

VILLAGE COUNCIL PROCEEDINGS
March 2, 2015

The Lincoln Village Council met on Monday March 2, 2015 at 7 p.m. at the Village Hall. The meeting was opened with the Pledge of Allegiance. Present included: President Jordan, Clerk Somers and Council Members Gauthier, Healy, Kohn, Phillips and Stutzman. Absent included Treasurer Mary Kossa and Assistant Treasurer/Clerk Holly Hussain and Council Member Somers. Minutes of the February meeting were approved on a motion from Gauthier with support from Phillips. Treasurer's report was not given as Mary is still recuperating at Tendercare in Alpena.

President Jordan stated that we need to visit and send cards to Connie Stutzman as she is also very ill.

Kathy Putsky asked about the problem that has been ongoing with the sprinkler system in the downtown region.

President Jordan urged her to address the DDA at their next regular meeting. They are the group responsible for the repairs so they can give her the help she needs. She also questioned about repairs that are needed to the Welcome to Lincoln signs. That will also be brought to the DDA meeting.

The fire report was given by Mike Serafin, fire chief. He stated that there several runs for lift assist through the fire department personnel. President Jordan thanked Mike and his crew for their care to County residents. Ryan Mendyka and Mike graduated from Company Officer Training 1 & 2 last week in Alpena. They are hoping to bring information back to share with area departments.

President Jordan gave the Street Report. Due to the cold weather no work has been done other than just the regular maintenance/plowing. The Sewer report was given from the report turned in by Richard Gillespie of Alpena Septic. Everything is going according to plan with no major issue. President Jordan thanked our maintenance man Steve Slater for his hard work and keeping our roads plowed. There have been a few complaints about snow that is pushed into their driveways from the plow. It is the residents responsibility to keep their driveways cleared.

In old business

- Gauthier asked about the computer program that is supposed to be used for the Treasurer to do her reports. It has been suggested that we have both Holly and Mary learn the new program as soon as possible. President Jordan asked to have Bob Morand of Stephenson Gracik CPA contacted and have the program and training instituted. Motion was made by Gauthier with support from Phillips to amend the 2014/2015 General Fund budget by 15,000.00 from fund balance to balance the budget. A budget hearing will take place on March 23rd at 6 p.m. It will be posted and published.
- The Easter egg hunt will take place on Saturday April 4th. Details will be published by the group in the Alcona Review.

- Phillips said the website is looking very good with all the new things that have been added. Thanks to Glenn Kohn for all his work on it along with webmaster Eileen Oposnow. President Jordan asked about the signs that were supposed to be posted per the request at last month's meeting. Kohn stated that there has been a lot of work done on the website and he will continue upgrading and improving it. New tabs and links have been added.

In new business

- Kohn stated that he will be attending the upcoming DDA meeting. He will present the information about the work on the website to them. Phillips asked about having reminders put on the website to check smoke detectors for the spring forward/fall back for fire safety purposes.

President Jordan gave his report.

- The Quilt Trail contract has been renewed.
- The heater on the dump truck has been fixed finally.
- Thanks to Steve for his help in finding and returning a wallet he spotted while plowing.
- A master plan evaluation sheet/score was discussed. President Jordan stated that the Zoning/Planning Commission should review the plan and report back to the Council at a later date.
- Attorney Cook has been contacted by the homeowner who is in violation with a home on Barlow Road. The owner has stated that he is in the eviction process of the current tenants. He has promised to take care of the clean up as soon as possible.
- President Jordan thanked the Alcona County Road Commission for all their help. They have helped in a variety of ways and we sincerely appreciate them.

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

Linda K. Somers
Village Clerk
lincolnmi.com
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