

Regular Meeting – Monday, May 11, 2015

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, M. Achatz, Manning and guest Joe LaFleche, Montmorency County Road commissioner.

Motion by Vanderveer to adopt the agenda for the meeting, second by M. Achatz, 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 –

LaFleche asked if we had received a quote for work done on Hayes Road. The bid had been received but will not be signed until a couple of questions can be answered.

Community Center – In Sheila LaFleche's absence, P. Achatz presented her written Manager's report. The conference room and Village office have been painted and carpeted with new carpet. A wedding reception and a reunion are scheduled for June. The floor in the main room has been painted and she is working on cleaning up the yard and mulching the flower beds. The budget update was presented showing revenues of \$3,098.00 and expenditures of \$20,059.97. Motion by Boldrey to pay the bills as presented and as listed, second by Vanderveer, all in favor, motion carried: State of Michigan 67.47, Alpena Power Company 598.77, Arctic Glacier 125.10, Heritage Flag & Banner 84.50, Jewell's Disposal Service 42.75, Midwest Skate Co. 83.37, Stanson Floor Covering 2,041.00, Thompson Linen Service 82.58, Village of Hillman 47.90, Hillman Township 545.40, Arnold Sales 188.23, John Hancock Life Ins. 380.00, Green's Custom Painting 1,597.13, Connie Chenoweth 108.66, Chelsea Sikora 29.09, Sheila LaFleche 541.83, Tracey Cook 339.19, Frontier 40.85, PIE & G 360.26, Tracey Cook 283.01, Connie Chenoweth 86.21 and Sheila LaFleche 541.83.

Fire Board – A report was given from the previous meeting: Fire Department reported 8 runs and the EMS reported 32 runs, a mock accident was held on May 7 at the High School, a grant was received for foam, trucks have been repaired, an EMT has cleared orientation and 2 Fire fighters have graduated from the fire academy.

Library – Discussion was held on the proposal from the Hillman Community Radio group requesting use of the Library Building. Motion by Manning to authorize Boldrey to sign the rental agreement allowing the group to use the former Library building for 3 years, second by M. Achatz, all in favor, motion carried.

Zoning – Judy Cordes' letter stated she has issued 4 zoning permits and citations have been issued for the animal violation and the junk violation.

Park Commission – The Little League has had a rainy start to their season. Vanderveer presented a bid from Maximum Security for 3 more security cameras to be placed in the parking lot and near the entrance of the park. Motion by Manning to purchase three cameras at a cost of \$1,200.00 plus the cost of the cable, second by Boldrey, all in favor, motion carried. The lawn mower has been serviced. Vanderveer presented two bids for asphalt on a section of the parking lot that is 88 feet X 256 feet. The

bid from Goodrich was \$21,500 and the bid from East Shore was \$17,775.00. Following discussion the Board decided to check into limestone instead of asphalt.

MTA – The next chapter meeting will be held in July at Emerick Park. The County Chapter gave out two scholarships, one to a High School graduate from Jo-Burg and one to a High School graduate from Hillman. The MTA on the Road will be held on Wednesday, May 13 at Garland Golf Course in Lewiston.

Cemetery – The spring cleanup has been done at the cemetery.

Treasurer's Report – Vanderveer presented a financial report showing all bank account balances. Settlement of the winter tax collection has been done with the county treasurer.

Clerk's Report – P. Achatz reported on the May 5th election – 435 ballots were cast with 140 of those being absentee ballots. The school has paid for the February election. The budget update was presented showing revenues of \$19,432.23 and expenditures of \$17,671.02. Motion by Manning to pay the bills as presented and as listed, second by M. Achatz, all in favor, motion carried: Pamela Achatz 678.92, Garry Boldrey, Jr. 423.62, Joseph Kennard 440.50, Sharon Vanderveer 743.73, Pamela Achatz 94.64, Garry Boldrey, Jr. 1,464.86, Judy Cordes 277.51, Garry Boldrey, Jr. 64.65, Frontier 150.98, GBS 143.48, Ginop Sales 297.19, Hillman Fire Department 47,176.00, Miller Office Machines 57.08, Montmorency Press 139.63, Peggy Boldrey 200.00, Village of Hillman 47.50, Zachery Morrison 88.10, John Hancock Life Ins. 129.56, Michigan Dept. of Treasury 207.05, Chemical Bank 1,302.75, Voya Retirement 100.00, Hillman Community Center 853.00, Hillman Community Center 3,000.00, Pitney Bowes 39.00, Chelsea Sikora 83.59, Hillman Community Center 2,000.00 and Chelsea Sikora 105.40.

Supervisor's Report – Discussion was held on the proposal for the .NET program from BS & A for the assessing program. The cost is \$4,680.00 and the price is good until July 20. Motion by Manning to approve the purchase asap, second by Vanderveer, all in favor, motion carried. Boldrey will check into training at their office in Bath, MI.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Pamela J. Achatz, Clerk