

VILLAGE COUNCIL PROCEEDINGS

May 7, 2018

The Lincoln Village Council met on Monday May 7th 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 and Council Members Gauthier, Healy, Mahalak, Putsky and Somers. Council Member Zielinski was absent. The minutes of the April meeting were approved on a motion from Mahalak with support from Gauthier. The Treasurer's report was approved subject to audit on a motion from Gauthier with support from Mahalak. Clerk Somers gave a list of budget adjustments necessary to close out the 17/18 budget year. A motion was made by Gauthier with support from Mahalak to amend the budget. Carried.

Mike Serafin gave the Fire Department/First Responder report. There were several runs over the past month. May 14th will be a training event for the group.

Carrie Hale attended the meeting to express concerns about the recent vandalism at the playground. She has talked to several people who are interested in helping with funding new cameras. President Jordan is working on the issue with the Alcona County Sheriff's office and the MI State Police. President Jordan will take care of having another camera installed. Bonny Gauthier will head up a committee to begin working on more solutions for the playground.

A discussion was held regarding the boat launch bids. Two bids were received last month and Council Members had agreed to revisit the issue this month. A motion was made by Healy with support from Mahalak to accept and award the bid with the right to include an addendum with Lincoln Sand & Gravel. Carried.

The street report was given. President Jordan expressed thanks to Dave James and Steve Slater for their help during the recent storm. The dump truck broke down during that time and we were fortunate to use a truck and plow from the Alcona County Road Commission and Kenny Lalonde. The sewer report was given.

In old business Healy stated that the group did not attend the RRC meeting due to the snow storm. They have been working on paperwork in the meantime. Council Members were reminded about the upcoming public forum for the master plan. It will be held at the Chosen Ranch Community Center on Traverse Bay State Road on Wednesday May 16th at 6 p.m. Gauthier stated that several properties that need to be cleaned up. President Jordan will talk to Troy Somers. In new business Healy stated that the ball fields are looking pretty good. Putsky has been working to see what needs to be done to fix the fish stocking issue on Brownlee Lake. The compressors will be turned on beginning Tuesday. The trees on Second Street will have the boards removed tomorrow. Beautification Committee will meet on Thursday.

President Jordan gave his report. A request was received for funds for the 4th of July celebration in Barton City. Council Members decided not to send funds due to the an already stretched budget and recent vandalism at the park that will need to be paid for. A motion was made by Mahalak with support from Putsky to sell the old dock that is no longer being used. Carried. Any proceeds will be used towards the new boat launch. The 2 road projects that are upcoming next year will possibly tie into a project that the Road Commission will be doing. President Jordan suggested that we consider bidding the entire project out together which could save money for both groups. Council Members are very interested in joining forces and will revisit the issue when it's time to do the actual bid process. A website meeting will be scheduled soon. President Jordan informed the group that he will not be running for re-election. He said he simply feels it is time to retire.

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

Linda K. Somers

Village Clerk

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