

VILLAGE COUNCIL PROCEEDINGS
JUNE 1,2020

The Lincoln Village Council met on Monday June 1st at 7 p.m. via Zoom due to the Covid 19 Crisis. The meeting opened with the Pledge of Allegiance. Those in attendance included President Phillips, Treasurer Hussain, Clerk Somers and Council Members Healy, Mahalak, Somers, Wambold and Zielinski. Putsky was absent. Also present were Attorney David Cook and guests. The minutes of the May Meeting were approved on a motion from Mahalak with support from Wambold. The Treasurer's report was approved subject to audit on a motion from Healy with support from Wambold. Treasurer Hussain presented the following: Request to have the following accounts declared delinquent as complete payments were not received for the 2019 billing cycle and these need to be placed on the tax roll: A motion was made by Mahalak with support from Healy to place the following on the tax rolls for delinquent sewer payments. Carried.

Brian Ankner	052-000-027-004-00	\$129.00
Lenny Bobick	052-000-023-003-50	\$258.00
Lincoln Truck & SUV	052-900-012-080-00	\$64.50
Kirk Belt	052-000-023-003-00	\$134.19
Steve Golbeck	052-000-024-010-00	\$308.30
Steve Long	052-000-027-002-00	\$64.50
Craig Durfee/Restaurant	052-000-024-001-02	\$1,092.69

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

Rebecca Rivard of Huron Engineering was present to discuss some changes that are necessary for the construction on Barlow Road. The intersection of Main and Barlow Rds. is presenting a problem as a new catch basin will be needed. A discussion followed and a motion was made by Zielinski with support from Healy to allow the extra \$4687.00 to be approved to cover the additional cost involved in adding a catch basin. Carried. Holly and Linda will look over the budget and bring an amendment at the next meeting.

Committee reports were given. Maintenance man Warren MacNeill stated that he will be needing some additional help over the summer. His helper from last summer is not available. Council Members agree that he should be able to get some help as necessary. Warren expressed thanks to Daniel Hale for his help in

putting up the flags for the Holidays. The benches have been placed throughout town. The docks and slide will be put in at the beach area next week. The dump truck will be lettered soon. Warren will get an estimate and report back. No reports were given by the Parks & Recreation, Planning Committee or RRC Committees. Zoning Administrator Troy Somers will be addressing several property owners regarding clean-up of their yards.

Mike Serafin gave the Fire and First Responder Report. There has been a lot of activity in the departments over the past month. They are hoping to start training activities again soon. Bill Putsky was not available to give the Sewer report.

A brief discussion was held to address the necessary changes to the Sewer Connection ordinance NO 87-2. A motion was made by Mahalak with support from Zielinski to adopt and pass the following amended resolution: The amended resolution follows:

**RESOLUTION TO AMEND THE VILLAGE OF LINCOLN SEWER CONNECTION
ORDINANCE NO 87-2**

WHEREAS, The Village of Lincoln adopted the Sewer Connection Ordinance NO 87-2 on April 7, 1987 and, amended the same on July 5, 1994, February 7, 2007 and August 3, 2015,

WHEREAS, said Ordinance governs sewer use within the Village of Lincoln and said Ordinance originally assigned the number of units applicable to each user based upon the usage anticipated when the Ordinance was adopted in 1987 and, WHEREAS, the character and nature of the user in the Village of Lincoln has changed and the Village of Lincoln is now desirous of amending the number of units paid for each user to conform with the current usage of property within the Village of Lincoln, and

WHEREAS, Section 2.06 of said ordinance governs per unit charges for public sanitary services to each premises within the Village of Lincoln, and,

WHEREAS, The Village of Lincoln retained the right to amend the per unit charge by Resolution to reflect changes in the actual cost of maintaining and administering the system, NOW, THEREFORE

IT IS HEREBY RESOLVED that the per unit charges addressed in Section 2.06 of the Village of Lincoln Sewer Connection Ordinance NO. 87-2 is hereby amended to adjust the per unit usage as set forth on the attached schedule.

All other provisions of this ordinance are ratified and shall remain in full force and effect.

