The Council for the Village of Hillman met in regular session on Tuesday, January 7, 2025, at 6 p.m. in the east-end conference room of the Hillman Community Center at 24200 Veterans Memorial Highway, Hillman, MI 49746. Present: President Dave Hornbacher. Trustees: Thomas Bouchey, Velma Brown, Steve Orlandi and Jonathan Smith. Absent: None. Employees: Dave Post, Jan McMurray, Ann Williams and Mike Wilson. Visitors: Ron Floer, Jim Stoddard.

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 Velma Brown and supported by Trustee Thomas Bouchey to approve the minutes from the previous meeting. All in favor. Motion carried.

A motion was made by Trustee Steve Orlandi and supported by Trustee Jonathan Smith to approve and pay the bills including the additional ones with check numbers 37304 through 37335. All in favor. Motion carried.

A motion was made by President Hornbacher and supported by Trustee Smith to waive reading of Resolution 2025-01 Access to and Ongoing Use of Public Way by Telecommunications Providers Right-of-Way Oversight Act. All in favor. Motion carried.

A motion was made by President Hornbacher and supported by Trustee Orlandi to adopt and list Manager Dave Post, Clerk Ann Williams and Superintendent John Burr as authorized to apply to the Performance Resolution for Municipalities MDOT Right-of-Way Permits. All in favor. Motion carried.

Visitor Jim Stoddard wanted to officially thank the Council for the sign that honors Hillman as the VJ Day Capital of Michigan. He reminded the Council the VFW will still supply a new business with their first flag. A combination effort between the Village and the VFW will supply and set their flagpole. While cleaning out an old safety deposit box, he found the deed to the MDOT building in town. It is written in the Deed that if MDOT moves out of the building the building will transfer to the Chamber of Commerce. There has been an issue of garbage and trash behind the Hi Way Inn. He wanted to make the Council aware that it tends to pile up and suggested that an employee of Village of Hillman inspect trash barrels every Monday.

A motion was made by President Hornbacher and supported by Trustee Brown to adopt Ordinance 2025-01 Sale of Property 15774 Pine Street with a sale price of \$7,000 to Habitat for Humanity, Inc. Yeas: Hornbacher, Brown, Orlandi, Bouchey and Smith. Nays: None. Abstain: None. Motion carried.

VILLAGE OF HILLMAN MONTMORENCY COUNTY, MICHIGAN

Ordinance No. 2025-01

AN ORDINANCE TO AUTHORIZE THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF HILLMAN

The Village of Hillman, Montmorency County, Michigan ordains:

Section 1: Purpose.

The Village of Hillman desires to sell real estate owned by the Village. According to Michigan Compiled Laws section 67.4, an ordinance authorizing the sale must be adopted by the Village of Hillman for the sale to occur.

Section 2: Authorization of Sale of Real Estate.

The Village of Hillman is authorized to sell the following described real estate for the sum of \$7,000 to Habitat for Humanity Northeast Michigan, Inc. Further, the Village of Hillman President and the Village of Hillman Clerk are authorized to execute a purchase agreement, deed, and any other documents necessary to effectuate the sale. The real estate is described as follows:

Situated in the Village of Hillman, County of Montmorency, and State of Michigan;

Lot 13, Chapman's Addition to the Village of Hillman, as recorded in Liber 1 of Plats, Page 75, being a part of Section 24, T31N, R4E, Hillman Township, Montmorency County, Michigan. Together with and subject to a private utility easement for public utilities over, upon, and under a part of said Lot 13, being a 10 foot wide strip of land lying South of and adjacent to the North line of said Lot 13. Also subject to any other right of ways, easements, and restrictions of record;

parcel #: 60-044-045-000-012-04;

commonly known as 15774 Pine Street, Hillman, Michigan 49746.

Section 3: Saving Clause.

If any section, paragraph, clause or provision of this ordinance shall be held invalid for any reason, the same shall not affect the validity of any of the other provisions of this ordinance, which shall remain in full force and effect.

