

The Council for the Village of Hillman met in regular session on Tuesday, March 19, 2024 and held a public hearing during that session at 6 p.m. in the east-end conference room of the Hillman Community Center at 24220 Veterans Memorial Highway, Hillman, Michigan. Present: President Dave Hornbacher. Trustees: Stephen Orlandi, Thomas Bouchey, Johnathon Smith, Velma Brown. Employees: Dave Post, Brenda South. Absent: Jan McMurray. Visitors: Judy Nichols and Yvyonne Swagger, Montmorency County Tribune.

The meeting opened with the pledge of allegiance and was called to order at 6 p.m. by President Hornbacher.

A motion was made by Trustee Orlandi and supported by Trustee Brown to approve the agenda as presented. All in favor. Motion carried.

A motion was made by Trustee Bouchey and supported by Trustee Orlandi to approve the minutes of the March 5, 2024 Council meeting as written. All in favor. Motion carried.

A motion was made by Trustee Smith and supported by Trustee Brown to pay the bills with checks numbered 36621 through 36651. All in favor. Motion carried.

A motion was made by Trustee Orlandi and supported by Trustee Bouchey to close the regular meeting and enter into the public hearing. All in favor. Motion carried. The public hearing began at 6:10 p.m.

Manager Dave Post read the proposed millage rate to be levied to support the proposed budget to be set at 10.5 and mileage to be paid at 67 cents per mile.

A motion was made by Trustee Smith and supported by Trustee Orlandi to close the public hearing and return to regular session. All in favor. Motion carried.

A motion was made by Trustee Smith and supported by Trustee Brown to set the millage rate at 10.5 for the fiscal year of 2024-2025 and mileage to be paid at 67 cents per mile. All in favor. Motion carried.

A motion was made by Trustee Orlandi and supported by Trustee Bouchey to approve the revenues and expenditures proposed for the fiscal year 2024-2025. All in favor. Motion carried.

A motion was made by Trustee Orlandi and supported by Trustee Brown to approve the budget transfers proposed for the 2024-2025 fiscal year. All in favor. Motion carried.

A motion was made by Trustee Bouchey and supported by Trustee Smith to approve the Emerick Park rates for the 2024-2025 fiscal year. All in favor. Motion carried.

A motion was made by Trustee Brown and supported by Trustee Orlandi to approve a 25 cent per hour raise for full-time employees, including the Clerk-Treasurer, and to pay the Emerick Park Manager \$6000 and \$12.75 per hour. All in favor. Motion carried.

PROPOSED MILLAGE RATE to be set 10.5. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. Mileage to be paid at 67 cents per mile.

	<u>REVENUES</u>		<u>EXPENDITURES</u>
General Fund	\$ 621,370		\$ 620,269
Major Streets	141,300		140,613
Local Streets	174,700		173,890
HELP	136,842		121,500
Bond Debt	64,530		64,530
Airport	20,500		15,300
Sewer Dept.	94,500		93,684
Water Dept.	129,410		115,444
Heavy Equip Pool	<u>42,000</u>		<u>41,000</u>
TOTAL	\$ 1,425,152		\$ 1,386,230

BUDGET TRANSFERS TO BE APPROVED MARCH 19, 2024:

- To Airport from General Fund \$5,000 (to cover crack sealing)
- To '09 GO Bonds from General Fund \$33,840.58
- To '06 GO Bonds from General Fund \$27,791.25
- To Local Streets from Major Streets \$22,500
- To HELP Fund from General Fund \$1,147 (Park WiFi)

EMERICK PARK-RATES FOR 2024-2025

- \$15.00 for tent spaces
- \$25.00 with water and electric
- \$30.00 for water, sewer, and electric (12 sites)
- \$75.00 for pavilion reservation

\$75.00 for family camping area
\$550 monthly rate
\$7 per day charge for A/C
Sewage dump rate for non-campers \$5.00

A motion was made by Trustee Orlandi and supported by Trustee Bouchey to waive the reading of Resolution 2024-04 Water, Sewer, and Garbage Rates. All in favor. Motion carried.

