

VILLAGE COUNCIL PROCEEDINGS
November 5, 2018

The Lincoln Village Council met on Monday November 5, 2018 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, Mahalak, Putsky, Somers and Zielinski. Council Member Healy was absent due to the death of her Grandfather. The minutes of the October 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 Gauthier. Treasurer Hussain and Clerk Somers presented budget amendments for approval. The amendments were in the Equipment Rental Fund, Insurance and General Fund in Website, Maintenance, FD Maintenance, MFR other expense and Recreational Improvement. A motion was made by Zielinski with support from Mahalak to amend the budget. Carried. Mike Serafin gave his report. There was 1 fire run and 21 medical runs within the past month. There will be a training with Harrisville FD this weekend. The Department have participated in several activities within the Village recently. They hosted the Alcona Headstart and also took part in the Chili Cook-off and Trick or Trunk.

In public comment time Joan Toombs thanked Phil Jordan for his dedication and time served as the Village President. Kathy Putsky also expressed her thanks to Phil. The Village Council will be hosting an open house at the Village Hall on December 3rd from 6-7 p.m. to honor outgoing President Jordan. We will be serving refreshments and the public is cordially invited.

The Street report was given. Pot holes have been filled. President Jordan stated that the road projects for Barlow Road have gone up in price and we need to be prepared for those increases in the next budget. Additionally, the final phase of the sidewalk project on West Main needs to be considered for completion during the next budget year. The SAW grant is ready to be closed out for the Sewer project. We have rebuilt pumps ready in case the need arises.

In old business Zielinski said the website is being worked on. There are many new changes coming. A meeting will be held on Monday November 19th at 6 p.m. for the committee that is looking at insurance package costs for the Village. The Christmas lights have been put on the trees and the decorations have been hung on the light poles in town. President Jordan thanked the Beautification

Committee for their work throughout the community. A new decoration will be placed in Railroad Park this year by the group.

President Jordan gave his report. The match for the upcoming road projects is going to be \$82,000 and \$60,000. The Sheridan tank is in line to be moved here as soon as final approval is given. Thanks to Bill Cordes for his work on preparing the concrete pad for the tank. The chili cook-off turned out wonderfully. The winners were Dave Snyder of Lincoln Pharmacy, Brownlee Lake Association/Jeff Wilson and Lincoln Haven Nursing Home. A motion was made by Zielinski with support from Mahalak to pay the bills. Carried. A motion to adjourn was made by Gauthier with support from Zielinski. Carried.

Linda K. Somers

Village Clerk

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