VILLAGE COUNCIL PROCEEDINGS June 3, 2024

The Lincoln Village Council met on Monday June 3, 2024 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included President Phillips, Zoning Administrator/Treasurer Mahalak, Clerk Somers and Council Members Durham, Gauthier, Lucas, Skuse, Schick and Wambold. The minutes of the May meeting were approved on a motion from Durham with support from Skuse. The Treasurer's report was approved subject to audit on a motion from Gauthier with support from Durham. The bills were approved for payment as presented on a motion from Wambold with support from Skuse. A request to have the following accounts declared delinquent as complete payments were not received for the 2023 billing cycle and these need to be placed on the tax rolls for 2024. A motion was made by Schick with support from Durham to place the following on the tax rolls for delinquent sewer payments.

| Durfee's Restaurant | 052-000-024-001-02 | \$1168.02 |
|-------------------------|--------------------|-----------|
| Heather's House of Hair | 052-900-008-005-34 | \$97.10 |
| Kohler's Flowers | 052-000-031-012-00 | \$160.24 |
| Steve Golbeck | 052-000-024-010-00 | \$296.22 |
| Roxanne Boeneman | 052-000-026-001-10 | \$855.35 |

Carried. A ceiling is being put in the pavilion by the maintenance crew. A list of by-laws for the Planning Commission was presented to members to look over and address at the next meeting. A discussion was held regarding the possibility of putting an initiative on the ballot to let voters decide whether or not to allow marijuana facilities in the community. Durham would like to see it done but without a resolution prepared for the meeting we need to hold off until all the paperwork is ready and present it at the next meeting. The RRC is being worked on but it is a slow process. Schick hopes to hold more work meetings in July so that her committee members can work with her. A request was received from Ray Betz to put up a speed limit sign by his home on Traverse Bay Road. A traffic control order/ordinance should have been in place at some point in time but President Phillips is seeking help from MDOT. Nathan Walker gave the fire report. He presented Raymond Betz and Brett Wambold for consideration for joining the Fire Department. A motion was made by Schick with support from Gauthier to allow Raymond Betz and Brett Wambold to join the Fire Department. Carried. There were 2 fire and 10 medical calls within the past month. The FD had tanker

training at last month's meeting. There are some concerns about work that needs to be done on the primer and some valves. Additionally, there are some other repairs that need to be done. Gary Graves gave the maintenance report. All the street lights are finally working. Two bids were received for paving of the charging station in town. A motion was made by Skuse with support from Gauthier to contract with Prime Results to pave the charging station for a total cost of \$3,759.00. Carried. The concrete blocks will be placed at the beach area tomorrow. There will be some sidewalk repairs going on soon. The sewer report was given by Wambold. He is resigning the position due to work obligations. A motion was made by Durham with support from Skuse to accept Brett's verbal resignation. Carried. A motion was made by Wambold with support from Durham to appoint Lornie White as the Sewer Commissioner. Carried. A letter was received from Hawes Township Clerk stating that we need to reimburse \$1,050.24 to them due to a mistake in calculation for fire contract. Inspiration Alcona will act as a host for any events that occur in the community that involve the use of music. This will keep us from having to purchase licenses for events. A motion to adjourn was made by Gauthier with support from Durham. Carried.

Linda K. Somers

Village Clerk