

VILLAGE COUNCIL PROCEEDINGS

November 1, 2021

The Lincoln Village Council met on Monday November 1, 2021 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 October meeting were approved on a motion from Healy with support from Schick. The Treasurer's report was approved subject to audit on a motion from Healy with support from Somers. The bills were approved for payment on a motion from Healy with support from Schick.

Phil Jordan joined the meeting to inquire about the status of properties on Traverse Bay Road. Zoning Administrator Marsha Mahalak stated that she has sent certified letters to both homeowners. Attorney Cook advised that a first class letter should also be sent. Mahalak will work with Attorney Cook to proceed with the next steps.

The Parks and Recreation report was given. A grant was given for Fibar mulch in the amount of \$2,303.00. It is expected that with price increases we will still be short about \$2,000.00. Slats to support the cause are still being sold. Forms are available on the Village Website for anyone who is interested. We need someone who is willing to take over the fundraising and oversight of Flights of Imagination. Teresa Hart is wanting to step down from that position. President Phillips provided a report regarding the possibility for grant funds towards the pavilion project. A member from NEMCOG will be meeting with the DDA next week to continue work on the RRC. Fire Chief Billy Cordes gave his monthly report. There were 5 fire runs and 9 medical runs for the month of October. He stated that there is no real need for a new rescue unit. They would rather that money be put towards very necessary items. They need new SCBA's, hoses and fittings, new cutters for the Jaws of Life, new turnout gear for several of the firefighters, new flashlights, new tires on both vehicles and several repairs on the vehicles, etc. The firefighters and MFR's have been working together to compile a list of needed items. When we billed the townships for fire service we decided to put money aside for replacement costs of necessary equipment. President Phillips asked that grants be looked into as well. Billy will prioritize the list of needs and present at the next council meeting. Maintenance man Warren MacNeill gave an update on happenings in the Village. Things are getting readied for winter. Bill Putsky gave the sewer report. When the chains were being fixed by Detroit Pump they discovered that two of our pumps are not working properly. He will be getting

estimates on getting new pumps. A motion was made by Healy with support from Wambold to award the bid for sewer drain repairs on Hawley Street to Alcona Septic. Carried. President Phillips gave her report in writing to Council Members. Additionally, she gave a resolution for consideration for the Traverse Bay Road Project.

The resolution was approved on a motion from Wambold with support from Healy. Following is the Resolution.

RESOLUTION NUMBER 21-2
VILLAGE OF LINCOLN COUNCIL
TRAVERSE BAY RD PROJECT GRANT FUNDING

WHEREAS: Traverse Bay Road, between the Village Limits and Second Street in the Village of Lincoln is a major road in Alcona County, and;

WHEREAS: The Village of Lincoln is entering into a contract with the Michigan Department of Transportation, and;

WHEREAS: The MDOT contract number is 21-5325, Control Section STL 01000, Job#205382CON, Project# 21A0(767), CFDA No. 20.205 (Highway Research Planning and Construction, now:

THEREFORE, BE IT RESOLVED: The Village of Lincoln Council is entering into the Michigan Department of Transportation Contract # 21-5325, and

THEREFORE, BE IT FURTHER RESOLVED: The Village of Lincoln will maintain the proper financial accounts, documents and records which will be made available for audit purposes as required by the fiduciary and allow the Village President, Sheila R. Phillips, to sign and represent the Village of Lincoln on any documentation necessary to satisfy the project requirements, now;

THEREFORE, BE IT FURTHER RESOLVED: The Council of the Village of Lincoln passes this Resolution on the 1st day of November, 2021.

Motion by Wambold to adopt by resolution, to proceed with the project, and allow President Phillips to sign any and all paperwork associated with this contract. Second by Healy.

ROLL CALL VOTE:

Ayes: Durham, Healy, Putsky, Schick, Somers and Wambold

Nays: None

Excused: None

CERTIFICATION

I, Linda K. Somers, Clerk of the Village of Lincoln, MI, do hereby certify that the above is a true and correct copy of the resolution adopted at the 1st day of November, 2021.

Linda K. Somers

Clerk

Council Member Durham gave an update on an Electric Vehicle charging post update. Copies of an agreement were distributed to members and Attorney Cook has already looked it over. A motion was made by Wambold to enter into agreement with Red E Charging and to authorize President Phillips to sign the paperwork for the agreement, Healy offered support. Carried.

A discussion was held regarding ARPA funding that the Village has received and what will be coming in the next year as well. There is a possibility that some of the funding can be used towards new office spaces or the pavilion. We will need to work on the budget of these funds in the coming months.

A request was received from Miss Dig. They would like for us to become a part of their system. We are not interested at this time.

A motion to adjourn was made by Healy with support from Wambold. Carried.

Linda K. Somers

Village Clerk

lincolnmi.com