

Regular Meeting – Monday, August 8, 2016 – Hillman Community Center

The regular monthly meeting of the Hillman Township Board was called to order by chair Boldrey at 7:00 p.p. with the pledge of allegiance to the flag. Present were Boldrey, P. Achatz, Vanderveer, Manning and guests John Burr, Bob Tulgetske, Dave Post, Tom Edison and Kristy Schulze. Absent was M. Achatz.

Motion by Vanderveer to adopt the agenda with 1 change, second by Manning, all in favor, motion carried.

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

**Visitor Comments –**

Kristy Schulze of Johnson & Schulze PC presented a report of the recent audit her firm performed for Hillman Township. She stated it was a clean audit and that she will file the annual F-65 report. Motion by Manning to accept the audit report, second by Boldrey, all in favor, motion carried.

Dave Post, representing the Radio Station Board approached the Township Board regarding the use of the former Library building. The Board has discussed the possibility of purchasing the building in the future.

**Committee Reports –**

**Community Center** – Manager Sheila LaFleche's report states there is a rental on August 13 and three rentals in September. Two CO 2 tanks are missing from the building. The budget update for April 1, 2016 through July 31, 2016 was presented and reviewed, showing revenues of \$26,116.50 and expenditures of \$19,997.70. Motion by Boldrey to pay the bills as presented and as listed, second by Manning, all in favor, motion carried: Pepsi-Cola 363.48, Alpena Power Company 507.39, Arctic Glacier 104.40, Frontier 41.12, Lakeshore Plumbing 403.25, R.A. Townsend 164.81, Stanson Floor Covering 5,984.57, Thompson Linen Service 34.50, Village of Hillman 43.8, Hillman Township 669.56, Michigan Department of Treasury 112.96, Jewell's Disposal Service 42.75, PIE & G 58.80, Connie Chenoweth 134.29, Eve LaFleche 95.34, Gary LaFleche 80.17, Sheila LaFleche 557.93, Johnson & Schulze 510.00, Connie Chenoweth 52.42, Eve LaFleche 41.19, Gary LaFleche 74.88, Sheila LaFleche 557.94, Sheila LaFleche 206.92, Sheila LaFleche 44.00, Alpena Power Company 861.37, Frontier 89.86, Connie Chenoweth 63.65, Eve LaFleche 14.97, Gary LaFleche 35.24 and Sheila LaFleche 557.93.

**Fire Department** – Manning reported on the recent Fire Board meeting. The old fire truck has been sold. All is going well with the fire department and the ambulance service.

**Zoning** – Administrator Judy Cordes' letter states 13 zoning permits have been issued this year, the Planning Commission meets on September 7 and she is working on a couple of complaints at Twin Dams Subdivision.

M. Achatz entered the meeting at 7:35 p.m.

**Cemetery Commission** – P. Achatz reported that some discussion has been held on doing some major tree trimming at the Cemetery.

**Treasurer's Report** – Vanderveer reported that she is having problems with her printer after updating to Windows 10. She is working on learning the new BS& A tax software. She will be attending the meeting with the County Treasurer and other township officials later this month.

**Clerk's Report** – P. Achatz reported that 384 votes were cast at the August primary with 140 of those being absentee ballots. The budget update was presented for April 1, 2016 through July 31, 2016 showing revenues of \$61,544.81 and expenditures of \$128,529.40. Motion by Boldrey to subtract \$1,300.00 from Recycling Contingencies for a new total of \$1,200.00 and add \$1,300.00 to Recycling for a new total of \$1,800.00, second by Manning, all in favor, motion carried.

Motion by Manning to pay the bills as presented and as listed, second by Boldrey, all in favor, motion carried: Pamela Achatz 705.49, Gary Boldrey, Jr. 360.75, Sharon Vanderveer 1,000.27, Pamela Achatz 169.29, Garry Boldrey, Jr. 1,519.34, Judy Cordes 285.83, Charles Manning 32.32, Judy Cordes 22.03, Donald Lauderbaugh 22.03, Jerry Miller 22.03, Karen Funk 52.41, Peggy Boldrey 554.10, Judy Cordes 52.00, Michigan Department of Treasury 268.32, Voya Retirement 100.00, Alpena Power Company 212.36, Arnold Sales 32.82, Frontier 162.49, GBS 325.67, Hillman Community Center 1,053.00, Karen Funk 40.00, Michael Nichols 20.00, Montmorency Press 260.50, Pam Achatz 20.00, Pitney Bowes 39.00, Patricia Peterson 20.00, Richard Stawecki 20.00, Sharon Orm 20.00, Village of Hillman 14.50, Jim Young 35.00, Joe Vanderveer 240.00, Village of Hillman 1,000.00, Janet McMurray 32.33, Eleanore SmithSmith2.33, Adrian Oesch 59.90, Johnson & Schulze 1,657.50, Kourtney Boldrey 120.35, Adrian Oesch 74.89, Alpena Power Company 194.47, Frontier 162.10, Adrian Oesch 98.9 and Hillman Community Center 2,000.00

**Supervisor's Report** – John Burr asked if work had begun on Cadieux, Lister and Grosinsky Roads yet. He asked permission to contact Goodrich Paving regarding prices for aprons for those roads, consisting of 3 inches of pavement extending 20 to 30 feet. Boldrey asked that he include Funk Road in the cost estimates.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Pamela J. Achatz, Clerk