## VILLAGE COUNCIL PROCEEDINGS July 1, 2024

The Lincoln Village Council met on Monday July 1, 2024 at 7 p.m. at the Village Hall. The meeting was opened with the Pledge of Allegiance. Those present included President Phillips, Treasurer/Zoning Administrator Mahalak, Clerk Somers and Council Members Durham, Gauthier, Lucas, Schick, Skuse and Wambold. The minutes of the June meeting were approved on a motion from Durham with support from Lucas. One correction to the minutes was made to remove a name from the delinquent sewer billings that were added to the County taxes. The Treasurer's report was approved subject to audit on a motion from Schick with support from Wambold. The bills were approved for payment on a motion from Gauthier with support from Wambold.

Katelynn Bravata appeared before the board to say that she is interested in joining the Fire Department. Zoey Arcand was also visiting with her grandma, Sheila Phillips. The ceiling has been finished at the Pavilion. The bottles have all been sorted from the winter collection. A motion was made by Wambold with support from Skuse to approve the by-laws for the Planning Commission. Carried. A town hall meeting will be held on Friday July 19<sup>th</sup> at 6 p.m. to address whether or not we would like to consider allowing Marijuana facilities in the Village. Schick gave an update on the RRC training she is working on as part of the process. A suggestion was received from Pablo who is our contact person through MEDC. He has concerns that we don't have enough people to make this project work. Currently all the grant funding is gone for this fiscal year. The zoning report was given by Mahalak. A motion was made by Wambold with support from Durham to bill the person who had the accident at the beach \$200. Motion carried. Nate Walker gave the FD report. Katelynn Bravata would like to job shadow Nate. She is interested in pursuing a career in the field. A motion was made by Wambold with support from Skuse to allow Katelynn to join the department. Carried. There were 8 medical and 2 fire calls this past month. The FD is applying for more grant dollars this year. All 3 department trucks will be at the 4<sup>th</sup> of July parades in Barton City and Harrisville. No maintenance report was given. The Sewer report was not given either. A discussion was held about the sewer units for the former Rox's restaurant. The owner would like to have the units cut back since it is no longer used as a restaurant. Council Members felt it was best to leave it as it is currently. The president gave her written report. C & C Asphalt will begin work on Monday or Tuesday on several pavement projects in town. A phone

conference will take place between Eric Cline from the State of Michigan Treasurers office and the Village President, Treasurer and Clerk regarding the closure of Viking Energy. Phillips attended a meeting regarding the fiber optic cable throughout the entire county. Gauthier motioned to allow the Lincoln Lions to hold the car show in town on August 23/24. Schick offered support. Carried. A proposal was received from NEMCOG to update our Parks and Recreation Plan, Zoning and Master Plans. Additionally, we need updates to the CIP plan and the DDA plan. Council members felt we need more information and will address this at the next meeting. A motion to adjourn was made by Gauthier with support from Schick. Carried.

Linda K. Somers Village Clerk