Section 4: Effective Date.

This ordinance shall take effect upon its publication.

Section 5: Publication; Recordation; Authentication.

This ordinance shall be published once, in full, in a newspaper of general circulation within the boundaries of the Village of Hillman, and qualified under state law to publish legal notices, within 15 days after its adoption; this ordinance shall be recorded on the record of ordinances book of the Village; and the Village Clerk and the Village President shall authenticate this ordinance by placing her or his official signature upon the ordinance.

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 at a regular meeting held on the 7^{th} day of January, 2025.

I further certify that the following Council members were present at the meeting: Dave Hornbacher, Velma Brown, Steve Orlandi, Tom Bouchey and Jonathan Smith, and that the following Council members were absent: None.

I further certify that Council member Dave Hornbacher moved for adoption of the ordinance, and that the motion was supported by Council member Velma Brown.

I further certify that the following Council members voted for the adoption of the ordinance: Dave Hornbacher, Velma Brown, Steve Orlandi, Tom Bouchey and Jonathan Smith, and that the following Council members voted against its adoption: None.

	Dated:	
Ann Williams		
Village of Hillman Clerk		

CERTIFICATION AS TO PUBLICATION, RECORDATION, AND AUTHENTICATION

We, Dave Hornbacher, Village of Hillman President, and Ann Williams, Village of Hillman Clerk, do hereby certify that the above ordinance was published in the Montmorency County Tribune on the 15th day of January, 2025, that the ordinance has been recorded in the Village record of ordinances book on the 7th day of January, 2025, and that the ordinance is hereby authenticated by the placement of our signatures below.

	_Dated:
Dave Hornbacher	
Village of Hillman Presiden	t
	B : 1
	_Dated:
Ann Williams	
Village of Hillman Clerk	

A motion was made by Trustee Brown and supported by Trustee Smith to adopt Ordinance 2025-02 Sale of Property 15775 Pine Steet with a sale price of \$14,600 to Habitat for Humanity, Inc. Yeas: Hornbacher, Brown, Orlandi, Bouchey and Smith. Nays: None. Abstain: None. Motion carried.

VILLAGE OF HILLMAN MONTMORENCY COUNTY, MICHIGAN

Ordinance No. 2025-02

AN ORDINANCE TO AUTHORIZE THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF HILLMAN

The Village of Hillman, Montmorency County, Michigan ordains:

Section 1: Purpose.

The Village of Hillman desires to sell real estate owned by the Village. According to Michigan Compiled Laws section 67.4, an ordinance authorizing the sale must be adopted by the Village of Hillman for the sale to occur.

Section 2: Authorization of Sale of Real Estate.

The Village of Hillman is authorized to sell the following described real estate for the sum of \$14,600 to Habitat for Humanity Northeast Michigan, Inc. Further, the Village of Hillman President and the Village of Hillman Clerk are authorized to execute a purchase agreement, deed, and any other documents necessary to effectuate the sale. The real estate is described as follows:

Situated in the Village of Hillman, County of Montmorency, and State of Michigan;

Commencing at a point 66 feet East of the Northeast corner of Lot 13 of Chapman's Addition to the Village of Hillman, as the point of beginning; thence East 16 rods; thence South 8 rods; thence West 16 rods; thence North 8 rods to the point of beginning. Being a part of the Northwest 1/4 of the Northwest 1/4 of Section 24, Town 31 North, Range 4 East. Subject to any right of ways, easements, and restrictions of record;

parcel #: 60-044-024-000-200-00;

commonly known as 15775 Pine Street, Hillman, Michigan 49746.

Section 3: Saving Clause.

If any section, paragraph, clause or provision of this ordinance shall be held invalid for any reason, the same shall not affect the validity of any of the other provisions of this ordinance, which shall remain in full force and effect.

Section 4: Effective Date.

This ordinance shall take effect upon its publication.

Section 5: Publication; Recordation; Authentication.

