

The Council for the Village of Hillman met in regular session on Tuesday, August 20, 2019 at 7 p.m. in the evening in the east-end conference room of the Hillman Community Center at 24220 Veterans Memorial Highway, Hillman, Michigan. Present: President Myron McIntire, Clerk/Treasurer Brenda South. Trustees: Wilbur Funk, Bruce Brown, Johnathon Smith, Velma Brown. Employees: Jan McMurray and Dave Post. Visitors: Daryl Peterson, Charles Arbour (Road Commission), Pablo Majano (MEDC), Ron and Sue Floer, Don and Vicki Mueller.

The meeting opened with the pledge of allegiance and was called to order at 7 p.m. by President McIntire.

A motion was made by Trustee Wilbur Funk and supported by Trustee Velma Brown to approve the agenda with the addition of Johnathon Smith. All in favor. Motion carried.

A motion was made by Trustee Velma Brown and supported by Trustee Wilbur Funk to approve the minutes of the August 6th, 2019 Council meeting as written. All in favor. Motion carried.

A motion was made by Trustee Wilbur Funk and supported by Trustee Bruce Brown to pay the bills and additional bills with checks numbered 33113 through 33151. All in favor. Motion carried.

Mr. Pablo Majano from MEDC addressed the Council regarding the Redevelopment Ready Communities Baseline report. Mr. Majano stated that the report is a tool, a self-help program that cannot operate by itself. It is designed to shape the communities' future to increase efficiency and transparency. There are 3 steps to completion, step one has been completed. Mr. Majano will check in every 3-4 months to assist with steps 2 and 3. The goal is to get this community certified. **President McIntire** reported that the Planning Commission made the recommendation to the Council to continue with the RRC Certification Program.

President McIntire presented Resolution 2019-02 Resolution Authorizing The Implementation Necessary To Receive Redevelopment Communities Certification From The Michigan Economic Development Corporation (MEDC).

A motion was made by Trustee Wilbur Funk and supported by Trustee Bruce Brown to adopt Resolution 2019-02 Resolution Authorizing The Implementation Of Recommendation Necessary To Receive Redevelopment

Communities Certification From The Michigan Economic Development Corporation (MEDC). All in favor. Motion carried.

**RESOLUTION AUTHORIZING THE IMPLEMENTATION OF
RECOMMENDATION NECESSARY TO RECEIVE REDEVELOPMENT
COMMUNITIES CERTIFICATION FROM THE MICHIGAN ECONOMIC
DEVELOPMENT CORPORATION (MEDC)
RESOLUTION 2019-02**

WHEREAS, the Village of Hillman has engaged the Michigan Economic Development Corporation (MEDC) Redevelopment Ready Communities Program (RRC), including entering into a Memorandum of understanding with MEDC and undergoing an evaluation of the Village's redevelopment practices as reported in the Redevelopment Ready Communities baseline report and evaluation of findings from June 2019; and

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities and the Village of Hillman desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the Village of Hillman is currently seeking cost to update it's Master Plan and utilize recommendations and technical assistance to ensure that development readiness is appropriately addressed in that document; and

WHEREAS, the program includes evaluating the partnerships with Village of Hillman and outside boards and commissions related to development including the Village Council, Village Planning Commission, Hillman Township Board, Green Township Board, Alpena County Commission, Montmorency County Commission, Northeast Michigan Council of Governments and numerous boards; and

WHEREAS, after review of the Redevelopment Community Assessment report, the Village of Hillman is willing to complete the tasks as outlined, which involve interaction with the aforementioned commissions, boards and outside boards and groups; and

WHEREAS, certain recommendations have and will be made by the MEDC that are required for the Village to attain Redevelopment Ready Communities Certification;

Village Council authorizes the implementation of recommendations made by MEDC that are necessary to receive Redevelopment Ready Communities Certification from MEDC.

I hereby certify that the above resolution was adopted by the Village of Hillman Council at its regular meeting held on August 20, 2019, in the meeting room of the Hillman Community Center, 24220 Veterans Memorial Highway, Hillman, Michigan.

Brenda South, Village Clerk

Charles Arbour from the Montmorency County Road Commission addressed the Council stating that the company doing some of the road work for the County is currently on strike so work has slowed down. Prices will be held until the engineers are back from strike. The last section of Pleasant Valley Road will be done next year as well as the overlay for Veterans Memorial Highway. The Road Commission will host an open house on Thursday in celebration of their 100 year anniversary.

Trustee Johnathon Smith addressed the Council regarding a tree that is currently partially fallen and hanging over his property line. The tree is on Emerick Park property. The tree is blocking access to river frontage on Mr. Smith's property so he would like permission to remove it. After some discussion it was decided that he should wait until winter and then cut the portion of the tree that is blocking his property.

President McIntire reported that he will set up a meeting with the Brush Creek Mill Director to review the license for the mill. The next item discussed was to give permission for the 5k run at the airport next year. **A motion was made by Trustee Velma Brown and supported by Trustee Wilbur Funk to allow Dave Morrison to hold the 5k Run at the Hillman Airport in 2020. All in favor. Motion carried.**

President McIntire reported that he had received a request from an individual who would like to paint a mural on the cement block building on the former Tripp Field. It was decided that the individual should bring a picture or drawing of what would be painted before permission is given.

Manager Dave Post reported that the contract from NEMCOG for preparing the Master Plan, Downtown Development is \$26,000 but MEDC will cover 75% of the cost. The Master Plan is required by the State of Michigan. It was suggested that the Village use HELP funds to pay the 25% or \$6500. **A motion was made by Trustee Wilbur Funk and supported by Trustee Bruce Brown to take \$6500 from the HELP fund to pay the \$6500 for the Master Plan, Downtown Development Plan. All in favor. Motion carried.**

Manager Dave Post reported that he would like the Council to consider using notebooks for agendas/meeting information, also the Planning Commission would benefit from this as well. Printer cartridges are proving to be too costly and paper/copying is time consuming. All information could be e-mailed to council members. It was decided to have Dave get an estimate on the cost and possibly money could be taken out of HELP funds. **Manager Dave Post** reported that he had checked into insurance for him through his wife's insurance and it will save the Village about \$8000 per year. The Council agreed that it is in the Manager's contract that he can take pay in lieu of insurance. This pay will cover the co-pay of his wife's insurance so he will switch his insurance plan to his wife's.

Trustee Velma Brown reported that Dave Morrison who organized the 5k walk/run over the 4th of July weekend is trying to get the Air Force to do a flyover for next year's celebration. The annual inspection for the hangars will be done on September 7th, 2019.

Trustee Wilbur Funk reported that the long-term campers in Emerick Park are leaving tomorrow.

Open Mic will be held at the Emerick Park Band Shell every Thursday night until cold weather. On August 31st there will be all day music with 3 local bands playing at the band shell.

A motion was made by Trustee Wilbur Funk and supported by Trustee Johnathon Smith to adjourn the meeting. All in favor. Motion carried. The meeting adjourned at 7:52 p.m.

Myron McIntire, President

Brenda South, Clerk/Treasurer