

### **Monday, February 10, 2014 – Regular Monthly Meeting**

The regular monthly meeting of the Hillman Township Board was called to order by Chair Boldrey at 7:00 p.m. with the pledge of allegiance to the flag. Present were Boldrey, P. Achatz, Vanderveer, Manning, M. Achatz and guests Sheila LaFleche, Hillman Community Center Manager, Deputy Nicholas Breed, Mike and Ann Chadwick, Dorothy Connon and Susan Hlywa Topp.

Motion by P. Achatz to adopt the agenda for the meeting, second by Manning, all in favor, motion carried.

Motion by Manning to approve the minutes of the previous meeting, second by Vanderveer, all in favor, motion carried.

**Visitor Comments** – Mike Chadwick asked the Board to reconsider his request to adopt the proposed local subdivision control ordinance. Boldrey showed Chadwick and attorney Susan Hlywa Topp that an ordinance already exists in our zoning ordinance and provided copies of the pages they requested. Per Topp the Office of Land Survey and Remonumentation requires a private road agreement stating that the land owners are responsible for maintaining private roads. She will provide the Office of Land Survey and Remonumentation with the current ordinance.

### **Committee Reports –**

**Community Center** – LaFleche reported that a wedding in February and one in August have been cancelled. She also presented her “needs” list totally \$24,261.00. The budget update showing revenues of \$87,944.93 and expenditures of \$88,743.00 was reviewed. Motion by Vanderveer to pay the bills as presented and as listed, second by Boldrey, all in favor, motion carried: Alpena Power Company 1,635.49, Arctic Glacier 97.20, Chelsea Sikora 210.00, Eric Vanderveer 350.00, Frank Lis, Jr. 175.00, Gordon Food Service 747.90, Hollie Vanderveer 35.00, Jewell’s Disposal Service 95.00, JNL Supply 80.59, Pam Kotzian 420.00, Pepsi-Cola 419.54, Sheri Vanderveer 385.00, Sheila LaFleche 159.74, Thompson Linen Service 31.88, Village of Hillman 56.63, Weiland Excavating 997.50, Pam Kotzian 100.00, Sheila LaFleche 198.39, Hillman Township 820.40, State of Michigan 97.90, Presque Isle Electric & Gas 820.58, Sheila LaFleche 547.38, Tracey Cook 425.32, Sheila LaFleche 547.40, Tracey Cook 495.94, Arnold Sales 28.00, Pam Kotzian 60.00 and Frontier 65.86.

Discussion was held on the proposed 2014/2015 budget and it will be discussed again and adopted at the March 2014 meeting. Discussion was also held on raises for both of the employees.

**Fire Board** – Members of the Fire Board reported that the fire department had 6 runs in the last month and the EMS reported 97 runs in the last 2 months. A Blessing of the Sleds was held and money raised from that event will be used to purchase a pediatric traction splint. Election of officers was held and there was no change made to the slate of officers.

**Park Commission** – Vanderveer reported that the grant for a security camera was awarded from Michigan Township Participating Plan’s Risk Reduction Grant Program. Thank you to Sharon and the Park Commission members for all of the work that went into writing the grant. According to the grant we have 6 months to complete the work, we pay the bill, then submit the bill for re-imbursement. During the recent Park Commission meeting discussion was held on painting the outside of the concession building, repairing the fences, putting something up on the bathroom walls under the hand dryers to prevent the mess on the walls, netting overhead to avoid problems with fly away balls and simpler ways of disposing of garbage at the park. A representative of the Little League has been invited to attend the next Park Commission meeting to discuss their use of the facility in the spring. It was the

Board's consensus that Chelsea Sikora continues to mow grass and do odd jobs at the park this spring and summer. Boldrey reported that the Village Council plans to continue its walking trail this summer and would like to include property at the park in their trail.

**Cemetery Commission** – P. Achatz reported that the Commission prepared a preliminary budget for 2014/2015 and are requesting \$7,000.00 from each Township again. Snow plowing was done at the Cemetery as Green Funeral Home is storing bodies in the chapel for the winter. Application was made to Bernard' Building Center for a charge account.

**Treasurer's Report** – Vanderveer presented a financial report showing amounts in all bank accounts. Summer tax collection is at 91.37% and summer tax collection is at 63.46%. She received a letter from the County Treasurer stating that she cannot turn in delinquent tax bills with a balance of \$3.00 or lower.

**Clerk's Report** – The budget update for April 2013 through January 2014 was reviewed, showing revenues of \$222,084.73 and expenditures of \$251,743.40. Motion by Boldrey to subtract \$2,000.00 from Taxed Rebated, leaving a balance of \$1,500.00 and adding \$2,000.00 to Community Center for a new balance of \$50,000.00, second by Vanderveer, all in favor, motion carried. Motion by Boldrey to pay the bills as presented and as listed, second by M. Achatz, all in favor, motion carried: Pamela Achatz 653.22, Garry Boldrey, Jr. 407.77, Sharon Vanderveer 933.00, Pamela Achatz 64.65, Darrell Bartow 32.32, Garry Boldrey, Jr. 1,731.00, Judy Cordes 264.30, Teresa Elowsky 32.32, Karen Funk 43.61, Joseph Kennard 32.32, Sheila LaFleche 32.32, Janet McMurray 32.32, Charles Schaudt 32.32, Eleanore Smith 32.32, Garry Boldrey, Jr. 32.32, Michigan Dept. of Treasury 213.39, Alpena Plaza Pool 300.00, Alpena Power Company 247.62, Frontier 227.26, Hillman Community Schools 500.00, Hillman Community Center 853.00, Montmorency County Treasurer 7.45, Village of Hillman 47.50, ING Life Ins. 100.00, Michael Achatz 64.64, Montmorency County Equalization 5,424.70, Montmorency County Treasurer 7,316.36 and Pitney Bowes 39.00.

**Supervisor's Report** – Boldrey presented the proposed budget for 2014/2015. A brief discussion was held and discussion and adoption will be held at the next meeting. Motion by P. Achatz to adopt Resolution #2014 -01, establishing the salary for Supervisor/Assessor at \$32,136.00 (Supervisor \$7,416.00 - Assessor \$24,720.00), second by Manning, roll call vote taken, all in favor, motion carried. Motion by Manning to adopt Resolution #2014 -02, establishing the Clerks salary at \$12,050.00, second by M. Achatz, roll call vote taken, all in favor, motion carried. Motion by Boldrey to adopt Resolution #2014 – 03, establishing the Treasurers salary at \$11,691.00 plus \$3,000.00 for summer tax collection, second by Manning, roll call vote taken, all in favor, motion carried. Motion by Vanderveer to adopt Resolution #2014-04. Establishing the salary for Trustees at \$2,781.00, second by P. Achatz, roll call vote taken, all in favor, motion carried.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Pamela J. Achatz, Clerk