A motion was made by Trustee Smith and supported by Trustee Orlandi to adopt Resolution 2024-04 Water, Sewer, and Garbage Rates. All in favor. Motion carried.

VILLAGE OF HILLMAN

WATER, SEWER, AND GARBAGE RATES RESOLUTION 2024-04

At a regular meeting, properly noticed, of the Village of Hillman Council, held in the east-end conference room in the Hillman Community Center, located at 24220 Veterans Memorial Highway, Hillman, Michigan 49746, on the 19th day of March, 2024 at 6:00 p.m. with the membership as follows:

PRESENT: President Dave Hornbacher, Council Members Johnathon Smith, Thomas Bouchey, Stephen Orlandi, and Velma Brown.

ABSENT: None

The following resolution was offered by Village Council member Smith and seconded by Village Council member Orlandi:

WHEREAS, the Village provides water and sewer services for residential, commercial, and industrial customers, and arranges for garbage collection for residences; and

WHEREAS, Village Ordinance No. 2018-06 (the Village of Hillman Water and Sewer Service ordinance) allows the Village Council to establish rates for water and sewer services by adoption of a resolution; and

WHEREAS, The Village Council wishes to set forth the rates for water and sewer services along with the rate for garbage collection in a single resolution for the convenience of the Village Council, Village personnel, and the public; and

WHEREAS, because the Michigan Department of Environment, Great Lakes, and Energy, through its Drinking Water and Environmental Health Division, is requiring additional water testing for municipalities, including additional requirements related to pH, sulfate,

orthophosphate dosage, orthophosphate residual, lead, and copper, the Village is facing increased costs for the operation of its water system, and it is necessary for the Village Council to impose a \$4.25 water testing fee each month to residential, commercial, and industrial water bills beginning with the April 2024 water service billing that will be sent to customers on or about May 1, 2024; and

WHEREAS, the Village Council has prepared the present resolution to confirm the rates for water, sewer, and garbage services, and to impose the \$4.25 water testing fee described in the preceding paragraph of this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Village Council hereby establishes the following rates for water, sewer, and garbage services:

WATER SERVICES

*New Hook-up deposit (residential): \$750.00 buy-in fee plus cost of running water line To property line. (Cost includes supplies, labor, Equipment, and any miscellaneous material needed) Customer will be billed upon completion.

*New hook-up deposit (industrial Or commercial): \$1000 buy-in fee plus cost of running water line to Property line. (Cost includes supplies, labor, equipment, and any miscellaneous material needed) Customer will be billed upon completion.

*Restoration of service: \$50.00

*Renewal of service (seasonal shut-offs): \$25.00

*Damage to the water meter by freezing or for any reason other than normal use will be charged to the customer on a cost basis plus \$50.00 renewal of service charge must be paid before service will be restored.

*Village residential customers will be billed \$16.75 per month for a minimum of 2,900 gallons or less per month. Apartment units will be billed \$14.75 per month per unit for a minimum of 2,500 gallons or less per month. Additional water usage for residents and apartment units will be billed \$3.60 per 1,000 gallons. Small commercial users (0-50,000 gallons per quarter) will be billed \$16.75 per month for a minimum of 2,900 gallons, and additional water usage will be billed \$3.60 per 1,000 gallons. Large commercial water users (over 50,000 gallons per quarter) will be billed \$26.75 per month for a minimum of 2,900 gallons, and additional water usage will be billed \$3.60 per 1,000 gallons. Township residential customers will be billed \$25.13 per month for a minimum of 2,900 gallons or less per month, and additional water usage will be billed \$3.60 per 1,000 gallons. In addition to the rates stated in this paragraph, the Village will charge a \$4.25 water testing fee each month to residential, commercial, and industrial water bills beginning with the April 2024 water service billing that will be sent to customers on or about May 1, 2024, to help cover the costs associated with the additional testing requirements imposed

upon the Village by the Michigan Department of Environment, Great Lakes, and Energy, through its Drinking Water and Environmental Health Division..

