

Regular Meeting – Monday, January 14, 2019 – Hillman Community Center

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

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

Committee Reports:

Community Center – Manager Jon reported the roller derby will not be practicing here, there are 5 special events scheduled for January and 3 new weddings have been booked. Budget update was reviewed showing revenues of \$54,480.46 and expenditures of \$52,194.71. Motion by Burr to pay the bills as presented and as listed, second by Vanderveer, all in favor, motion carried: Hillman Township 373.06, Michigan Dept of Treasury 68.07, Allband 112.45, Arctic Glacier 140.40, Bernard’s Building Center 20.84, Gordon Food Service 170.18, Jason Witzke 160.00, Jewell’s Disposal Service 33.25, Jon Jackson 169.14, Lorilee McGee \$80.00, Larry Vanderveer 160.00, Pam Kotzian 168.32, Rachel Johnson 40.00, Vanderveer 260.08, Thompson Linen Service 38.42, Village of Hillman 38.00, Weiland Excavating 250.00, Hillman Township 29.55, Arnold Sales 128.55, PIE & G 484.85, First Bankcard 190.91, Connie Chenoweth 105.94, James Chenoweth 48.90, Jonathan Jackson 588.59, Alpena Power Company 612.00, Staples Credit Plan 51.98, Connie Chenoweth 118.17, Gary LaFleche 65.19, James Chenoweth 61.12 and Jonathan Jackson 588.60.

Planning & Zoning – Administrator Orlandi’s letter showed 19 zoning permits issued in 2018. The schedule was listed for the quarterly planning commission meetings. Orlandi will begin holding office hours on Mondays and Wednesdays. Discussion was held on the new blight ordinance and the steps that will be taken on violations.

Park Commission – Discussion was held on the dugout replacements and bid requests will be put out as soon as possible. Word has been received that Presque Isle Electric and Gas will fund both electronic score boards and plans are to have them installed and operational by the opening day of Little League.

MTA – The County Chapter met at the Hillman Community Center on January 10. The annual Board of Review training will be held on January 29th in Alpena.

Village – Discussion was held on the Recycle program.

Treasurer’s Report – Vanderveer reported that winter tax collection is at 46% and summer tax collection is at 96%. She also presented a financial report with bank balances as of December 2018.

Clerk’s Report – The budget update for April 1, 2018 through December 31, 2018 was presented showing revenues of \$273,286.31 and expenditures of \$291,545.98. A motion was made by Manning to adjust the budget by subtracting \$1,000.00 from Insurance for a new total of \$14,000.00 and add \$500.00 to Elections for a new total of \$5,500.00 and \$500.00 to Office Equipment for a new total of \$4,500.00, second by Burr, all in favor, motion carried. The roller skate report shows a net balance of \$4,445.68.

Motion by Vanderveer to pay the bills as listed and as presented, second by M. Achatz, all in favor, motion carried: Frontier 231.92, Chemical Bank 1,641.18, Michigan Dept of Treasury 346.40, Pamela Achatz 813.58, Charles Manning 283.83, Jody Vanderveer 1,148.72, Garry Boldrey, Jr. 1,849.33, Charles Manning 73.88, Stephan Orlandi 294.41, Michael Achatz 36.94, John Burr 110.82, Unemployment Ins. 92.54, DesignTeam Consultants 184.00, Jim Young 520.00, Montmorency County Clerk 68.35, Pitney Bowes, INc 80.74, R.S. Scott Associates 717.00, Village of Hillman 16.00, Gillard, Bauer 47.50, Montmorency County Equalization 1,415.60, R.S. Scott Associates 3,325.00, Hillman Community Center 853.00, NEMCOG 375.00, MTA 393.00, First Bankcard 685.98, Alpena Power Company 223.10, Staples Credit Plan 113.93, Frontier 231.92

Supervisor's Report – Manning reported he has been in contact with Nico Tucker from NEMCOG regarding the Recreation Plan and will continue to follow up. Motion by P. Achatz to adopt the Poverty Exemption Guidelines for 2019, second by Manning, roll call vote taken with Manning - yes, Burr – yes, P. Achatz – yes, Vanderveer – yes and M. Achatz – yes, motion carried.

Discussion was held on the Recreational Marijuana ordinances that are being adopted by local municipalities. Manning will contact the Township Attorney Tim Gulden to draft the ordinance and discussion will take place at the next meeting. Manning also reminded the Board that we would begin working on the new budget at our February meeting.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Pam Achatz, Clerk