

Regular Meeting – Monday, March 9, 2015

The regular monthly meeting of the Hillman Township Board was called to order at 7:00 p.m. by Chair Boldrey with the pledge of allegiance to the flag. Present were Boldrey, P. Achatz, Vanderveer, Manning, M. Achatz and guests Dave Post and Deputy Jeff Schaibel.

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

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

Visitor Comments –

Dave Post presented information to the Board regarding the low power FM radio station that will be coming to Hillman. He has been working with a board of concerned citizens and has written a grant for equipment. They have received their 503-C status. They are interested in setting up a studio in the former library building for broadcasting and eventually adding a training studio. They are also discussing streaming on the internet. The Board is supportive and told Post to come back with a written proposal to obtain the building.

Deputy Schaibel states that all has been quiet in the community.

Committee Reports –

Community Center – There was a freeze up and water leak in the building causing damage to a portion of the ceilings, walls and carpet. Insurance claim has been filed. A meeting was held with roller skate workers and members of the Township Board and some good information was exchanged. A couple of changes have been implemented. Discussion was held on holding similar meetings once or twice during the roller skate season. Following review of the budget update a motion was made by Vanderveer to update the budget by subtracting \$2,100.00 from Capital Purchases for a new total of zero, subtracting \$4,783.59 from Capital Improvements for a new total of \$6,643.77 and subtracting \$419.89 from Utilities: Electricity for a new total of \$9,580.11 and adding \$43.00 to Advertising for a new total of \$543.00, adding \$2875.58 for Maintenance/Operations for a new total of \$14,375.85, adding \$3,821.97 to Roller Skating for a new total of \$13,881.97 and adding \$562.66 to Pension Plan for a new total of \$2,262.66, second by Boldrey, all in favor, motion carried. Motion by Vanderveer to pay the bills as presented and as listed, second by M. Achatz, all in favor, motion carried: Hillman Township 208.56, State of Michigan 71.20, Andrew McFadden 70.00, Arnold Sales 55.63, Chelsea Sikora 70.00, Eric Vanderveer 280.00, Green's Custom Painting 540.00, Hardies Electric 840.00, Hillman BP 169.60, Pam Kotzian 330.00, Paul Bunyan Plumbing & Heating 50.00, Sheri Vanderveer 280.00, Thompson Linen Service 31.88, Village of Hillman 56.63, Alpena News Publishing 223.00, Alpena Power Company 1,094.88, Hillman Hardware 17.73, Jewell's Disposal Service 95.00, Weiland Excavating 375.00, Elizabeth Barnes 140.00, Eric Vanderveer 20.00, Pam Kotzian 20.00, Sheri Vanderveer 20.00, Hillman Township 207.72, Sheila LaFleche 541.83, Gordon Food Service 419.89, PIE & G 748.95, Sheila LaFleche 541.84, Tracey Cook 537.95, Connie Chenoweth 65.41, Frontier 40.75, Kenyon Brothers Construction 10,205.00

Fire Board – Members reported 3 fire runs and 37 EMS runs. The new fire truck has arrived and is in service. A paramedic has resigned and a new secretary has been hired. Discussion was held at their meeting regarding an Enhanced 911 Medical Dispatch.

MTA – The April Chapter meeting will be held on Thursday, April 9th at the Loud Township Hall.

Treasurer's Report – Vanderveer presented an updated financial report. Summer tax collection is at 93% and winter tax collection is at 88.88%. All property taxes have now been turned over to the County Treasurer.

