

The Council for the Village of Hillman met in regular session on Tuesday, January 7, 2020 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, Velma Brown, Johnathon Smith, Absent: Bruce Brown. Employees: Dave Post and Jan McMurray. Visitors: Deputy Dan Loder from the Montmorency County Sheriff Department and Nico Tucker from NEMCOG.

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 Johnathon Smith to approve the agenda as presented. All in favor. Motion carried.

A motion was made by Trustee Wilbur Funk and supported by Trustee Velma Brown to approve the minutes of the December 17, 2019 Council meeting as written. All in favor. Motion carried.

A motion was made by Trustee Wilbur Funk and supported by Trustee Velma Brown to pay the bills with an addition of \$95 for sewer testing for the DPW Supervisor, and additional bills, with checks numbered 33409 through 33435. All in favor. Motion carried.

Deputy Dan Loder addressed the Council stating that things had quieted down but the Sno-Drift Rally will be taking place in 2 weeks so he expected some activity during this 3 day event. The Deputy was thanked and he left the meeting to return to work.

President McIntire presented a Revenue Policy for the Council to adopt. **A motion was made by President McIntire and supported by Trustee Wilbur Funk to adopt the Revenue Policy for the Village of Hillman. All in favor. Motion carried.**

President McIntire brought the Council's attention to the request from AT&T to add antennas to the water tower. After a lengthy discussion it was decided to review the original agreement before making any decision to add more towers, this item was tabled.

President McIntire commented on the unemployment statistics included in the agenda packets. The statistics indicated the unemployment rate for Montmorency County is down to 4.3%, a very good rate. **President McIntire** presented the Council with the Recreation Plan Resolution 2020-01 for adoption.

A motion was made by Trustee Velma Brown and supported by Trustee Wilbur Funk to adopt Resolution 2020-01 Hillman Area Recreation Plan. All in favor. Motion carried.

HILLMAN AREA RECREATION PLAN

RESOLUTION OF ADOPTION

Village of Hillman Village Council

WHEREAS, the Village of Hillman and Hillman Township have undertaken a 5-year Recreation Plan update which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreational facilities during the period of 2020-2024, and

WHEREAS, an online recreation survey was published on October 18, 2018 and remained open for public input until February 8, 2019, providing residents with an opportunity to comment and guide recreation in the Hillman area, and

WHEREAS, a public notice was published in the Montmorency Tribune on November 13, 2019 which began a 30-day public review period for the draft plan, and

WHEREAS, the Village of Hillman and Hillman Township have developed the plan for the benefit of the entire community to assist in meeting the recreation needs of the entire community, and

WHEREAS, a public hearing was held on December 30, 2019 at the Hillman Community Center to provide residents the opportunity to ask questions and express opinions on the Recreation Plan.

NOW, THEREFORE BE IT RESOLVED, that the Village of Hillman Village Council hereby adopts the Hillman Area Recreation Plan as a guideline for improving recreation for the residents of the Village of Hillman.

Yeas: 4 Nay: 0 Absent: 1

I HEREBY CERTIFY that the foregoing Resolution was adopted at a meeting of the Village of Hillman Village Council held on January 7, 2020.

Date

Signature

Village Clerk

Manager Dave Post reported that health insurance cost may rise slightly this coming year but the Council will need to decide whether they will continue cost share of 80%/20% which is the same plan as last year. Several members of the Council suggested areas where cut backs can be made but there was no definite plan. The budget will be reviewed and decisions will be made at the budget meeting but a decision on the cost-share will have to be made by March 1st. Well #10 to be shut down, a discussion with EGLE for a plan to shut it down. **President McIntire** stated that since the power plant has shut down there is plenty of water so shutting down well#10 will not be an issue.

Clerk Brenda South reported the need to purchase new software that is compatible with the County Clerks. Art Ross, computer tech for the Village has suggested purchase a "subscription" for Microsoft 365 for \$99 a year and this will be for at least 5 computers. The Council agreed to allow the purchase of a subscription to Microsoft 365 for \$99 per year.

President McIntire reported that the Fire/Ambulance Board met and reported 53 runs for December which is up 22 runs from last year. The State of Michigan inspection was o.k. Decals on one of the units was blistering so the company will cover the cost of replacing them. Unit 304 has been taken out of service. Two local young men have joined the EMS. The fire department reported that the 3rd bay door will have to be modified to work it manually. Tires on the fire truck have to be changed every 7 years. New turn out boots will be ordered. The budget was discussed, the Village share is \$18,125.30.

Manager Dave Post reported a planning meeting on January 27th to make zoning changes. A fact sheet can be done to get out information on the millage request, no policy making staff may sit on a committee to work on millage information,

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 8:07 p.m.

Myron McIntire, President

Brenda South, Clerk/Treasurer