VILLAGE COUNCIL PROCEEDINGS September 6, 2023

The Lincoln Village Council met on Wednesday September 6, 2023 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included President Phillips, Treasurer/Zoning Administrator Mahalak, Clerk Somers, Council Members Durham, Lucas, Schick, Wambold and Werth. Council Member Gauthier was absent. The minutes of the August meeting were approved on a motion from Schick with support from Wambold. The minutes of the Council meeting held on August 21st were approved on a motion from Durham with support from Wambold. The Treasurer's report was approved subject to audit on a motion from Wambold with support from Durham. The bills were approved for payment on a motion from Schick with support from Wambold.

Dan O'Connor Alcona Schools Superintendent appeared before the board to present information regarding a bond issue that will be on the ballot in November. As part of the project there are two buildings including a livestock barn and a gym type structure at the Elementary School. Additionally, there would be upgrades including a paved parking lot for the bus garage, new furniture in some of the classrooms and renovating some of the rooms. Members were given flyers with information.

The bottle fund currently has \$6115 in it. There are some things that need to be added to the pavilion. Marsha suggested having our maintenance crew build 6 heavy duty tables that can be left there permanently. The Planning Commission requested that we appoint Lornie White as a new member to the Planning Commission. A motion was made by Wambold with support from Werth to appoint Lornie to the Planning Commission. Carried. The DDA is nearing completion of their part of the RRC. Dates will be set up for public meetings and mailings will be going out soon. Mahalak gave the Zoning report. There are two property owners that will be notified of upcoming court cases. Brian Renchenski, fire chief gave his report. One new firefighter is taking a basic EMT course in Atlanta. Brian and Assistant fire chief Nate Walker will be attending a course in Frankenmuth next week. He would like to send up to five firefighters to a training course in Tawas in October. There is also a need for recertification of CPR for many of the group. Gary Graves gave the maintenance report. A discussion was held about issues at the beach. Werth gave the sewer report. The numbers have been in the good range for the past few weeks. There will be water testing by

EGLE next week. The Veterans building is set to begin construction soon. A meeting will be held about finding a new spot for a car charging station. President Phillips will get things set up. A motion was made by Durham with support from Werth to pay Brett Wambold for attending Fire Department meetings as a liaison. Carried.

A motion was made by Schick to adjourn. Wambold offered support. Linda K. Somers Village Clerk