This ordinance shall be published once, in full, in a newspaper of general circulation within the boundaries of the Village of Hillman, and qualified under

state law to publish legal notices, within 15 days after its adoption; this ordinance shall be recorded on the record of ordinances book of the Village; and the Village Clerk and the Village President shall authenticate this ordinance by placing her or his official signature upon the ordinance.

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 at a regular meeting held on the 7th day of January 2025.

I further certify that the following Council members were present at the meeting: Dave Hornbacher, Velma Brown, Steve Orlandi, Tom Bouchey and Jonathan Smith, and that the following Council members were absent: None.

I further certify that Council member Velma Brown moved for adoption of the ordinance, and that the motion was supported by Council member Jonathan Smith.

I further certify that the following Council members voted for the adoption of the ordinance: Dave Hornbacher, Velma Brown, Jonathan Smith, Steve Orlandi and Tom Bouchey, and that the following Council members voted against its adoption: None.

_____Dated: _____

Ann Williams Village of Hillman Clerk

CERTIFICATION AS TO PUBLICATION, RECORDATION, AND AUTHENTICATION

We, Dave Hornbacher, Village of Hillman President, and Ann Williams, Village of Hillman Clerk, do hereby certify that the above ordinance was published in the Montmorency County Tribune on the 15th day of January, 2025, that the ordinance has been recorded in the Village record of ordinances book on the 7th day of January, 2025, and that the ordinance is hereby authenticated by the placement of our signatures below.

	Dated:
Dave Hornbacher	
Village of Hillman President	

	Dated:
Ann Williams	
Village of Hillman Clerk	

Manager Dave Post reported that he had drawn up a Resolution for Right-of-Way permit to PIE&G; however, he was not satisfied with the maps PIE&G provided that had little to no detail. We need maps with street names and details of planned work. He has emailed Attorney Tim Gulden because we have 45 days to respond. If issues are resolved, the Council can pass a Resolution at the next meeting. He reported while doing the Pass Thru Grant, he received an Invoice from Sagasser for the Black Squirrel. We should pay the Invoice. Trustee Smith motioned and supported by Trustee Orlandi to pay \$7,356.75 to Sagasser. All in favor. Motion carried. He also reported that the Planning Commission Board meeting scheduled for January 20, 2025, must be rescheduled for February 3, 2025, due to a clerical error in the verbiage of the Public Hearing Notice. He had to reprocess and resubmit all the information for the application of the SAM Number because he received an email that the information was never received. He is currently working on the Annual Report for the Planning Commission. A letter was sent to EGLE regarding homes that have boiler systems and need an inspection because water cannot back-flow into water systems from the boilers. NEMSCA is trying to find someone to work 20 hours for the DPW. They pay wages and benefits.

President Hornbacher reported that there is an Open House on Thursday at the Habitat for Humanity home on Caring Street. Brush Creek Mill has a meeting on January 13th, 2025, at 11:00 a.m.

Trustee Brown reported that there is nothing to report on the airport and still no word about the trees on the neighbor's property that block the airport.

Employee Mike Wilson reported that he has drafted a new Park Policy and proposes, if approved, to post it on the Camp website. He is still working on picnic tables. President Hornbacher advised Council to look over the draft and any revisions would be done at the next Council Meeting.

Manager Post reported that he received a zoning permit for Sandy's Scoops.

Fire and Ambulance will be reported on at the next meeting.

Trustee Orlandi reported that all the lights are working and there was a suggestion to put wreaths on all 4 corners of the bridge, not every light pole as previously recorded in minutes from last meeting.

Manager Post reported that John Burr contacted Montmorency County Road Commission about chip sealing the Village streets. EGLE doesn't like our sewer tester. Becky Rivard with Huron Engineering is working on getting test wells. The Water Reliability Test needs to be updated. He also received a response from the HELP Loan Account in arrears that they are trying to sell equipment and buildings to pay off debt.

Trustee Smith made a motion and supported by Trustee Orlandi to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:55 p.m.

Dave Hornbacher President Ann Williams Clerk/Treasurer