

VILLAGE COUNCIL PROCEEDINGS

October 3, 2016

The Lincoln Village Council met on Monday October 3rd at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those present included: President Jordan, Treasurer Hussain, Clerk Somers and Council Members Gauthier, Healy, and Zielinski. Absent were Council Member R. Somers, P Somers and Stutzman.

The minutes of the September meeting were approved on a motion from Gauthier with support from Zielinski. The Treasurer's report was approved subject to audit on a motion from Healy with support from Zielinski. Additionally an ACH policy was presented for approval. It gives the guidelines for payment of State and Federal Taxes. A motion was made by Healy to approve the ACH and electronic policy with support from Zielinski. Carried.

Mike Serafin gave the Fire and First Responder report. He stated that the siren has been tested and is working fine. There were 3 fire runs for the month. He is hoping to have a drop tank training class and a drivers' training class during the upcoming month. Several members participated in a 5K run in Alpena recently for wounded warriors.

In public comment time Marsha Mahalak and Bill Putsky were introduced. Both are running for open seats on the council in November.

Trees were cut on Village Streets during the past month. In both cases the trees were in danger of toppling on power lines and into the roadways. President Jordan met with Rebecca Rivard regarding the Barlow Road project. The safety grant that was discussed at last month's meeting has been submitted as well. Plans have been made to move the entrance into the Backwoods Bistro so that the turn lane can be upgraded. This will add another \$20,000 to the total package for grant funds from Region 9 task force. The Sewer Report was also given.

In old news President Jordan will be working with Amanda Zielinski on the Website. Healy stated that Kathy Putsky will be ordering the Christmas Lights that were discussed at last months' meeting. Trick or treat hours are set as 5:30 to 7:30 on Monday October 31st. Fall clean-up will be held on Thursday October 27th. Residents can place yard debris that has been bagged or bundled at the curbside by 7a.m. for pickup. A motion was made by Gauthier with support from Zielinski to support the Festival of Lights on December 2nd.

President Jordan gave his report. He stated that he would like to continue to clean and sort items in the office areas. A motion was made by Healy with support from Zielinski to spend up to \$300 for shelving in the main office. Carried. Repairs have been made by Kenny LaLonde to our Village equipment. President Jordan stated that he would like to advertise for someone to help with snow removal in the upcoming winter season. Work will begin soon on several things

involving the SAW grant. Street signs have been refinished and our sidewalks have been resealed. Thanks to Brad Cole for his donation of a portable sign for use beside the Village Hall. Buoys will be taken out within the next few weeks. President Jordan stated that he would like to see us help support a liquor license for the downtown region. It would have to be in the redevelopment area of the DDA district. Attorney Cook will work with President Jordan to get a resolution ready for the next meeting. Following a meeting with Mike Gombos regarding risk management, suggestions were made to begin documenting repairs on all Village Park equipment. Mike further stated that we need to have the brakes tested on our dump truck by a certified mechanic. We have had several instances of safety hooks being undone at the parks. Sidewalks should also be inspected and documented twice yearly. Background checks should be kept on file.

A motion to pay the bills as presented was made by Healy with support from Zielinski. Additional bills were approved. Alcona Health Center \$114.00, Mike Serafin \$44.13, Alcona County EMS \$349.93, City of Alpena \$535.00 and Alcona Review \$120.51. A motion to adjourn was made by Gauthier with support from Healy. Carried.

Linda K. Somers

Village Clerk

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