VILLAGE COUNCIL PROCEEDINGS April 1, 2024

The Lincoln Village Council met on Monday April 1. 2024 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those present included President Phillips, Treasurer/Zoning Administrator Mahalak, Clerk Somers and Council Members Lucas, Schick, Skuse and Wambold. Gauthier and Durham were absent. A short discussion was had regarding the need to get things taken care of with our RRC designation. A motion was made by Wambold with support from Lucas to appoint Dorene Schick to be the administrator for the RRC. Additionally, Dorene will be responsible for all the paperwork that is associated with this project. Motion carried. The minutes of the March Public Hearing on the Downtown Development and Tax Increment Plan were approved on a motion from Wambold with support from Skuse. The minutes of the Budget hearing were approved on a motion from Skuse with support from Wambold. The minutes of the regular monthly 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 Wambold with support from Schick. The payment of the bills was approved on a motion from Wambold with support from Skuse. The budget amendments were approved on a motion from Wambold with support from Schick. Toni Stumpo with Citizens for Local Choice brought information on Public Act 233 that takes involves zoning issues with Wind and Solar Power farms. This is an attempt to allow the local people to decide where these things can be placed rather than having the State put the guidelines in place for us. Gauthier joined the meeting at 7:12. A letter was received from Teri Goldstrom stating that she is interested in being on the Planning Commission. A motion was made by Schick with support from Lucas to appoint Teri Goldstrom to the Planning Commission. Carried. Mahalak gave the Zoning report. The beach project is supposed to be taken care of this week. Nate Walker gave the FD report. One fire and 14 medical calls were taken during the month of March. The group had a refresher course recently. Firefighter 1 & 2 courses will be offered later in the year. Nate is hoping to sort through a lot of the old items that are no longer useful. Gary Graves gave the maintenance report. They are doing repairs on equipment and getting ready for summer. Brett Wambold gave the sewer report. So far everything is going well. A written road report was given by President Phillips. She ordered road salt for next year. She gave the report from EGLE regarding the old Twin Lakes Property. President Phillips asked for the council to

be thinking about what they would like to do about allowing Marijuana as facilities in the village. We currently have an opt out ordinance in place for these facilities. If we decide to change the ordinance we could have some help from NEMCOG and our attorneys. The Planning Commission would be the first step in the process to decide whether or not to move further along with this and present their findings to the Village Council. A Motion was made by Schick with support from Wambold to have Franks Key and Lock Shop give us an estimate on new locks for the Pavilion restrooms. Carried. We will address this issue at the next meeting. A motion to adjourn was made by Schick with support from Wambold. Carried.

Linda K. Somers Village Clerk