VILLAGE COUNCIL PROCEEDINGS May 2, 2022

The Lincoln Village Council met on Monday May 2, 2022 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included President Phillips, Treasurer Mahalak, Clerk Somers and Council Members Durham, Healy, Putsky, Schick, Somers and Wambold. The minutes of the April Meeting were approved on a motion from Wambold with support from Somers. The Treasurer's Report was approved subject to audit on a motion from Schick with support from Wambold. The bills were approved to be paid as presented on a motion from Wambold with support from Durham. Treasurer Mahalak presented the following: Request to have the following accounts declared delinquent as complete payments were not received for the 2021 billing cycle and these need to be placed on the tax roll if they are not paid by May 4th, 2022. A motion was made by Wambold with support from Somers to place the following on the tax rolls for delinquent sewer payments:

Durfee's Whitetails Restaurant	052-000-024-001-02	1123.90
Heathers House of Hair	052-900-008-005-34	78.15
Kirk Belt	052-000-023-003-00	317.67
Steve Golbeck	052-000-024-010-00	317.67

A letter of resignation was received from William Putsky. He is resigning from his position as Sewer Administrator and as a Council Member. A motion was made by Schick with support to accept Bills resignation with deep regret. Carried. Thank you Bill. A motion was made by Durham with support from Wambold to advertise for a vacant council position. Carried. There was a case of vandalism at the restrooms by the Flights of Imagination. If this continues we will have to consider closing the restrooms again. Mulch will be delivered on May 4th and 5th for the playground. A meeting needs to be held with the Planning Committee soon. There are things that need to be taken care of to bring us into compliance for the RRC plan. We need to have plans in place for Relocation, a Tax-Abatement Policy, A Policy for the Recruitment and Replacement of Elected Officials and Committee Members, an Education Policy for Elected Officials and Committee Members and a Public Participation Plan. Mahalak gave the Zoning report. Billy Cordes gave the Fire Report. Gary Graves gave the maintenance report. There are several boards at the ball diamond that need to be replaced. A discussion was held about a water filled ditch on South Second Street. A motion was made by Wambold with support from Durham to allow having the ditch dug out by Dave Keyser. Carried. We will have a summer helper for Gary provided through Alcona Schools. Putsky gave the Sewer report. One new pump was installed and is now running fine. Traverse Bay Road project will begin the end of June and is scheduled to be completed in approximately 6 weeks. An agreement was presented and signed from the Alcona Youth Baseball and Softball/4-H group for use of the Lincoln Baseball fields. There is some fencing available for use at the little ballfield. This could possibly help alleviate the need for more fields for T-ball. Durham is working on the Electric Car charging station. President Phillips will contact someone to work with him on the project. A motion to adjourn was made by Schick with support from Healy.

Linda K. Somers Village Clerk lincolnmi.com