quote was received from Thunder Bay Electric to run 3 phase electrical to the Fire Department. The DDA has approved payment of this bill. The actual hood-up will have to be paid from Village funds. The MSHDA grant application is still being worked on by Karen Godi, President Phillips and Treasurer Mahalak along with personnel from Alcona Housing Commission. A request was made on behalf of the Beautification Committee to help purchase wreaths for the Village Signs. A motion was made by Zielinski with support from Wambold to move funds (\$120) from Parks and Recreation Improvement to General Fund/Beautification to pay for the wreaths. An ad needs to be placed in Review to fill a position on the Village Council. A motion was made by Zielinski with support from Putsky to place the ad in the Review. Carried.

Meeting dates for the upcoming year were adopted on a motion from Healy with support from Zielinski. January 4th, February 1st, March 1st, April 5th, May 3rd, June 7th, July 5th, August 2nd, September 8th (Wednesday), October 4th, November 1st, December 6th. All meetings begin at 7 p.m. The budget workshop is scheduled for February 8th at 6 p.m. A motion was made by Zielinski with support from Somers to approve the dates for the 2021 year. Carried. Clerk Somers, Treasurer Mahalak and President Phillips will gather information before the budget workshop and present it to Council Members. A motion was made by Zielinski with support from Healy to add the DDA to our insurance policy. Carried.

A motion was made by Zielinski with support from Healy to adjourn the meeting. Merry Christmas and Happy New Year.

Linda K. Somers
Village Clerk
lincolnmi.com