

VILLAGE COUNCIL PROCEEDINGS  
APRIL 1, 2019

The Lincoln Village Council met on Monday April 1 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 Village Council members Healy, Mahalak, Putsky, Wambold and Zielinski. Council Member Patricia Somers was absent. Also present was Attorney Dave Cook and guests. The minutes of the March Budget Meeting were approved on a motion from Healy with support from Zielinski. The minutes of the March regular meeting were approved on a motion from Healy with support from Mahalak. The Treasurer's report was approved subject to audit on a motion from Mahalak with support from Wambold. Treasurer Hussain presented several budget adjustments for consideration. A brief discussion was held. Mahalak made a motion to approve the amendments with support from Zielinski. A roll call vote was taken. Healy, Mahalak, Putsky, Wambold, Zielinski. All Ayes, no nays, carried. A motion was made by Healy with support from Zielinski to pay the bills as presented, carried.

Fire Chief Mike Serafin gave his reports. There have been ten medical and two fire runs in the past month. There has been a wildland training that included other area departments. Putsky gave the sewer report. Everything is working very well. He stated that he will be working with Ken Manning on new storm drains that will be put in along Hawley Street very soon. The road projects for work along Barlow Road have been postponed until next year due to several factors. It has been decided to wait until next spring and then move forward as planned. President Phillips stated that there is another grant that we could possibly get. The cost would be approximately \$50,000 additional and we would be able to have a turn lane from Traverse Bay Road to E. Main St. Holly has looked at the funds that are available and believes we can do it. After discussing the issue, the following resolution was presented. RESOLUTION NUMBER 19-2

VILLAGE OF LINCOLN COUNCIL

TEDF CATEGORY "B" GRANT FUNDING

WHEREAS: Barlow Road in the Village of Lincoln is the busiest road in Alcona County, and;

WHEREAS: The Village of Lincoln has been awarded a Road Rehabilitation Grant for Barlow Road, project number 130314, and;

WHEREAS: The Village of Lincoln has been awarded a Safety Grant for the intersection of Barlow Road and E. Main/Trask Lake Roads, project number 18.047 (2) m, and;

WHEREAS: These two grant projects do not address the need for a center turn lane between Traverse Bay Road and E. Main Street, and;

WHEREAS: This section of Barlow is prone to accidents and congestion, and:

WHEREAS: The extension of the center turn lane in this area will improve the flow of traffic whereby making the road safer for travelers, and;

WHEREAS: The construction crews and equipment will be on site working on the above mentioned projects, now;

THEREFORE, BE IT RESOLVED: The Village of Lincoln Council is asking the TEDF Category "B" Grant program for \$100,000 to be matched by \$50,000 from the Village of Lincoln to construct and provide such funds, services and materials, which may be necessary to complete the Barlow Road Project and satisfy the terms of the TEDF Category "B" Grant, now:

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 grant requirements, now;

THEREFORE, BE IT FURTHER RESOLVED: The Council of the Village of Lincoln passes this Resolution on the first day of April, 2019.

Motion by Councilwoman Marsha Mahalak to adopt by resolution, apply for and accept the terms and conditions of the TEDF Category "B" Grant to construct a center turn land and complete the Barlow Road Project within the Village of Lincoln, per Resolution. Second by Councilman Brett Wambold.

ROLL CALL VOTE: AYES: Healy, Mahalak, Putsky, Wambold and Zielinski. Nays: None. Excused: Somers.

## 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 April 1, 2019 meeting.

Linda K. Somers

Village Clerk

Committee Reports were given. Mahalak will be going back on the HR committee along with Zielinski and Putsky. They will be meeting to work on the new personnel policy and will report back to the full board with what they would like to see changed. The Planning Committee met on March 5<sup>th</sup> and held their formal public hearing. They voted to request that the Village Council approve the following resolution and to accept the recommendation of the Planning Commission of the final draft of the Master Plan.

### RESOLUTION NUMBER 19-3

#### RESOLUTION OF CONCURRENCE

#### VILLAGE OF LINCOLN COUNCIL

#### 2019 VILLAGE OF LINCOLN MASTER PLAN

WHEREAS: The Village of Lincoln Planning Commission is required by Section 31 of P.A. 33 of 2008, as amended to make and approve a master plan as a guide for the development within the Village, and:

WHEREAS: The Village of Lincoln Planning Commission, in accordance with Section 39(2) of the Act, notified adjacent communities and the Alcona County Board of Commissioners of the intent to develop a plan and, in accordance with Section 41(2) of the Act, distributed the final draft to adjacent communities and the Alcona County Board of Commissioners for review and comment, and:

WHEREAS: The plan was presented to the public at a hearing held on March 5, 2019 before the Planning Commission, with notice of the hearing being published in the Alcona County Review on February 20<sup>th</sup> and 27<sup>th</sup>, 2019 in accordance with Section 43 (1) of the Act:

WHEREAS: The plan together with all maps attached to and contained herein was adopted by the Village of Lincoln Planning Commission as the Village of Lincoln 2019 Master Plan on this 1<sup>5th</sup> day of March, 2019;

NOW THEREFORE BE IT RESOLVED THAT,

The Council of the Village of Lincoln does hereby concur with the action of the Planning Commission by means of passing this resolution on the 1<sup>st</sup> day of April, 2019.

Motion: Councilwoman Zielinski

Second: Councilwoman Mahalak

ROLL CALL VOTE: AYES: Healy, Mahalak, Putsky, Wambold and Zielinski. NAYS: 0

Absent Councilwoman Somers.

I hereby certify that the above is a true and correct copy of the Resolution adopted at the April 1<sup>st</sup>, 2019 meeting of the Village Council of Lincoln,

Linda K. Somers

Village Clerk

In other business, Our Recreation Plan needs to be redone. The DDA have agreed to pay for ½ of the cost of redoing the plan. A motion was made by Zielinski with support from Healy to enter into an agreement with NEMCOG to redo the Recreation Plan and to allow Sheila Phillips to sign the necessary paperwork for the Council. Carried. One application was received for a new member on the Planning Committee. The gentleman that applied lives outside the Village limits and currently we cannot appoint another person in that capacity. There is another resident interested. President Phillips asked that the Planning Commission look things over and bring their recommendations back to the board at a later meeting.

The presidents report was given. A new time sheet has been developed for Allen as well as a checklist for use while working on various duties. President Phillips has been working on several projects over the past month. The Easter Egg hunt will be held April 20<sup>th</sup> from 11 am to 1 pm.

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

Linda K. Somers

Village Clerk

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