SEWER SERVICES

- *New hook-up deposit (residential): \$1,000.00 buy-in fee plus cost of running sewer line To property line (cost includes supplies, labor, Equipment, and any miscellaneous material needed) Customer will be billed upon completion.

- *Restoration of service: \$50.00
- *Renewal of service (seasonal shutoffs): \$25.00

*Village residential customers will be billed \$18.75 per month for sewer charges for a minimum of 3,400 gallons or less of water used per month. Apartment units will be billed \$16.75 per unit for a minimum 2,500 gallons or less of water used per month. Additional sewer usage for residents and apartment units will be billed \$2.75 per 1,000 gallons. Small commercial users (0-50,000 gallons of water per quarter) will be billed \$22.75 per month for a minimum of 3,400 gallons, and additional sewer usage will be billed \$3.00 per 1,000 gallons. Large commercial users (over 50,000 gallons of water per quarter) will be billed \$27.75 per month for a minimum of 3,400 gallons, and additional sewer usage will be billed \$3.00 per 1,000 gallons. Township residential customers will be billed \$28.13 per month for a minimum of 3,400 gallons or less per month, and additional sewer usage will be billed \$2.75 per 1,000 gallons.

GARBAGE SERVICES

*Garbage collection is once per week on Mondays from each residential dwelling within the Village limits. Households exceeding the four 32 gallon size or eight 16-gallon size bag limits shall be required to purchase stickers from the Village at a cost of \$2.50 per sticker to be affixed to the additional bags. Cost of garbage collection is \$10.25 per month. Residents may opt-out of garbage collection if desired.

ADDITIONAL MATTERS

*Water, sewer, and garbage bills will be mailed the last working day of the month for the month just ended.

*Bills are considered delinquent after the 15th day of the month, and a 10% late fee will be assessed on the next bill. If the bill remains unpaid after the first of the following month and additional 1% late fee will be assessed.

*The Village application for water, sewer, and garbage services will provide that the landowner guarantees any unpaid water, sewer, and garbage bills, and that the landowner will be notified if his or her tenant is delinquent in paying any charges.

Rates for water, sewer, and garbage may be adjusted annually.

AYES: ORLANDI, BOUCHEY, SMITH, BROWN, HORNBACHER

NAYS: NONE

Passed and approved this 19th day of March, 2024, by the Village of Hillman Council.

VILLAGE OF HILLMAN

Dated: _____

By: Dave Hornbacher
Its: President

Dated: _____

By: Brenda South
Its: Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the Village of Hillman Council at its regular meeting held in the east-end conference room in the Hillman Community Center located at 24220 Veterans Memorial Highway, Hillman, Michigan 49746, on the 19th day of March 2024 at 6:00 p.m. at the Village of Hillman offices with a quorum present.

Dated: March 19, 2024

Village of Hillman Clerk

A motion was made by Trustee Brown and supported by Trustee Orlandi to adopt Ordinance 2024-02 An Ordinance to fix the compensation to be paid the President and Trustees of the Village of Hillman. All in favor. Motion carried.

ORDINANCE 2024-02

AN ORDINANCE TO FIX THE COMPENSATION TO BE PAID THE PRESIDENT AND TRUSTEES OF THE VILLAGE OF HILLMAN

THE VILLAGE OF HILLMAN ORDAINS:

1. President, Compensation.

The President of the Village of Hillman shall be paid the sum of One Hundred and Twenty Dollars (\$120.00) for each regular meeting actually attended by him during his term of office.

