

The Council for the Village of Hillman met in regular session on Tuesday, October 15, 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 McIntire, Clerk/Treasurer Brenda South. Trustees: Wilbur Funk, Velma Brown, Johnathon Smith, Bruce Brown. Employees: Jan McMurray, Dave Post, John Burr. Visitors: Scott Rasmussen, Ken Mlcek (Fleiss and VanderBrink), Tim Brown (Health Department), Charlie Arbor (Road Commission), Deputy Zach Morrison (Sheriff Department), Daryl Peterson (Commissioner), Lori Jacobs, Lisa Stanley.

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 Bruce Brown to approve the agenda with the addition of Lisa Stanley and Lori Jacobs. 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 October 1, 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 approve paying the bills and additional bills with checks numbered 33228 through 33268. All in favor. Motion carried.

Deputy Morrison did not have anything to report he was reminded that trick or treating will be held from 5-7:30 p.m. on October 31st. Deputy Morrison reported that the department will have extra patrol on this night. **Trustee Wilbur Funk** asked that the department keep a watch over the park, particularly back by the “family camp” area. Park Manager Tom Hunt will block the campsite off but some kids have been back there anyway.

Mrs. Lisa Stanley addressed the Council regarding use of the Bandshell during the Christmas holidays for a live Nativity. She requested use of the bandshell on December 14th from 4-8 p.m. also the octogen pavilion for selling refreshments. The group will use any proceeds to bring bands to the bandshell next summer. There was some discussion but after clarification that this would be like any other band shell rental the Council gave permission for use of the facility.

Mr. Scott Rasmussen from Fleiss and Vanderbrink addressed the council regarding the Water Reliability Study they were hired to do for the Village of Hillman. Scott stated that the study began in July and ran through September with information provided to them from the Village water department. Results of this study have not been submitted to the State of Michigan. The study is required by the State of Michigan every 5 years. This study evaluated the current system and makes proposed improvements in the system for future water production and consumption. Currently the Village has 4 wells in full operation and 1 on standby. Water capacity was an issue with the demand on the system at 84 gallons per minute with a storage capacity at 100,000 gallons and current usage at 92,430 gallons per day. Concerns were marginal well capacity with one well being treated for iron content. Direct influence of surface water, isolation, and shallow depths of wells, and water pumped versus water billed. EGLE recommends firm capacity at 107 gallons per minute which is higher than what the Village daily capacity is pumping. All wells do not meet the 200foot isolation requirement from river. The report went on to explain infrastructure needs, industrial requirements, fire flow, undersized watermains and various dead end watermains. Proposed improvements were a long-term Capital Improvement Plan 5-20 years at a cost of 7.7 million dollars. 3 new wells with 2 miles of transmission lines/watermains. Add new river crossing to the north side of river, additional storage capacity doing repairs on water tower, looping of dead ends, which will boost water flow. Replacement of undersized watermains, abandonment of parallel watermains in current use, and meter replacement. **Mr. Rasmussen** gave several options for funding or help with grants with letters of support required and a percentage match as well. Short-term plan was to explore new sites outside of Village limits for wells, develop a Wellhead Protection Plan, move supply to new well site, transmission watermain installed and abandon current wells in the village, and do the storage tank repairs. The Council thanked the gentlemen from Fleiss and Vanderbrink for their report.

Mr. Charile Arbor stated he had nothing to report from the road commission other than some line painting had been completed.

President McIntire brought up the Sunrise Communication Franchise with an e-mail from them containing their language on the section of the agreement that several council members did not care for. No decision was made to accept or deny this language, the franchise states all changes will be made with the written consent of the Village of Hillman. Resolution 2019-04 was presented for adoption. This Resolution will grant the Village the option to use 1 assessor for both counties where taxes are levied for the Village of Hillman.

A motion was made by Trustee Bruce Brown and supported by Trustee Wilbur Funk to adopt Resolution 2019-04 Consolidation of Property Tax Jurisdictions.

**VILLAGE OF HILLMAN
CONSOLIDATION OF PROPERTY TAX JURISDICTIONS
RESOLUTION 2019-04**

WHEREAS, the Village of Hillman has sixteen parcels in Green Township, Alpena County, and;

WHEREAS, the Village believes it is better to have one assessor and one warrant for collection property taxes in both Green Township and Hillman Township, and;

WHEREAS, the State Tax Commission has issued a rule under Public Act 88 of 2014, as amended to allow consolidation of multiple taxing jurisdictions in a Village into one assessing district;

THEREFORE BE IT RESOLVED, that the Village of Hillman approves the following parcels: 025-444-000-001-00, 025-444-000-002-00, 025-444-000-003-00; 025-444-000-004-00; 025-444-000-005-00; 025-444-000-006-00; 025-444-000-007-00; 025-444-000-007-00; 025-444-000-008-00; 025-444-009-00; 025-444-000-010-00; 025-444-000-011-00; 025-444-000-012-00; 025-444-000-013-00; 025-444-000-014-00; 025-444-000-573-00; 025-444-000-575-00 to be included in the assessing district for the Village of Hillman in Hillman Township.

I hereby certify that the above resolution was adopted
By the Hillman Village Council at its regular meeting
Held on October 15, 2019, in the meeting room of the
Hillman Community Center, at 24220 Veterans Memorial
Highway, Hillman, Michigan.

Brenda South, Hillman Village Clerk/Treasurer

Manager Dave Post presented the Council with a Receipting Cash and Cash Receipting Policy and Procedure to be adopted for use by the Village of Hillman. **A motion was made by Trustee Bruce Brown and supported by Trustee Velma Brown to adopt the Receipting Cash and Cash Receipting Policy and**

Procedures for the Village of Hillman. All in favor. Motion carried. A copy of this Policy and Procedures is available in the Village office Policy and Procedures Guide.

Manager Dave Post reported that the Lead and Copper and Bio Solids reporting has been completed and submitted. The Dashboard Report is due December 1st. There will be a Planning Commission meeting on October 21st agenda items will be to review a proposed Ordinance for Solar Facilities, rezoning will need to be done. The school asked if the Village could grade the road to the bus garage. The Council had no problems with allowing this.

Secretary/Bookkeeper Jan McMurray reported that she will be on vacation next week.

President McIntire reported that he has not heard anything from a hangar owner who did not have the annual inspection completed. Several attempts have been made to do the inspection however the individual has not responded to requests. A letter will be sent requesting 1 last attempt at getting the inspection done. Lights for the bridge were discussed again with the possibility of using rope lighting for this year until a permanent solution can be found. **Trustee Wilbur Funk** asked that the lines at Emerick Park be done for winter, the dock be removed for winter. **Manager Dave Post** reported that maintenance on the boiler in the park bathrooms had been done and an estimate to replace the fluid has been requested. The DPW report was read with regular maintenance being done.

Commissioner Daryl Peterson reported that the Governor slashed \$200,000 from the County's budget. Daryl reported that he has been working on Census data for the upcoming 2020 Census.

A motion was made by Trustee Wilbur Funk and supported by Trustee Velma Brown to adjourn the meeting. All in favor. Motion carried. The meeting adjourned at 8:50 p.m.

Myron McIntire, President

Brenda South, Clerk/Treasurer