August 5, 2024

7 PM Village of Lincoln Council Meeting

117 W. Fiske Street Lincoln, MI

Agenda

- 1. Call to Order
- 2. Pledge:
- 3. Roll Call:
- 4. Additions/deletions to the Agenda.
- 5. Approve the Minutes from the July 1, 2024 Council meeting.
- 6. Treasurer's Report:
 - a. Accept the Treasurers Report subject to audit.
 - b. Payment of the Bills
- 7. Guest:
- 8. Public Comment:
- 9. Committee Reports:
 - a. Human Resources
 - b. Parks & Recreation
 - c. Planning Commission
 - d. RRC
- 10. Department Reports:
 - a. Zoning
 - b. Fire
 - c. Maintenance
 - d. Sewer
- 11. Roads: in President's Report.
- 12. President's Report: In writing
- 13. Old Business:
 - a. Ray Betz or 206 W. Traverse Bay Rd. has requested that the Village install a speed limit sign in front of his home. Called MDOT in Alpena and Lansing.
 - b. Received final copies of DDA & TIF Plans from NEMCOG.
- 14. New Business:
 - a. Lawn Contract Extension for 3 more years at the same cost as currently receiving plus \$100.
 - b. White Pine National Golf Course loaned Gary their large leaf blower this spring for cleaning up the parks. Worked great! They would like to borrow the Village cement mixer for a day to pour a slab of concrete (Gary would be operating the equipment)
 - c. First Responder speed within village limits.
 - d. Increase pay for Doreen, due to the amount of work the RRC documents need.
 - e. 8/13 Marsha, Linda & Sheila are meeting with Chris from Fleis & Vandenbrink. We will be discussing grant opportunities for the Village.
- 15. Additional Comments from the Council.
- 16. Next Meeting: September 4, 2024 7PM @ the Village Hall.
 - a. 8/12/2024 Fire Department Meeting @ 7PM Village Hall.
 - b. 8/13/24 Tuesday DDA Meeting @ 5:30 PM Village Hall. EGLE presentation on Phase II Environmental Report for 316 S. Second St.
 - c. 8/19/24 Monday Planning Commission Monday @ 6 PM Village Hall.
 - d. 8/20/24 Tuesday Fair Board Meeting @ 7 PM Village Hall or <u>weather permitting at the</u> <u>ARA site pavilion</u>.
- 17. Adjourn