VILLAGE COUNCIL PROCEEDINGS September 9, 2020

The Lincoln Village Council met on Wednesday September 9, 2020, via Zoom due to Covid 19. The Pledge of Allegiance was recited. Those in attendance included: President Phillips, Treasurer Hussain, Clerk Somers and Council Members Healy, Mahalak, Putsky, Somers, Wambold and Zielinski. The minutes of the August 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. A motion to pay the bills as presented was made by Wambold with support from Zielinski. Carried. Rebecca Rivard of Huron Engineering gave an update regarding the roadwork scheduled on Traverse Bay Road for 2021. Material costs have gone up dramatically since the original estimates from 2017. A motion was made by Zielinski with support from Somers to allow President Phillips to sign paperwork to move forward with the Traverse Bay Proposal. Carried. The Parks & Recreation report was given by Marsha Mahalak. The well was drilled at the Flights of Imagination last Wednesday. Currently there is \$7,148.04 in the account to pay for the well. Cans and bottles will continue to be collected and funds will be used for a new project. Troy Somers, Zoning Administrator gave a report regarding some of the blight issues on properties in the Village. There's an issue with a garbage bin that was leaking liquid on an adjoining owner's property. It was suggested that a letter be sent to the owner asking him to move the dumpster to another area of his property and erect a 6' fence around it. Another issue involves a dead tree that is in danger of falling on utility wires or on a neighboring residence. A letter will be sent by Troy Somers to alert the owner that the tree needs to be removed. Mike Serafin gave the fire and first responder report. There were 16 medical runs and 4 fire runs in the month of August. One first responder is currently on medical leave. President Phillips will be meeting with surrounding township Supervisors regarding fire mileages and fire service charges. Warren MacNeill gave his maintenance report. There have been several repairs that needed to be done on equipment recently. The hiking trail is being used quite a lot. A discussion was held regarding golf carts and ORV traffic in the Village. They are prohibited from driving on Barlow Road but can cross it to get to their destination. Council

Members thought it would be worth looking into becoming a designated Golf Cart friendly community. President Phillips will look into the matter further and report back at a future meeting. Bill Putsky gave the Sewer report. He has concerns about the amount of gallons being pumped daily. Additionally, there are some storm drains that need to be fixed. Treasurer Hussain stated that we will have a line added to the Major Streets budget that will show where the money is being spent on our Road Projects. The money has already been allocated in prior budgets but this will be an easier way to track the expenses. We will add lines to our budgets as new projects are added. A motion to adjourn was made by Putsky with support from Zielinski. Carried.

Linda K. Somers

Village Clerk

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