

VILLAGE COUNCIL PROCEEDINGS  
NOVEMBER 2, 2015

The Lincoln Village Council met on Monday November 2nd at 7 pm at the Village Hall. Meeting opened with The Pledge of Allegiance. In attendance included: President Jordan, Clerk Somers, Assistant Clerk/Treasurer Hussain and Council Members Gauthier, Healy, P. Somers, R. Somers and Stutzman. Absent was Treasurer Kossa. Also present were several guests and Attorney Cook.

Minutes of the October meeting were approved on a motion from Gauthier with support from Stutzman. Note that the Festival of Lights celebration will be held on Friday December 4th. Treasurer's report was approved subject to audit on a motion from Gauthier/Healy.

Mike Serafin, fire chief gave his monthly report. For the first time in memory there weren't any fire runs for the month. Billy Cordes was introduced as a candidate for firefighter for the Village. Motion was made to allow Billy Cordes to join the fire department was made by Healy with support from Gauthier. Carried. He stated that the group participated in the Chili cook-off over the weekend. Currently the equipment is running well. Gloves to be used for extrication and an ice auger are going to be ordered soon.

The sewer report was given. A flow meter was not working properly so correct readings were not available. It has been repaired and we should have good readings next month. There has been one issue with a pipe freezing and Alpena Septic will be working to correct the problem before winter. The street report was also given. Markers will be placed by driveways, curbs, trees etc. to help with the snow removal for the upcoming winter. There are some repairs needed to the area off Church Street/Traverse Bay intersection for an area that keeps washing out. Steve will be working on it this week. Phil attended a meeting for the task force for region 9 recently. A road project has been added for 2021 to re-do a major portion of Traverse Bay Road. There is a possibility to add a bike/walking path to any new road projects.

In old business President Jordan said that 450 mugs were sold for the Chili Cook-off. The winners for that contest were 1st place Lincoln Fire Dept. 911, 2nd place Dave Snyder/Lincoln Pharmacy and 3rd place to Farm Market. In the soup contest 1st place Kirk Sherwood & Jenny, 2nd Jeff Wilson and 3rd to Teresa Hart. The sidewalk work was done this past month. It looks wonderful. Motion was made by Healy/Stutzman to pay an additional \$200 to Billy Schroeder for the additional work he provided for the sidewalk. His bid was for \$3,000 and he did additional work.

In new business Gauthier asked about a fall/brush pick-up. Bagged yard waste should be placed at the curb by 7 am Friday November 13th. The downtown region will be decorated for the holidays as soon as the leaves are off the trees.

Meeting closed to go into the DDA public hearing. 7:27 p.m.

Regular meeting re-opened at 7:54 pm. Motion was made by Gauthier/Healy to adopt the resolution for the DDA. Patricia Somers, Richard Somers, Sara Healy, Bonny Gauthier, Aye. Abstain, John Stutzman. President Jordan then suggested that the Resolution be for fifteen (15) years rather than twenty-five (25) as originally planned for. Motion was amended to adopt the Resolution to be for fifteen years on a motion from Healy/Gauthier. Roll Vote was taken; Patricia Somers, Richard Somers, Sara Healy, Bonny Gauthier, all Ayes. Abstain: John Stutzman.

The resolution follows:

**RESOLUTION ADOPTING AMENDMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY TAX INCREMENT FINANCING AND DEVELOPMENT PLAN**

Minutes of a Regular Meeting of the Village of Lincoln Council, held in the Village Fire Hall Building, Lincoln Michigan on November 2, 2015 at 7:30 p.m. PRESENT: Council Members Bonny Gauthier, Sara Healy, Patricia Somers, Richard Somers, John Stutzman. ABSENT Council Members: None.

The following Preamble and Resolution were offered by Council Member Sara Healy/Council Member Bonny Gauthier.

WHEREAS, by Resolution adopted October 5, 2015, the Village of Lincoln determined that the purposes for which the Downtown Development Authority Tax Increment Financing and Development Plan was established have not been accomplished and that the Plan should be extended for another fifteen (15) years to December 31, 2030; and

WHEREAS, the Village of Lincoln Council determined that the extension would be considered at a meeting of the Council to be held on November 2, 2015, and that an opportunity to be heard would be provided to the tax [payers of record in the development area and to all municipalities effected by the same, by certified mail, and by posting notice at no less than 20 conspicuous places in the Downtown Development Authority District:

NOW, THEREFORE, BE IT RESOLVED that the duration of the Downtown Development Authority Tax Increment Financing and Development Plan shall be altered to read as follows: The duration of the Downtown Development Authority Tax Increment Financing and Development Plan shall be amended from its current expiration date on December 31, 2015 and shall be extended for an additional fifteen (15) years to December 31, 2030 pursuant to the Plan adopted September 5, 2000 which provides that the Plan shall terminate on December 31, 2015 or until the purposes for which the Plan was established have been accomplished.

AYES: Council Members: Bonny Gauthier, Sara Healy, Patricia Somers, Richard Somers.

NAYS: Council Members: None. ABSTAIN: Council Members: John Stutzman.

*RESOLUTION DECLARED ADOPTED. Linda K. Somers, Clerk. I hereby certify that the foregoing constitutes a true and complete copy of a Resolution duly adopted by the Village of Lincoln of the County of Alcona, Michigan, at a Regular Meeting held on November 2, 2015 and that public notice of said meeting was given pursuant to Michigan Law, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours*

*prior to the time set for the meeting. Linda K. Somers, its Clerk, 35 E. Main Street, Lincoln Michigan 48742*

In Public Comment time Dennis Kruttlin gave information about projects that were completed by the DDA in the past 25 years. It gives a list of things that have been done with both their funds and grant funds. Richard Somers stated that we have a wonderful new building for the Road Commission and he would like to know why the old elevator building and surrounding area can't be cleaned up. President Jordan stated that he will have Zoning Administrator Troy Somers look into this matter. Attorney Cook advised that we cannot do anything unless it's a matter of something hazardous to the health and wellbeing of the citizens of the community.

President Jordan gave his report. The water issue on Second Street has been fixed. Five trees that were dead were replaced. The buoys were removed from the beach with help from resident Dave Glazer. A meeting of the HR committee will be meeting to discuss a contract for Steve Slater. Motion was made by Stutzman/Gauthier to hold a HR meeting to discuss Steve's job performance and a possible multiple year contract. Carried. The Lincoln Lions asked for permission to use the storage room at the back of the new bathroom. Repairs are being made to the dump truck auger and the windshield wiper motor on the loader. Bathrooms were closed for the season by Craig Kilbourn. Every year Craig donates so much of his time to our community and we want to say thanks. President Jordan thanked everyone for all their time and effort.

Motion to pay the bills as presented was made by Gauthier/Stutzman. Carried. Motion to adjourn was made by Stutzman with support from Healy. Carried.

Linda K. Somers  
Village Clerk  
lincolnmi.com  
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