Clerk's Report – P. Achatz reported that the voter count for the February special election was 396 voters. The Electronic Poll Book did not work on election day so precinct inspectors used the paper poll book. Jim Young worked on the EPB and has it working. The budget update was reviewed and a motion was presented by Vanderveer to adjust the budget by subtracting \$3,000.00 from Streetscape for a new total of zero, subtracting \$2,421.52 from Park Activities for a new total of \$78.48 and adding \$4.45 to Social Security for a new total of \$5,804.45, &741.14 to Elections for a new total of \$5,803.14, \$4,488.37 to Taxes Rebated for a new total of \$7,488.37 and \$187.56 to MESC for a new total of \$687.56, second by Manning, 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 47.33, Garry Boldrey, Jr. 1,464.86, Judy Cordes 264.30, Charles Manning 64.65, Garry Boldrey, Jr. 64.64, Michael Achatz 569.26, Pamela Achatz 678.89, Garry Boldrey, Jr. 423.62, Charles Manning 443.76, Sharon Vanderveer 987.42, Judy Cordes 92.64, Janet McMurray 32.32, Paul Morrison 32.32, Paul Rose 32.32, Stephan Kazyaka 32.32, Michigan Dept. of Treasury 222.85, VOYA Retirement 100.00, Alpena Power Company 228.22, Frontier 151.64, Hillman Township Tax Account 7,455.23, Miller Office Machines 31.77, Rust Township 78.47, Village of Hillman 47.50, Garry Boldrey, Jr. 8.18, Pitney Bowes, Inc. 122.38, Karen Funk 50.88, Hillman Community Center 853.00, Michael Achatz 64.64, Jim Young 93.00, Judy Cordes 154.18, Jerry Miller 185.00, Staples 159.33, Pam Achatz 16.92, Carol Klein 32.32, Pam Achatz 509.00, Pitney Bowes 39.00

Supervisor's Report – Discussion was held on the proposed budgets for the Township and the Community Center for 2015/2016. Motion by Vanderveer to give the Zoning Administrator a 5% raise, second by Boldrey, all in favor, motion carried.

Motion by Vanderveer to give 3% raises to the Community Center employees, second by Manning, all in favor, motion carried.

Following additional discussion a motion was made by P. Achatz to adopt the proposed budget of \$131,000.00 for the Community Center, second by Vanderveer, all in favor, motion carried.

A motion was also presented by Vanderveer to adopt the proposed budget of \$462,500.00 for the Township, second by M. Achatz, all in favor, motion carried.

Motion by Vanderveer to name CFCU, Chemical Bank, PNC and First Federal Savings and Loan as the Townships depositories, second by P. Achatz, all in favor, motion carried.

Motion by Boldrey to hold the regular monthly meetings of the Township Board on the second Monday of every month at 7:00 p.m. at the Hillman Community Center, second by Manning, all in favor, motion carried.

Motion by Manning to set the mileage reimbursement at 50 cents per miles, second by M. Achatz, all in favor, motion carried.

Motion by M. Achatz to set the cost of copies at 25 cents per copy, second by Boldrey, all in favor, motion carried.

Motion by Manning to set the meeting per diem at \$35.00 per meeting, second by M. Achatz, all in favor, motion carried.

Motion by Vanderveer to set meal reimbursement at \$15.00 per meal (\$40.00 per day at convention), second by Manning, all in favor, motion carried.

Motion by M. Achatz to set Board of Review pay at \$25.00 for ½ day and \$75.00 for full day, second by Boldrey, all in favor, motion carried.

Motion by Boldrey to set Election Inspector pay at \$10.00 per hour for chairperson, \$9.00 per hour for election inspectors and \$20.00 for election school, second by Vanderveer, all in favor, motion carried.

Motion by P. Achatz to name John Hancock as the Township's Pension Plan Company, second by Manning, all in favor, motion carried.

Motion by P. Achatz to name Garry Boldrey, Jr. the Freedom of Information Coordinator, second by Manning, all in favor, motion carried.

Boldrey appointed Jerry Miller and Ron Marquardt (alternate) to another 3 year term of the Zoning Board of Appeals. Boldrey also appointed Darrell Bartow and Chuck Schaudt to another 2 year term on the Park Commission.

Motion by Boldrey to set the rate of pay for lawn care at \$8.25 per hour, second by Vanderveer, all in favor, motion carried.

Motion by M. Achatz to set the rate of pay for the Park Activities Coordinator at \$8.25 per hour, second by Manning, all in favor, motion carried.

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Pamela J. Achatz