

VILLAGE COUNCIL PROCEEDINGS
November 6, 2023

The Lincoln Village Council met on Monday November 6 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 and Council Members Durham, Gauthier, Lucas, Schick, Wambold and Werth. The minutes of the October meeting were approved on a motion from Wambold with support from Lucas. The Treasurer's report was approved subject to audit on a motion from Durham with support from Wambold. The bills were approved for payment on a motion from Wambold with support from Schick. Rod Cordes, Hawes Township Supervisor presented the Council with an AED device for the meeting room. Rod stated that several units were purchased for distribution throughout the township with Covid funds. Council Members expressed their thanks for the generous donation. Discussion was held regarding damage at the beach from a few months ago. Mahalak gave the Planning Commission report. There are two upcoming court cases for blight issues and several more fines being leveled for persons who are not in compliance. Brian Renschenski gave the Fire Department report. They had a CPR training class last month and also had training on Electric Vehicle Fires. He said there are several people interested in joining the department and he is concerned about the financial needs for the department. Werth gave the sewer report. Phillips gave the street report. A discussion was had regarding the SESAC licensing issue that we have been talking about for the past few months. A motion was made by Schick with support from Durham to enter into agreement with SESAC for performance rights. Motion carried. The current payment will take us through the end of this year. It will need to be renewed again in January of 2024. A car charging station will be installed by Alcona Motors on S. Second Street. A letter of support is needed as well as a resolution.

RESOLUTION #2-2023.

At a regular meeting of the Lincoln Village Council called to order by President Sheila Phillips at 7 p.m. on November 6th, 2023 the following resolution was offered. Moved by Wambold with support from Durham the resolution reads: A motion in support of Alcona Motors installing an electric car charging station; located on S. Second Street, just SE of the intersection of Second Street and Traverse Bay Road, near the Alcona Motors Body Shop. This station may be used

by the public. Motion carried. A motion to adjourn was made by Schick with support from Gauthier. Carried.

Linda K. Somers

Village Clerk