

Monday, October 8, 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, Vanderveer and Burr. Guests were Jon Jackson, HCC Manager, Jean Hill and Jim Paczkowski representing the Hillman Lion's Club, and Jim Warner. Absent were P. Achatz and M. Achatz

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

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

Visitor Comments: Deputy McClelland reported that it's been pretty quiet in our area and that they are preparing for the winter season. He will check on getting someone to come to rollerskating. Jean Hill presented some ideas that the Lion's Club would like to get done on the walking trail off of Tiger Paw Park. Vanderveer will meet with the Park Commission and present the ideas to them.

Committee Reports:

Community Center: Jackson reported that Doug Kenyon has completed the countertops in the kitchen and will be doing the rest of the work this winter. Allband has completed installing internet and phones. There is a wedding and a fundraiser this month. Jackson received an estimate from Temp-Trol to convert 2 refrigeration systems to new replacement refrigerants. Manning stated that if there was enough money in the budget, he would like to see this work completed this budget year. Motion by Manning to pay the bills as presented and as listed, second by Burr, all in favor, motion carried: Alpena Power Company 17.17, Arctic Glacier 140.40, County of Alpena 23.45, Thompson Linen Service 38.42, Village of Hillman 48.73, Hillman Township 378.24, Michigan Department of Treasury 69.51, Hillman Township 223.01, Jewell's Disposal Service 76.00, Jon Jackson 162.04, Pepsi-Cola 983.47, Alpena News Publishing 168.00, First Bankcard 9.99, Connie Chenoweth 20.37, Gary LaFleche 70.48. Jonathan Jackson 588.60, Alpena Power Company 580.91, PIE & G 60.88, Stanley Steemer 217.00, Connie Chenoweth 57.06, Gary LaFleche 36.94, Jonathan Jackson 588.59, Alpena Power Company 16.15, Kenyon Brothers Construction 3,780.00, Stanley Steemer 177.00 and Sharon Vanderveer 162.77.

Fire & EMS:

Interviews are continuing to replace Kelly, advertising outside of the area is being considered. Kelly's situation may be improving, so the needs may change to replace her. Dave is doing a good job as chief and the radios are getting done.

Radio station/Library Building

Planning & Zoning:

Steve submitted a letter stating that he will be leaving the area again on October 10, and returning to his office on November 5th.

Park Commission:

Burr reported that there may be a contractor interested in working on the dugout project. He will check with Sue Edwards as to whether we would need to bid this out again.

Treasurer's Report: Vanderveer presented a financial report showing all the bank balances. She also reported that she will be moving a cd from CFCU to Chemical Bank to obtain a higher special rate.

Clerk's Report: P Achatz was unable to attend but submitted notes stating that 178 absentee ballots had been issued for the General Election. All supplies have been delivered and the voting equipment will be set up next week. The Election Commission met earlier to name the Election Inspectors. There was no budget update due to printer issues. She will be attending MTA's On the Road event in Alpena. She also reported that the next Cemetery Commission meeting will be held on October 18th. Motion by Manning to pay the bills as presented and as listed, second by Burr, all in favor, motion carried: Pamela Achatz 813.57, Charles Manning 283.83, Jody Vanderveer 1,148.71, Pamela Achatz 36.94, Garry Boldrey, Jr. 1,849.33, Joseph Kennard 440.50, Charles Manning 73.88, Stephen Orlandi 294.41, C & S Lawn Care 300.00, Frontier 230.44, GBS 540.00, Hillman Community Center 853.00, MTA 147.50, Montmorency County Clerk 114.54, US Postal Service 38.00, Village of Hillman 16.00, Michigan Department of Treasury 388.69, Joe Vanderveer 80.00, Hilltop Party Store 24.73, Jody Vanderveer 36.94, Gillard, Bauer, Mazrum 1,045.00, The Alpena News 656.64, Sarah Clayton 321.67, Hillman Community Center 1,000.00, James Chenoweth 52.86, John Burr 110.82, C & S Lawn Care 260.00, Alpena Power Company 171.27, First Bankcard 479.82, Montmorency County Road Commission 9,150.00, Pitney Bowes 502.95, Staples Credit Plan 175.03, James Chenoweth 17.62, Hillman Community Center 4,000.00, Frontier 230.32, Pam Achatz 18.95, James Warner 166.50, Judy Nichols 153.00, Pam Achatz 195.00, Raymond Selesky 166.50 and Richard Stawecki 166.50.

Supervisor's Report: Manning stated that he would like to get the new Blight Ordinance certified and posted as soon as possible and made a motion to approve it. Manning made a motion for a roll call vote, seconded by Burr. Roll call vote taken: Manning, Burr, Vanderveer-yes, absent P Achatz and M Achatz, motion passed. Manning also reported that an issue arose during an audit that uncovered that the BOR was missing a page titled Asset Guidelines Used in the Determination of Poverty Exemptions for 2018. Manning made a motion to adopt it seconded by Burr, all in favor, motion passed. Manning stated that he would like to get the new Blight Ordinance published in the Tribune along with the information about the new recycling guidelines and information.

Old Business: Manning spoke with Nico Tucker from Nemcog regarding the Recreation and Master Plan progress. A survey will be going out soon. Burr reported that the Jesse Road project was progressing and that he had reported to Todd Behring with the Road Commission that the other half of the payment will be submitted upon completion. The due date is November 1st.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jody Vanderveer, Treasurer