

## Regular Meeting – Monday, April 9, 2015

The regular monthly meeting of the Hillman Township Board was called to order by acting Chair Pam Achatz at 7:00 p.m. with the pledge of allegiance to the flag. Present were P. Achatz, Vanderveer, Manning, M. Achatz and guests Brian Burns, Joe LaFleche, Daryl Peterson, Dave Post and Deputy Jeff Schaibel. Absent was Boldrey. Motion by Manning to adopt the agenda for the meeting, second by M. Achatz, 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 – Brian Burns, CEO of PIE & G gave a presentation on the electric and gas franchises in Hillman Township. At this time there are about 1400 electric customers and about 600 gas customers in Hillman Township.

Joe LaFleche, Montmorency County Road Commissioner reported that the Road Commission will pay 50% of the first application of dust control this spring. He talked about Proposal 1 which will be on the May 2015 ballot. He also presented a distribution report for our Township. LaFleche reported that a dura-patcher has been purchased and will be used for patching. Vanderveer stated that there was a complaint from a resident on Hayes Road and LaFleche said he would look into the road condition. Deputy Schaibel reported that all has been quiet lately. He will patrol the Tiger Paw Park parking lot occasionally since the park is now open.

Dave Post, representing the Hillman Community Radio presented an agreement to use the former library building for 2 years. The Board would like time to review the agreement and will discuss it at their next meeting. Post also reported that the Radio program has been nominated for a financial award through CFCU and he asked Board members to please vote for the program.

### Committee Reports –

Community Center – Manager Sheila LaFleche reported that the restroom is back together. The conference room and village office have been painted and the new carpet will be installed next week. Roller skating is finished for the season. Four events are scheduled between April 16 and May 16. Motion by M. Achatz to adjust the budget by subtracting \$3,200.00 from Insurance for a new total of -0, \$1,952.62 from Snow/Yard Maintenance for a new total of \$2,053.38 and \$582.84 from Natural Gas for a new total of \$4,417.16 and add \$43.00 to Advertising for a new total of \$543.00 and \$5,692.46 to Capital Improvements for a new total of \$12,336.23, second by Manning, all in favor, motion carried. Motion by Manning to pay the bills as presented and as listed, second by M. Achatz, all in favor, motion carried: 21<sup>st</sup> Century Media 100.00, Alpena Glass Company 414.00, Alpena Power Company 825.96, Andrew McFadden 175.00, Arctic Glacier 102.96, Bailor's Equipment Repair 426.98, District Health Dept #4 235.00, Eric Vanderveer 380.00, Elizabeth Barnes 140.00, Gordon Food Service 104.80, Green's Custom Painting 632.82, Jewell's Disposal Service 99.75, Pam Kotzian 437.00, Peck Electric 50.00, Pepsi-Cola 882.17, PIE & G 552.22, Sheri Vanderveer 350.00, Sheila LaFleche 296.88, US Postal Service 30.00, Village of Hillman 53.72, Weiland Excavating 125.00, Hillman Township 487.66, State of Michigan 65.94, Sheila LaFleche 541.83, Tracey Cook 376.64, Matt Matuszewski 238.35, Alpena Power Company 19.48, Frontier 40.85, Arnold Sales 86.86, Alpena Glass Company 228.00, Edward Grant 25.44, Chelsea Sikora 123.55, Connie Chenoweth 153.54, Tracey Cook 442.19 and Sheila LaFleche 541.83.

Fire Board – Members reported on the recent Fire Board meeting. The EMS reported 54 runs last month. Several repairs were made on the ambulances. Bid packets will be sent out soon for a new ambulance. The Fire Chief was not in attendance at the meeting so there was no report.

Zoning – Administrator Judy Cordes’ letter stated two permits have been issued and she is working on getting citations issued for a junk violation and an animal violation.

Park Commission – Joe Kennard has turned the water on in the concession building. He will contact Team Elmer’s regarding grading the parking lot and getting some sand for the play area. Discussion was held on the mowing and general maintenance of the park. Motion by Manning to hire Chelsea Sikora to do the mowing and general maintenance at the park this spring and summer, second by P. Achatz, all in favor, motion carried.

MTA – Vanderveer reported on the Chapter meeting held on April 8. The next meeting will be held on July 9<sup>th</sup> in Hillman. MTA On The Road will be held at Garland Golf Course on May 13. Vanderveer and P. Achatz plan to attend.

Cemetery – P. Achatz reported that Oncite Lawn Care, Josh Edwards was awarded the lawn care bid and the spring clean-up has begun.

Treasurer’s Report – Vanderveer presented a financial report for the Township and a copy is on file.

Clerk’s Report – The reimbursement check for the school election has not arrived yet. Quick Books 2012 has been upgraded to Quick Book 2015. Seventy seven absentee ballots have been mailed out and 36 more applications came in today. The Accu-Vote machine will be programed on Wednesday in Atlanta for the May 5<sup>th</sup> election. The Election Commission met today to name the election workers. In budget adjustments a motion was made by Vanderveer to subtract \$910.88 from Trustee Convention for a new total of \$289.12 and add \$38.80 to Township Social Security for a new total of \$5,841.94, add \$741.14 to Elections for a new total of \$5,803.14 and add \$130.94 to Board of Review for a new total of \$1,130.94, second by Manning, all in favor, motion carried. Motion by M. Achatz to pay the bills as presented and as listed, second by Vanderveer, all in favor, motion carried: Pamela Achatz 678.92, Garry Boldrey, Jr. 423.63, Sharon Vanderveer 743.73, Garry Boldrey, Jr. 1,464.86, Judy Cordes 277.51, Janet McMurray 32.32, Eleanore Smith 32.32, Pamela Achatz 62.32, Michigan Dept of Treasury 298.49, Election Systems & Software 93.10, Garant’s Office Supplies 132.67, Hillman Community Center 853.00, Hillman Rust Cemetery 8,000.00, Montmorency Press 194.69, NEMCOG 226.00, Village of Hillman 47.50, Pam Achatz 417.30, Voya Retirement 100.00, GBS 79.46, Sharon Vanderveer 114.97, Hillman Community Center 1,000.00, Alpena Power Company 275.69, MTA 198.00, Pitney Bowes 39.00, Hillman Community Center 2,000.00, Donatellos 17.97, Deborah Brink 130.50, Karen Funk 130.50, Pam Achatz 155.00, Richard Stawecki 36.00 and Sharon Orm 130.50.

Supervisor’s Report – The Board discussed BS & A’s letter requesting that their client’s upgrade to their .NET program. The Board chose not to purchase the upgrade pending the upcoming resignation of the assessor.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Sharon Vanderveer, Treasurer