

Monday, September 10, 2018 – Hillman Community Center

Chair Manning called the regular monthly meeting of the Hillman Township Board to order at 7:00 p.m. with the pledge of allegiance to the flag. Present were Manning, P. Achatz, Vanderveer, Burr, M. Achatz and guests Jon Jackson, Hillman Community Center Manager and Jim Warner.

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

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

**Visitor Comments** – Deputy McClelland entered the meeting and reported on a couple of minor incidents in the area.

**Committee Reports** –

**Community Center** – Manager Jon Jackson presented his report and a copy of that report is on file. Doug Kenyon will begin the kitchen work on September 24, Allband will be hooking up the phone and internet, 2 more weddings have been booked for 2019, roller skate will begin on October 12. The budget update for April 1, 2018 through August 31, 2018 was present showing revenues of \$28,469.89 and expenditures of \$25,723.35. Motion by Manning to make a budget adjustment by subtracting \$500.00 from Maintenance and Operations for a new total of \$12,500.00 and adding \$500.00 to Miscellaneous Expense for a new total of \$786.00, second by Burr, all in favor, motion carried. Motion by Manning to pay the bills as presented and as listed, second by Vanderveer, all in favor, motion carried: Michigan Department of Treasury 71.60, Alpena Temp-Trol 330.00, Arctic Glacier 193.44, ASCAP 352.67, Everett Goodrich Trucking 575.00, Hall's Serv-All 285.00, Jewell's Disposal Service 47.50, Pam Kotzian 250.00, Pepsi-Cola 1,007.92, Presque Isle Electric and Gas 53.80, Thompson Linen Service 388.55, Village of Hillman 41.88, Hillman Township 385.78, Connie Chenoweth 28.52, Gary LaFleche 70.48, Jonathan Jackson 588.59, Alpena Power Company 715.63, First Bankcard 9.99, Connie Chenoweth 48.90 and Jon Jackson 588.59.

**Fire & EMS** – Fire Board members reported that EMS Coordinator Kellie Lis will resign and the process has begun to name her replacement.

**Planning & Zoning** – Administrator Orlandi's letter states he has issued 16 zoning permits to date. The Board will meet in special session tomorrow night with our attorney to discuss our current zoning ordinance and the possibility of adopting a blight ordinance.

**Park Commission** – Burr reported that the advertising has begun for bids for constructing the new dug outs at the park. The bids will be opened on September 25<sup>th</sup> by R.S. Scott and Associates.

**Treasurer's Report** – Vanderveer reported that the summer tax collection is at 64%. She also presented a financial report showing all bank account balances for the Township. A copy of that report is on file.

**Clerk's Report** – P. Achatz reported that ballots for the November election will arrive next week. The budget update for April 1, 2018 through August 31, 2018 was presented, showing revenues of \$92,720.24 and expenditures of \$156,746.86. Motion by Manning to make a budget adjustment by subtracting \$1,000.00 from Computers, Equipment & Software Contingencies for a new total of \$4,000.00 and adding \$1,000.00 to Office Equipment for a new total of \$3,500.00, second by P. Achatz,

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: Michael Achatz 602.48, Pamela Achatz 813.58, John Burr 260.23, Charles Manning 283.84, Jody Vanderveer 1,148.72, Michael Achatz 36.94, Pamela Achatz 51.94, Darrell Bartow 36.94, Teresa Elowsky 36.94, Joseph Kennard 36.94, Thomas LaFleche 36.94, Charles Manning 73.88, Charles Schaudt 36.94, Michigan Dept. of Treasury 321.65, Accident Fund 1,224.00, DesignTeam Consultants 450.00, Frontier 230.44, Gillard, Bauer, Mazrum, Florip, Smigelski 380.00, Greenway Fuels 300.00, Hillman Community Center 853.00, Hilltop Party Store 48.44, Joe Vanderveer 160.00, Montmorency County Clerk 25.79, Montmorency County Treasurer 24.94, Montmorency Press 108.00, Village of Hillman 16.00, Garry Boldrey, Jr. 1,849.33, Stephen Orlandi 299.41, John Burr 36.94, Jim Chenoweth 139.37, Jody Vanderveer 36.94, Hillman Community Center 1,000.00, Sarah Clayton 475.74, James Chenoweth 211.44, C & S Lawn Care 146.00, Pitney Bowes 138.57, Alpena Power Company 176.99, NEMCOG 236.00, Jim Chenoweth 185.00 and Montmorency County Road Commission 9,150.00.

**Supervisor's Report** – Boldrey's Assessor's contract has been renewed for 1 year. Discussion was held on the request to name the Walking Trail at Tiger Paw Park after two Hillman Township residents. Following a lengthy discussion a motion was presented by Burr that no individual or organization names are used on any property owned by the Township, second by Vanderveer, all in favor, motion carried.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Pamela J. Achatz, Clerk