

VILLAGE COUNCIL PROCEEDINGS
November 4, 2019

The Lincoln Village Council met on Monday November 4, 2019 at 7 p.m. at the Village Hall. The meeting 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. 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 Wambold. The bills were approved as presented on a motion from Mahalak with support from Zielinski.

Ken Lind of EMC Insurance appeared to discuss our insurance. Zielinski gave an overview of the Playground picket sales to date. Mahalak stated that so \$453.00 has been turned in for the bottle drive for the well project. A bake sale will be held on the 16th of November at Krismart beginning at 9 a.m. Proceeds will go towards the well project. Bakers are needed!!

President Phillips stated that she recently attended meetings in Bay City and she was able to bring back information on grant funds that are available. This is something that we can look into to get funds for the well project. Additionally, funds may be available for a movie projector and screen for use in the park project. Healy gave the report on the Planning Commission. A meeting will be held on Wednesday Dec 4th to consider the Grease Trap Ordinance at 5:30 p.m. The Parks & Recreation Plan will be discussed in a Public Hearing at 5:45 the same evening. Copies for public review will be on the Village web site: www.lincolnmi.com, at the Lincoln Branch of the Alcona County Library, and the Lincoln Senior Center.

Mike Serafin gave the FD report. There were 9 medical runs and 3 fire runs in the past month. Two new applicants were presented for consideration for the Fire Department. A motion was made by Healy with support from Zielinski to accept John Klukowski and Nathan Walker as fire fighters. Motion carried. Firefighter 1 & 2 Classes are being attended by 5 members of the Lincoln Fire Department.

Maintenance Man Warren MacNeill gave his report. The new dump truck has been equipped with a salt spreader. Putsky gave the sewer report. Things are going well. President Phillips gave her street report. She was unable to attend the Region 9 task force meeting last month. She will be trying to find funding for the issue on Traverse Bay St. Alcona Community Schools has expressed interest in the old dump truck. A motion was made by Zielinski with support from Wambold to authorize the Village President to dispose of the dump truck for public use or public sale. Motion carried.

A resolution was presented for the Barlow Road Project. Resolution 19-6 was presented and approved.

RESOLUTION NUMBER 19-6

VILLAGE OF LINCOLN COUNCIL

BARLOW RD PROJECTS GRANT FUNDING

WHEREAS: Barlow Road in the Village of Lincoln is the busiest 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 19-5407 and consists of 2 parts: Part A – STL 01141: Job#130314CON: 1900(956) and Part B – HSIP01000: Job#202891CON: 1900(944), now:

THEREFORE, BE IT RESOLVED: The Village of Lincoln Council is entering into the Michigan Department of Transportation Contract # 19-5407, 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 4th day of November, 2019.

Motion by Councilwoman Marsha Mahalak 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 Councilman Amanda Zielinski.

ROLL CALL VOTE:

Ayes: Healy, Mahalak, Putsky, Somers, Wambold & Zielinski

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 4th day of September, 2019.

Linda K. Somers

Clerk

A motion to adjourn was made Zielinski with support from Healy.

Linda K. Somers

Village Clerk

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