

**VILLAGE COUNCIL PROCEEDINGS**  
**JULY 6, 2016**

The Lincoln Village Council met on Wednesday July 6th at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included, Treasurer Hussain, Clerk Somers, Council Members Gauthier, Healy, P Somers, Stutzman and Zielinski. Absent were President Jordan and Council Member R. Somers. President Pro-tem Bonny Gauthier led the meeting.

The minutes of the June meeting were approved on a motion from Healy with support from Zielinski. The Treasurer's report was approved on a motion from Healy with support from Stutzman.

Mike Serafin gave the Fire Dept. report. There were 15 medical runs and 3 fire runs over the past month. A helicopter training for use in medical emergencies took place recently at the high school parking lot. Five of our people attended. Portable pumper training was held and fourteen members attended. Members of our department attended the Barton City parade. Members of the fire department attended fireworks in Barton City and Harrisville as a precaution due to the extremely dry conditions. There are items that need to be purchased with grant funds before the September deadline. There is also a need to purchase new items for the new firefighters. The cost would be approximately \$473.00 per person.

Bonny gave the current Sewer report. Everything is running very well right now. The Street Report was given. The project on South Sleeper will be done soon and the new sidewalk on Hawley Street is finished.

Bids were opened for a roofing project on the Maintenance Building. Two bids were received. Bowne Construction of Lowell MI gave a bid as well as one from John's Home Maintenance of Lincoln. A motion was made by Zielinski with support from P. Somers to accept the bids and to award the contract to the low bidder, John's Home Maintenance at a total contract cost of \$7,095. Motion carried.

In old business Stutzman brought an article about placing decoys to deter the Canada geese from moving in on our beach and boat launch areas. He will bring an estimate to next month's meeting to see if we are interested in purchasing the decoys. Healy stated that the grass is poking through the flower area at the playground, Steve will spray the area this week. She has planted flowers at the playground. Zielinski will be taking care of ordering the plaques for the memorial trees. Healy asked about having the welcome sign on Traverse Bay by the humane society spruced up to look nice when the Lincoln Lions signs are placed there.

Bonny gave the President's report for Phil. A report was received from Huron Engineering and Surveying Inc. regarding the Barlow Road project. In order to insure that we are on board for grant funds we need to be prepared to act quickly once funding becomes available. Attorney Cook advised that entering into an agreement will allow us to apply for grant funding that is becoming available through the Region 9 task force. A motion was made by Zielinski to enter

into an agreement with Huron Engineering & Surveying Services for design engineering services on the Barlow road project from the Village Limits south to Main Street at a cost of \$6,000. P. Somers offered support.

The regular Council meeting was closed to allow for a public hearing. Attorney Cook gave an overview. The Resolution states that we are asking to adopt an amendment to the DDA tax increment financing and development plan to change the boundaries of the district. A motion was made by Healy with support from Zielinski to pass the following resolution:

**RESOLUTION ADOPTING AMENDMENT OF THE DOWNTOWN DEVELOPMENT  
AUTHORITY TAX INCREMENT**

**FINANCING AND DEVELOPMENT PLAN TO CHANGE THE BOUNDARIES OF THE  
DISTRICT**

Minutes of a Regular meeting of the Village of Lincoln Council, held in the Village Fire Hall Building Lincoln Michigan on July 6th, 2016 at 7:00 p.m.

PRESENT: Council Members: Bonny Gauthier, Sara Healy, Patricia Somers, John Stutzman, Amanda Zielinski

ABSENT: Council Members: Richard Somers

The following Preamble and Resolution were offered by Council Member Sara Healy and supported by Council Member Amanda Zielinski.

**WHEREAS**, by Resolution adopted July 6, 2016, the Village of Lincoln determined that the boundaries for which the Downtown Development Authority District was established should be amended to include the below described parcel into the District as set forth as follows:

Commencing at the section center of Section 1, T26N, R8E; thence S89 deg. E 1319.47 feet to E 1/8 line; thence S 1318.6 feet to S 1/8 line; thence N 89 deg. W 1315.69 feet to N-S ¼ line; thence N 1318.82 feet to POB

WHEREAS the Tax Increment Financing Ordinance which covers recapture for the above described property shall be amended for the above described parcel only to set forth that the limited amount of one-quarter of all tax revenues shall be captured by the Village of Lincoln Downtown Development Area for the above described property and the remaining three-quarters of said tax revenue shall pass to entities that would normally have collected the revenue; and

WHEREAS, the Village of Lincoln Council determined that the amendment would be considered at a meeting of the Council to be held on July 6, 2016 and that an opportunity to be heard would be provided to the taxpayers of record in the development area and to all municipalities affected by the same, by certified mail, and by posting notice at no less than 20 conspicuous places in the Downtown Development Authority District;

NOW THEREFORE BE IT RESOLVED that the boundaries of the Downtown Development Authority District shall be amended to include the above described real property and to limit the

amount of capture of tax revenue under the existing tax Increment Financing Ordinance to one-quarter of the total revenue received for said described parcel only.

Roll Call Vote was taken

AYES Council Members: Bonny Gauthier, Sara Healy, Patricia Somers, John Stutzman, Amanda Zielinski

NAYS Council Members: None

ABSENT Council Members: Richard Somers

RESOLUTION DECLARED ADOPTED Linda K. Somers Village Clerk

The Sheriff's report was read. A discussion was held regarding the possibility of open seats in the upcoming election including the Village Presidents. Anyone interested in filing to run for any of the positions should contact the Clerk at 989-736-6522 as soon as possible. Nominating petitions need to be turned in by July 26th.

A motion to pay the bills as presented was made by Zielinski with support from Healy. Motion Carried

A motion to adjourn was made by Healy with support from Stutzman. Motion carried.

Linda K. Somers  
Village Clerk  
lincolnmi.com

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