VILLAGE COUNCIL PROCEEDINGS JANUARY 14, 2020

The Lincoln Village Council met on Tuesday January 14th at 7 p.m. at the Village Hall. 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. The minutes of the December were approved on a motion from Wambold with support from Mahalak. The Treasurer's report was approved subject to audit on a motion from Mahalak with support from Zielinski. Carried. A motion to pay the bills as presented was made by Zielinski with support from Wambold. Carried.

There have been 8 fire runs and 16 Medical runs in the past month. Chief Serafin stated that there are several trainings taking place. The Fire Department received a MDNR grant for \$3600 and their share will be the same. This will allow for some new gear and flashlights for the group. Parks and Recreation report was given by Zielinski. Nothing much is going on but new pickets will be done in the Spring. Friends of the Playground are continuing to build funds towards the Well system. The Planning Committee met last night to approve the Parks & Recreation Plan with some changes and also recommended the passage of a Grease Trap amendment to a prior resolution. A motion to approve the Parks & Recreation Plan was made by Healy with support from Mahalak. Healy, Mahalak, Putsky, Somers, Wambold & Zielinski. All ayes.

Resolution# 2020-1

RECREATION PLAN

RESOLUTION OF ADOPTION

Village of Lincoln

MALEDEAC	the Millers of Lincoln has undertaken a F. Voca Bassastian	. Dla	l : ! l	
WHEREAS,	the Village of Lincoln has undertaken a 5-Year Recreation the physical features, existing recreation facilities and the improve and maintain the recreational facilities during the	e desired actions to b	e taken to	
WHEREAS,	an online recreation survey was published on September for public input until October 31, 2019, providing resider comment and guide recreation in the Village, and	•	•	
WHEREAS,	a public notice was published in the <i>Alcona County Revie</i> which began a 30-day public review period for the draft p	tice was published in the <i>Alcona County Review</i> on December 11, 2019, in a 30-day public review period for the draft plan, and		
WHEREAS,	the Village of Lincoln has developed the plan for the benefit of the entire community to assist in meeting the recreation needs of the entire community, and			
WHEREAS, a public hearing was held on January 13, 2020 in conjunction with a specially scheduled Planning Commission Meeting at the Village Hall to provide residents with the opportunity to ask questions and express opinions on the Recreation Plan.				
NOW, THEREFORE BE IT RESOLVED, that the Village of Lincoln Council hereby adopts the Recreation Plan Update as a guideline for improving recreation for the residents of the Village.				
Yeas:6	00	Absent:	0	

I HEREBY CERTIFY, that the forgoing Resolution was adopted at a special meeting of the Village of Lincoln Council held on January 14, 2020.

<u>01/14/2020</u> <u>Linda K. Somers</u>

Date Signature

Village Clerk_

Name, Title

Mahalak made a motion to amend prior Ordinance regarding Grease Traps. Healy offered support. Roll Call Vote: Healy, Mahalak, Putsky, Somers, Wambold Zielinski, All Ayes, No Nays, None Absent. The Lincoln Village Council adopted Ordinance No <u>1</u> of 2020 which amended the Zoning Ordinance to add Section 7.29 to require grease traps in restaurants. The amendment shall take effect on *January 30, 2020.* The full text of the amendments is available at the Lincoln Village Offices and at www.lincolnmi.com/1/170/plans_and_ordinances.asp.

Zoning Administrator Troy Somers stated that he will be checking for blight issues in the Spring. He is continuing to work with a property owner who has been in violation of the ordinance. President Phillips stated that there will be a tire clean up in the Spring through Recycle Alcona. Maintenance man Warren MacNeill gave his report. He was able to get 3 sets of blades for the new dump truck. He has Village resident Jason Durham working with him on snow removal and sidewalk cleaning.

Putsky gave the sewer report. Currently he waiting for the updated permit through the EGLE/DEQ. Bill will be taking a test for certification for the sewer system. The street report was given by President Phillips. The road project on Barlow Road will begin in early June.

A motion was made by Zielinski with support to reappoint Rich Gillies and Karen Godi to the DDA board for 4 year terms of office. Carried. A motion to adjourn was made by Zielinski with support from Healy. Carried.

Linda K. Somers Village Clerk lincolnmi.com