

VILLAGE COUNCIL PROCEEDINGS

May 6, 2019

The Lincoln Village Council met on Monday May 6 at 7 p.m. at the Village Hall. The meeting was opened with the Pledge of Allegiance. Those in attendance included: President Phillips, Treasurer Hussain, Clerk Somers and Council Members Healy, Mahalak, Putsky, Somers, Wambold and Zielinski. Also present were guests and Attorney Cook. The minutes of the April meeting were approved on a motion from Mahalak with support from Zielinski. The Treasurer's report was approved subject to audit on a motion from Zielinski with support from Wambold. A motion to pay the bills as presented was made by Wambold with support from Zielinski. Carried.

Evelyn Good representing the DDA presented the new budget for approval. A motion was made by Mahalak with support from Zielinski to approve the DDA budget. Carried. The budget follows:

DDA BUDGET FY 2020

INCOME		EXPENSES	
Estimated Balance from 2019	\$465,266.00	Administrative	\$500.00
Interest	1,500.00	Beautification	3,000.00
TIFFA Alcona County	35,300.00	Capital Equipment	50,000.00
TIFFA Gustin Twp.	5,875.00	DDA Consultant	30,000.00
TIFFA Gustin Twp. Fire Millage	8,500.00	Economic Develop.	100,000.00
TIFFA Village of Lincoln	66,000.00	Financial Audits	2,700.00
SUBTOTAL	111,175.00	Fire Department	4,000.00
TIFFA Passthrough		Legal Fees	500.00
MSU Extension	1,380.00	Membership Per Die	3,600.00
Library	4,930.00	Village Admin. Fee	20,000.00
SUBTOTAL	6,310.00	Website	1,400.00
TOTAL INCOME	588,751.00	SUBTOTAL	215,700.00
		Passthrough Reimbursements	
		MSU Extension	1,380.00
		Library	4,930.00
		SUBTOTAL	6,310.00
		TOTAL EXPENSES	222,010.00
		FUND BALANCE	\$366,741.00

The Human Resources Committee met earlier this evening to interview an applicant for the Village Maintenance Position. The group highly recommends that the maintenance position should be given to Warren MacNeill. A motion was made by Putsky with support from Healy to hire Warren MacNeill as the new maintenance man. Motion carried. President Phillips stated that she would like to hire a young person to do some of the duties during the summer months. Raking the beach or helping to empty garbage containers etc. would be some of the duties. A motion was made by Zielinski to allow Warren to find a person to work with him during the summer months for a limited number of hours. Mahalak offered support. Carried.

Mike Serafin gave his report for the Fire Department and First Responders. There have been 11 fire runs and 20 first responder runs. The department will be ordering new air tanks to replace some that are currently outdated.

The Planning Committee did not meet as planned. The meeting was cancelled due to lack of quorum. The group is set to meet on Thursday May 9, at 7 at the hall.

The RRC committee has been evaluated. This is a snapshot of where we are at in the process. It has been suggested that we get things in writing so that we can begin working on the issues that need to be done.

Putsky gave the Sewer report. There have been questions about the 3 storm drains by the maintenance building. He has found that although they are working, we will need to replace them due to the condition of the materials. There are 37 tanks on the Village Sewer System. We are due to have 9 of them pumped this summer. President Phillips gave the Street Report. She was unable to attend the Region 9 task force meeting due to poor road conditions. She met with representatives from Huron Engineering and they looked over the drainage issues at the new Dollar General property. Adjustments are being made to fix the problems. The Barlow Road projects will be let out for bids in July. We will find out after that when they will actually be doing the work. A motion was made by Mahalak to allow President Phillips to sign paperwork as needed for the road projects. Wambold gave support. Motion carried. There are some pieces of equipment that need to be repaired.

The President's report was given out and reviewed. We have some repairs that need to be done on the pump at the maintenance garage. She is also putting together a report on vehicle usage.

The Village website was discussed. Mike Suitor has offered to do our site for \$50 per month which is what he charges the townships of Caledonia and Alcona. A motion was made by Mahalak to hire Mike Suitor to do our website. Wambold offered support. Carried. The pavement warranty program implementation was discussed.

In new business Mahalak presented the Council will with a short list of repairs that need to be done per our Insurance Company. She gave the list to our new maintenance man and he will be addressing them immediately. A complaint will be sent to the Health Department regarding the property at 325 E. Main Street. It has been 18 months since the fire occurred there and it is still a mess. A letter is being sent from our Fire Chief that addressed this concern as well. The hazards are numerous and something needs to be done. Additionally, the sidewalk project for the east end on West Main Street needs to be put out for bids. This will complete that particular project. A motion was made by Mahalak to place the Main Street sidewalk project out for bids. Zielinski offered support. A motion was made by Zielinski with support from Healy to adjourn. Carried.

Linda K. Somers
Village Clerk
lincolnmi.com