## VILLAGE COUNCIL PROCEEDINGS JANUARY 3, 2024

The Village of Lincoln Council met on Wednesday January 3, 2024 at 7 p.m. at the Village Hall. 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 December meeting were approved on a motion from Wambold with support from Durham. The Treasurer's report was approved subject to audit on a motion from Gauthier with support from Schick. The bills were approved for payment as presented on a motion from Wambold with support from Lucas. A letter of resignation was received from Brian Renchenski effective December 7, 2023. A motion was made by Wambold with support from Durham to accept the resignation. Motion Carried. Nathan Walker appeared before the Council. He has been the acting Assistant Fire Chief and was asked by members of the Fire Department to become their new chief. A motion was made Schick with support from Wambold that we appoint Nathan Walker as the new Fire Chief. Motion carried. There were 9 fire runs and 12 medical run in the past month. He presented Brody Potts as a candidate for joining the Fire Department. A motion to allow Brody to join the Fire Department was made by Wambold with support from Gauthier. Motion carried. Council Member Werth stated that he is going to have to resign due to moving out of the area. A motion was made by Wambold with support from Durham to accept the resignation of Brent Werth with deep regret. Carried. Council Members thanked Brent for all he has done for our community. A letter of resignation was received from Planning Commission member Marcie Cowles. A motion to accept the resignation was made by Wambold with support from Schick. Carried. A motion to advertise for open positions on the Village Council and Planning Commission was made by Wambold with support from Gauthier. Carried. Werth gave the Sewer report for this month. A few days showed high readings at the beginning of December. He has some concerns with some wiring that needs attention as well as valves. He has been in communication with a company regarding work that may need to be done. An update was given regarding the cost of repairs at the beach property and the plans to continue to move forward with fixing the damages. A letter was received regarding fiber optic - cable service in parts of Alcona County. PIE&G are interested in expanding their area of service. A motion was made by Durham with support from Gauthier

to send a letter of support for PIE&G. Motion carried. A motion to adjourn was made by Gauthier with support from Schick. Carried. Linda K. Somers Village Clerk