VILLAGE COUNCIL PROCEEDINGS February 7, 2022

The Lincoln Village Council met on Monday February 7, 2022 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included President Phillips, Treasurer Mahalak, Clerk Somers and Council Members Durham, Healy, Putsky, Schick, Somers and Wambold. The minutes of the January meeting were approved on a motion from Wambold with support from Somers. The Treasurer's report was approved subject to audit on a motion from Schick with support from Wambold. The bills were approved for payment on a motion from Wambold with support from Somers. A letter was presented from Warren MacNeill. He intends to step down from his position on May 1st as the Maintenance Man for the Village. A motion was made by Schick with support from Healy to advertise for the position in the Alcona Review. Carried. The RRC plan is being worked on with Eric from NEMCOG. The zoning report was given by Mahalak. We are ready to move forward with court proceedings in one case. Jason Durham is working with the owner of the old Elevator building. The owner will be returning to Michigan soon and will hopefully move forward. Jason is also working with the owner of the Our Place building. Billy Cordes gave the FD report. President Phillips presented the proposed FD budget for the upcoming year. A discussion was held regarding ARPA funds and how it can be spent. We would like to use the funds towards helping purchasing SCBA's for the Fire Department. A motion was made by Wambold with support from Durham to choose the Standard Allowance for revenue loss in regards to the ARPA funds. Carried. Rob Clink and Erin Mahalak addressed the Council regarding the changes in Little League Baseball for Alcona County. They are now working with 4H and Les Thomas to get this project moving forward. They would like permission to use the ballfields in the Village. A motion was made by Wambold with support from Durham to allow Michigan State 4H to use the Village Ballfields from April through August. Rob will bring a letter of agreement to the next meeting; and has agreed to be the contact person for use of the Ballfields. Putsky said the Sewer system is working very good currently. Mahalak suggested using some of the ARPA funds to purchase two more sewer pumps. President Phillips gave a written report on roads as well as her Presidents report.

A motion to adjourn was made by Healy with support from Wambold. Linda K. Somers Village Clerk