

Regular Meeting – Monday, June 13, 2016 – Hillman Community Center

The regular monthly meeting of the Hillman Township Board was called to order by Chair Boldrey with the pledge of allegiance to the flag. Present were Boldrey, P. Achatz, Vanderveer, M. Achatz, M. Achatz and visitors Sheila LaFleche, manager of the Hillman Community Center, Daryl Peterson, County Commissioner and Deputy Robert Marlett.

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 Manning, all in favor, motion carried.

Committee Reports:

Community Center - LaFleche reported on several maintenance items that have taken place at the Community Center. Discussion was held on replacing the flooring in the entryway with vinyl. Motion by Manning to replace the flooring asap, second by Vanderveer, all in favor, motion carried. LaFleche reported she still has used tables for sale. Discussion was held on replacing some of the chairs in the conference room but the consensus was to hold off on that purchase. The budget update for April 1, 2016 through May 31, 2016 was reviewed showing revenues of \$11,920.75 and expenditures of \$12,782.43. Motion by Boldrey to pay the bills as presented and as listed, second by Vanderveer, all in favor, motion carried:

Hillman Township 476.12, Michigan Dept of Treasury 80.88, Alpena Glass Company 358.00, Alpena Power Company 18.74, Fochtmans 56.99, Gordon Food Service 102.25, Green's Custom Painting 138.12, Jewell's Disposal Service 66.50, Montmorency Press 36.80, Presque Isle Electric & Gas 206.21, Thompson Linen Service 69.52, Village of Hillman 43.08, Adrian Oesch 29.95, Connie Chenoweth 41.18, Gary LaFleche 170.91, Sheila LaFleche 557.93, Frontier 41.10, Sheila LaFleche 557.94

Fire Board - Members of the Fire Board reported on the recent meeting – 3 fire runs were reported and the 401K enrollment is now open. A mass casualty exercise was held at the school involving county emergency personnel.

Zoning - Administrator Cordes' letter stated she has issued 8 permits this year and is working on a couple of complaints.

Park Commission - The new flag pole has been installed, the Park is very busy with Little League 6 days a week and children's summer activities have begun.

MTA – The next meeting will be the annual picnic at Emerick Park hosted by Hillman Township on July 14.

Treasurer's Report – Vanderveer reported that the new TAX.Net program has been installed on her computer and she attended training for the program. Summer tax bills will be printed and mailed by KTI of Grand Rapids at a cost of 49 cents per parcel. Motion by Manning to refuse purchase of 4 parcels of property that are in tax sale, second by M. Achatz, all in favor, motion carried. A financial report was presented and a copy is on file.

Clerk's Report – P. Achatz reported that MCCOA has sent the reimbursement check for the May special election. Discussion was held on acquiring a Township Credit Card. A motion was made by Manning to adopt Resolution #2016-5, Credit Card Policy, second by Boldrey. Roll call vote was taken with aye votes from Vanderveer, M. Achatz, Boldrey, Manning and P. Achatz, there were no nay votes, motion carried. Absentee ballot applications are printed and ready to be mailed out next week. Discussion was held on the insurance renewal and several questions were raised regarding property values. Boldrey agreed to meet with the agent to review the property values. Auditors will be here in the office on June 27. Motion by Boldrey to pay the bills as presented and as listed, second by Vanderveer, all in favor, motion carried: Michael Achatz 584.65, Pamela Achatz 705.49, Garry Boldrey, Jr. 360.76, Charles Manning 462.17, Sharon Vanderveer 718.62, Pamela Achatz 80.32, Garry Boldrey, Jr. 1,519.33, Judy Cordes 285.83, Sharon Vanderveer 80.64, Charles Manning 32.32, Judy Cordes 27.50, Michigan Dept. of Treasury 237.66, Accident Fund 1,641.00, Apex Software 470.00, Arts Klein Brothers 205.00, BS & A Software 312.50, Burnham & Flower Agency 9,073.00, C & S Lawn Care 125.00, Fidar Companies 191.98, Frontier 161.23, Ginop Sales 322.08, Hillman Hardware 305.00, Joe Vanderveer 160.00, Keith Vanderveer 58.00, MTA 1,420.42, Montmorency Press 21.75, Tri Turf 1,427.50, Village of Hillman 14.50, Hillman Community Center 853.00, Adrian Oesch 161.23, Kourtney Boldrey 81.37, Peggy Boldrey 25.00, Alpena Power Company 237.51, Frontier 161.23, Adrian Oesch 138.03, Hillman Community Schools 175.00, Patricia Rockwell 74.89, Kourtney Boldrey 78.64

Supervisor's Report – Discussion was held on road maintenance estimates from the Road Commission. Motion by Manning to contract with the Montmorency County Road Commission to do maintenance on the following roads:

 Cadieux Road at a cost of \$23,680 (60% of the cost)

 Lister Road \$27,641.00 (60% of the cost)

 Grosinsky Road \$13,975 (60% of the cost)

Second by Boldrey, all in favor, motion carried.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Pamela J. Achatz, Clerk