2. Trustees, Compensation.

Each Trustee of the Village of Hillman shall be paid the sum of One Hundred Dollars (\$100.00) for each regular meeting actually attended by

them during their term of office. Each official of the Village of Hillman, if assigned to be a representative of the Village to another Board that meets on a regular basis or attends an approved meeting and reports back to the Council, shall be paid the sum of Thirty Dollars (\$30.00) for each meeting actually attended by them during their term of office. Each official assigned to a committee with other officials of the Council for the purpose of reviewing Village policies shall be paid the sum of Ten and no/100 Dollars (\$10.00) for each meeting when the chair of the committee deems sufficient time was spent in the meeting to warrant compensation.

3. Village of Hillman council meetings are held on the first and third Tuesdays of every month at 6:00 p.m. in the east-end conference room at the Hillman Community Center, 24220 Veterans Memorial Highway, Hillman, Michigan.
4. Publication, Recordation in Ordinance Book.
This ordinance shall be published once in full in a newspaper of general circulation in the Village of Hillman as required y state law to publish legal notices within fifteen (15) days of its date of adoption.

Immediately after publication, the Clerk shall enter in the record of ordinances, a certificate under the Clerk's hand of the date and place of publication.

5. Effective Date.

This ordinance repeals all ordinances or parts of ordinances in conflict therewith. This ordinance takes effect on the 1st day of April, 2024.

CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance duly adopted by the Village Council of the Village of Hillman, County of Montmorency, Michigan at a regular meeting held on the 19th day of March, 2024.

I further certify that the following Council members were present at said meeting: President Dave Hornbacher, Stephen Orlandi, Thomas Bouchey, Johnathon Smith, Velma Brown.

And that the following Council members were absent: None

I further certify that Trustee Brown moved adoption of said Ordinance and the said motion was supported by Trustee Orlandi.

I further certify that the following Council members voted for the adoption of said Ordinance: Dave Hornbacher, Stephen Orlandi, Thomas Bouchey, Johnathon Smith, Velma Brown.

That the following Council members voted against the adoption of said Ordinance: None.

Dated: March 19, 2024

Brenda South

Village of Hillman Clerk

Manager Dave Post reported that he had sent the HELP Fund Rules to the Council last month, he suggested they review them and adopt them as soon as possible. President Hornbacher tabled this until the next meeting. The MSHDA Grant is in the review stage. Included in the agenda is a letter asking that the Village donate lot #24 in Orchard Pines Subdivision to them to build a house on. The Council had no problem with doing this and suggested Manager Dave Post contact the Village Attorney about the process for donating the property. Training for the Council and Planning Commission is being held at the Treetops Resort in Gaylord in June, Manager Dave Post suggested some of all of the Council might like to sign up for it. AT&T sent a request for a right-of-way permit to run fiber to the water tower. The current fiber belongs to another company so they will be installing their own fiber. The IPads both for the Council and Planning Commission need updating so this will be done after the next Planning Commission meeting April 15th and Council meeting on the 16th. **Manager Dave Post** stated that he will begin working on the Consumer Confidence Report after the 1st of April. The part-time worker from last year was contacted and he wants to return to work again this year. There was a zoning request for the Huntington Bank parking lot.

Trustee Brown reported that the Firemens' Ball went well, the new fire truck was there for a few hours but went back for painting and finish work.

Trustee Orlandi reported that the clock was not working again on the south side. Manager Dave Post reported that he had called Traverse City where it was repaired the last time and they asked him to take pictures of the clock and send to them.

Trustee Smith did not have anything new to report as the park is not open yet, but Manager Dave Post said that there was some maintenance work done on the force main on the golf course.

Judy Nichols reported that the mill is open now Thursday through Saturday and work on the bathrooms will begin after the 1st of April. Lights on the mill roof will be getting repaired soon.

A motion was made by Trustee Smith and supported by Trustee Orlandi to adjourn the meeting. All in favor. Motion carried. The meeting adjourned at 6:35 p.m.

Dave Hornbacher, President

Brenda South, Clerk/Treasurer