This resolution passed by the Village of Lincoln on this 1st day of June 2020.
 YEAS: Healy, Mahalak, Somers, Wambold, Zielinski, (5) NAYS: None (0) Absent
 Putsky

Linda K. Somers
 Village Clerk

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|----------------------------|-------|-----------------------------|-------|
| 1. Scott Latham | (1) | 22. Brian Ankner | (2) |
| 2. Kirk Belt | (1) | 23. John Budreau | (1) |
| 3. Lincoln Truck & SUV | (1) | 24. Craig Kilbourn | (1) |
| 4. Lenny Bobick | (4) | 25. HBDA | (1) |
| 5. | | 26. US Post Office | (1) |
| 6. Gustin Township | (1) | 27. Gary Becker | (1) |
| 7. Robert Whiting | (1) | 28. Frontier/Engie | (1) |
| 8. Ralph Diemond | (1) | 29. Timothy Hutchinson | (1) |
| 9. Craig Durfee/Restaurant | (3.6) | 30. Mary Rivera | (1) |
| 10. Mary Ross | (1) | 31. David Snyder | (1) |
| 11. John McClellan | (1) | 32. David Snyder | (1) |
| 12. Steve Golbeck | (1) | 33. | |
| 13. | | 34. Alcona Motors | (4) |
| 14. Gary Becker | (1) | 35. Lincoln Outdoor Center | (2) |
| 15. | | 36. Heather's House of Hair | (1) |
| 16. Allen Werth | (3.6) | 37. Lincoln Laundromat | (5.5) |
| 17. | | 38. | |
| 18. | | 39. Kohler's Flowers | (1) |
| 19. | | 40. | |
| 20. Steve Long | (1) | 41. | |
| 21. Molly Adkins | (1) | 42. | |
| | | 43. Methodist Church | (1) |
| | | 44. Roxanne Boeneman | (3.6) |

A motion was made by Healy with support from Zielinski to allow President Phillips to sign the letter of understanding with MDOT to use Barlow Rd. as part of a detour route during construction of US 23. Healy, Mahalak, Somers, Wambold and Zielinski, all ayes. Absent, Putsky.

A motion to approve the DDA Budget for the FY 2021 was made by Healy with support from Zielinski. Healy, Mahalak, Somers, Wambold and Zielinski, all ayes. Absent, Putsky. Carried. DDA BUDGET FY 2021

INCOME		
Balance from 2019/2020	\$387,975.06	\$387,975.06
Interest	\$1,500.00	
TIFFA Alcona County	\$39,642.00	
TIFFA Gustin Twp	\$5,875.00	
TIFFA Gustin Twp/Fire Millage	\$8,500.00	
TIFFA Village of Lincoln	\$66,000.00	
Subtotal	\$121,517.00	\$121,517.00
TIFFA Passthrough		
MSU Extension	\$1,252.00	
Library	\$4,475.00	
911 & Cen	\$2,237.00	
ACCOA	\$1,118.00	
Subtotal	\$9,082.00	\$9,082.00
TOTAL INCOME		\$518,574.06
EXPENSES		
Administrative	\$500.00	
Beautification	\$3,000.00	
Capital Equipment	\$56,000.00	
DDA Consultant	\$30,000.00	
Economic Development	\$200,000.00	
Financial Audits	\$3,500.00	
Fire Department	\$4,000.00	
Legal Fees	\$500.00	
Membership Per Diem	\$3,600.00	
Village Administrative Fee	\$20,000.00	
Web Site	\$1,40000	
Subtotal		\$322,500.00
Passthrough Reimbursements		
MSU Extension Office	\$1,252.00	
Library	\$4,475.00	
911 & Cen	\$2,237.00	
ACCOA	\$1,118.00	
Subtotal	\$9,082.00	
TOTAL EXPENSES		\$331,582.00
FUND BALANCE		\$186,992.06

A banner has been placed in Downtown Lincoln to congratulate this years' graduating seniors. A discussion was held about having an official Facebook page for announcements. Healy stated that she has been advised that we should not host such a page due to people being able to add comments etc. that may cause a lot of dissention. President Phillips stated that we need to consider having Mike Suitor become the website administrator. This would allow him to add things to our site easier. She has several ideas of things to have Mike add that will in turn help with our RRC compliance. A motion was made by Mahalak with support from Somers to appoint Mike Suitor as web administrator. Healy, Mahalak, Somers, Wambold and Zielinski. All ayes. Putsky, Absent. Mahalak stated that she was impressed with the Memorial Day Service held in the Village. She said Mike Serafin, Bill Putsky and Warren MacNeill did a wonderful job with their presentations. A discussion was held regarding having our video meetings posted on the web site. Council Members feel that our minutes reflect the happenings very well and anyone that wants to attend our meetings via zoom is welcome to do so.

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

Linda K. Somers

Village Clerk

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