VILLAGE COUNCIL PROCEEDINGS

June 5, 2017

The Lincoln Village Council met on Monday June 5, 2017 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included: President Jordan, Treasurer Hussain, Clerk Somers, Council Members Gauthier, Healy, Mahalak, Putsky, Somers and Zielinski. The minutes of the May meeting were approved on a motion from Mahalak with support from Zielinski. Holly gave an update on CD's that are up for renewal very soon. She would like to deposit them into a 3 year certificate in order to get better interest rates. She also presented the list of delinquent sewer bills to be added to the tax rolls through the County Treasurer. A motion was made by Mahalak with support from Zielinski to put the delinquent people that are on the sewer system on the tax roll and pass the following resolution:

Be it resolved on a request from the Village Treasurer received and filed that these accounts including penalties are unpaid.

Heather's House of Hair	052-900-008-005-34	\$292.95
Kohler's Flowers	052-000-024-010-00	\$292.95
Lincoln Truck & SUV	052-000-023-005-00	\$292.95
Mary Ross	052-000-024-002-00	292.95
Steve Golbeck	052-000-024-010-00	\$292.95
Brian Ankner	052-000-027-004-00	\$585.90
Yesterday's Restaurant	052-000-024-001-02	\$1,054.62
Our Place Restaurant	052-000-026-001-00	\$1,054.62
Lenny Bobick	052-000-023-005-01	\$1,171.80

Holly is putting together a letter regarding happenings in the community. It will be included with the Summer taxes that will be sent on July 1st. Additionally sewer invoices will be sent out at the same time. The Treasurer's report was approved on a motion from Gauthier with support from Zielinski.

Mike Serafin gave the fire department and first responder report. He stated that in the past month there have been 26 medical runs and 4 fire runs. There have been various training exercises recently.

The Street report was given. President Jordan stated that although we advertised for bids for Village parking lots, no bids were received. We need to do some work on a storm drain on North Sleeper Drive. There is an estimate of \$4,250 to repair it properly. A motion was made by Mahalak with support from Zielinski to pay approximately \$4,250 to repair a storm drain on N. Sleeper Drive. Carried. The Sewer report was given. The discharge permit has been filled out by Phil and Holly. We are awaiting an answer within the next few weeks.

In old business Zielinski stated that pictures will be taken for the website hopefully in the next few weeks. Healy presented a contract from NEMCOG for approval. There is one slight change needed. A motion was made by Zielinski with support from Mahalak to approve having President Jordan to sign the new agreement once the change is made. Carried. Gauthier will contact Bill Hastings about having some signs made. In new business Healy talked about a program through Alcona Schools for a Little Lending Library. Val Haneckow and Sue Elmer are interested in implementing this program in Lincoln. Council Members are excited to join in partnership for this endeavor. All agreed that it would be a great addition to the area along Second Street, possibly near the Post Office or in the Pocket Park. Putsky brought a sign that is being installed at the boat launch. He stated that he hopes that it will deter people from dragging the pods on their anchor lines. Two pods had to be replaced due to damage. Bill stated that he is hoping to work with the DNR to continue to monitor the fish population. President Jordan thanked Bill Putsky for his speech on Memorial Day at the Village Park. President Jordan stated that he believes we should purchase some new flags and a new wreath for use at next year's ceremony. A motion was made by Gauthier with support from Mahalak to contract with Huron Shores Chamber of Commerce and Barton City Improvement Association the sum of \$200 each in support of their fireworks displays. Carried. The Sheriff's report from the month of May was presented. There were 28 incidents for the Village noted. A meeting will be held next week for the Region 9 task force for road funding. President Jordan will be attending. Several repairs were made on the loader this past month. We will need another new tire and it should be all set to go. Thanks to Kenny LaLonde and Steve Slater for their hard work on this project.

President Jordan gave his report. The street lights on Second Street have not been working and he has been manually turning them on and off. Thanks to Tom Morgan of Morgan Electric for fixing this. The light has been ordered to replace the light that was damaged during the winter. Another light has been ordered as a backup. We are now waiting for delivery of them. Thanks to Judy French and her 4-H group that worked at the Flights of Imagination cleaning, weeding and getting things fixed for spring. They did a fantastic job – Thanks again. The new docks and slide have been delivered. Additionally the buoys are in place. They will be put in place yet this week. Several property owners that were contacted about their negligence have been working to get things cleaned up. There are still a few that need to be contacted again. The Sidewalk

committee will meet on Tuesday June 13th, 6 p.m. Members are still needed for the Planning Committee. Anyone interested please contact Phil.

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

Linda K. Somers

Village Clerk

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