

VILLAGE COUNCIL PROCEEDINGS

February 1, 2021

The Lincoln Village Council met on Monday February 1, 2021 at 7 p.m. via zoom due to the Covid pandemic. The meeting opened with the Pledge of Allegiance. Those in attendance included: President Phillips, Treasurer Mahalak, Clerk Somers and Council Members Healy, Putsky, Somers, Wambold and Zielinski. Newly appointed Council Member Dorene Schick was sworn into office by Attorney David Cook. A motion was presented for consideration to amend the minutes of the December 2020 Council Meeting to remove Phil Jordan and Holly Hussain from the Alpena, Alcona Area Credit Union Accounts and add Marsha Mahalak and Sheila Phillips. The motion is to comply with page 24 of the State of Michigan Accounting Procedures Manual. Procedures must be put into place to control the release of funds. Two signatures are required on each check..." Village Clerk, Village Treasurer, or in a situation where one of the two aforementioned officials are not available, the Village President may sign. The motion was made by Zielinski with support from Healy. Carried. The minutes of the January 2021 meeting were approved on a motion from Zielinski with support from Healy. A motion was made by Zielinski with support from Putsky to approve the bills as presented. Carried. The Treasurer's report was approved subject to audit on a motion from Wambold with support from Zielinski. In public comment time Debbie Reames and Lenny Avery joined the meeting to ask for help with plowing the snow at the ARA site for food distribution through the ACCOA. A discussion followed. Attorney Cook suggested that perhaps the site will be kept cleaned out for the upcoming snowmobile races which in turn will help with the February food distribution. Dorene Schick will be replacing Amanda Zielinski on the HR Committee. There is nearly \$5,000 in the Pavilion account from bottle collections. Sara Healy will be replacing Amanda Zielinski on the Parks and Recreation Committee. President Phillips will be working on putting together information for the Planning Commission to address the possibility of having a Golf Cart Community. The RRC has not been doing much currently due to Covid19. Healy stated that she expects things to pick up soon. Troy Somers gave his Zoning report. Mike Serafin gave the Fire and First Responder report. There were 19 medical runs and one fire run during the month of January. President Phillips has been working on the fire department contracts for the upcoming budget year.

Warren MacNeill gave the Maintenance report. Some work has been done on the dump truck and more needs to be done. Bill Putsky gave the sewer report. The flow meters were re-calibrated and are working fine. President Phillips gave the road report. She is currently working on getting final figures from the Barlow Road Projects. The Presidents report was sent to members via email. In old business the budget meeting is being rescheduled for March 15th at 7 p.m. Paperwork will be given to Council Members prior to the Zoom meeting. A meeting will be held for the MSHDA grant Tuesday evening. Tonight is officially Amanda Zielinski's last meeting. We wish her well in her move to Florida. A motion to adjourn was made by Zielinski with support from Healy. Carried.

Linda K. Somers

Village Clerk