

VILLAGE COUNCIL PROCEEDINGS  
January 4, 2021

The Lincoln Village Council met on Monday January 4, 2021 at 7 p.m. The meeting was held via Zoom due to the Covid 19 Pandemic. The meeting opened with the Pledge of Allegiance. Those in attendance included: President Sheila Phillips, Treasurer Marsha Mahalak, Clerk Linda Somers and Council Members Sara Healy, Bill Putsky, Pat Somers, Brett Wambold and Amanda Zielinski. The minutes of the December meeting were approved on a motion from Zielinski with support from Putsky. The Treasurer's report was approved subject to audit on a motion from Wambold with support from Zielinski. The bills were approved as presented on a motion from Putsky with support from Zielinski. Committee Reports were given. The Human Resources report was given by Putsky. Larry Somers will be helping Dale Job and Warren MacNeill with snow removal as needed. The Friends of the Playground are continuing to raise funds for a pavilion. Currently they have over \$4,000 in the account towards that venture. Treasurer Mahalak and Karen Godi are working on securing grand funds to help fund the project. President Phillips stated that she has information regarding making the Village a Golf Cart Community. She wondered if it should come before the Planning Commission first. Attorney Cook stated that it would be in our best interest to hold a meeting to discuss it with them and then present the information from that committee to the full Village Council for consideration. Troy Somers, Zoning Administrator gave a brief report. Mike Serafin gave the Fire and First Responder report. There were 21 medical runs and 9 fire calls during the month of December. President Phillips talked about the updated Fire Department Funding that is being requested in the upcoming budgets for the 4 townships we serve. She suggested that the fire chiefs get together and come up with an acceptable fire contract that would work for all the neighboring areas. Warren MacNeill gave the maintenance report. The bathrooms have been winterized. Equipment has been prepped for winter. He said the recent snow storms have been very hard to get cleaned up due to refreezing. He said although there have been complaints they are continuing to work through them. There are some things that need to be taken care of on the dump truck. He will be taking it to Alpena to have it fixed. Putsky gave the Sewer report. Currently everything is going very well. The flow meters will be recalculated next week. In old business the MSHDA Grant process will be worked on and applications will be put in for the next grant period.

Two applications were received for an open position on the Village Council. One was from Jason Durham and one from Dorene Schick. A motion was made by Zielinski with support from Wambold to appoint Dorene Schick to the open position. Carried. Council Member Zielinski stated that she will be moving next month so she will attend her last meeting on February 1<sup>st</sup>. Once her position is officially vacated we will appoint someone to fill it. It is hoped that Jason will express interest again at that time.

A motion to adjourn was made by Zielinski with support from Healy. Carried.

Linda K. Somers

Village Clerk

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