

The Council for the Village of Hillman met in regular session on Tuesday, August 2, 2022, 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 Dave Hornbacher, Clerk/Treasurer Brenda South. Trustees: Tom Bouchey and Johnathon Smith. Absent: Velma Brown and Steve Orlandi. Employees: Jan McMurray and Dave Post. Visitors: Judy Nichols.

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

A motion was made by Trustee Smith and supported by Trustee Bouchey to approve the agenda as presented. Yeas: Smith, Bouchey. Nays: None, Abstain: Hornbacher. Absent: Brown, Orlandi. Motion carried.

A motion was made by Trustee Bouchey and supported by President Hornbacher to approve the minutes of the July 19, 2022, Council meeting. Yeas: Bouchey, Smith, Hornbacher. Nays: None, Absent: Brown, Orlandi. Motion carried.

A motion was made by Trustee Smith and supported by Trustee Bouchey to pay the bills and additional bills with checks numbered 35392 through 35415 . Yeas: Smith, Bouchey, Hornbacher, Nays: None, Absent: Brown, Orlandi. Motion carried.

President Hornbacher presented the agreement from the Alpena Combat Readiness Training Center and Hillman Airport. Manager Dave Post read portions of the agreement and explained the agreement terms. According to the people from the training center this training exercise will not interfere with the airport, there will be some training on site during the weeks of August 8th through August 19th. **A motion was made by Trustee Smith and supported by President Hornbacher to have President Hornbacher sign the agreement between the Alpena Combat Readiness Training Center and The Village of Hillman Airport. Yeas: Smith, Bouchey, Hornbacher, Nays: None, Absent: Orlandi, Brown. Motion carried.**

Manager Dave Post brought the issue of the quote from Scodellar for cracksealing for Village streets. It was discovered that the price had only increased 10 cents per pound since last work was done in 2018, which was thought to be a great deal. **A motion was made by Trustee Smith and supported by President Hornbacher to accept the quote from Scodellar for cracksealing and have Manager Dave**

Post sign the agreement. Yeas: Smith, Bouchey, Hornbacher. Nays: None, Absent: Brown, Orlandi. Motion carried.

Manager Dave Post reported that the new water heater for the Brush Creek Mill will be installed on Thursday, August 4th. After review of West Riverside Drive it was determined that the Village has 2 options, contract it out for an estimate of about \$75,016.80 or let the DPW do most of the work for just the cost of wages and materials. The Council agreed to have the DPW do the work when summer work slows down. The culvert under Second Street at the creek has rotted out at the bottom. Culverts will cost about \$5000 plus shipping, EGLE would like a box culvert (all cement) put in instead, requiring an engineer. Elite Pipe suggested repair in place with a thick water pipe type of culvert, but this may not be approved by EGLE. Either option is going to cost and need EGLE approval, Hunts would like to do away with their pond which the culvert drains into.

Manager Dave Post continued reporting that there was a misunderstanding about the EGLE meeting for tomorrow morning, so a new meeting will be scheduled next week. WiFi at Emerick Park has been sketchy for months but Allband Communications has the new equipment and will be working to restore WiFi to the entire park. Park Manager Johnathon Smith said they had been working there today and will be finishing up tomorrow so hopefully WiFi will be restored by the end of tomorrow. Letters had been sent out to property owners who had unlicensed cars, several have returned calls and are taking care of the issue. Manager Dave Post asked the township about brinning the airport road.

President Hornbacher reported that he will be meeting with hangar owners tomorrow night, the annual inspection will be done and if the hangar passes inspection the owner will be given his lease for next year.

Manager Dave Post reported that the Planning Commission will be meeting at the end of the month for a Public Hearing on rezoning B-1 and B-2 districts on South State Street to allow light manufacturing.

President Hornbacher reported that the Hillman Fire/Ambulance had met last week and hired a new "office manager", rather than coordinator. Amanda Hunt was hired. The fire department has a program where they install smoke detectors for free, many residents have taken advantage of the program and more smoke detectors have been ordered. Manager Dave Post said that Trustee Orlandi had reported 2 streetlights were out, one in front of the United Methodist Church and

one across from Fochtmans Carquest. The DPW are making progress on the lagoon repairs, the 1st pond is done.

Judy Nichols thanked the Council for their prompt response to the Brush Creek Mill hot water tank and told the Council that new locks had been installed and the Village will need to sign paperwork to get a key to the mill. Manager Dave Post told her that he had signed the paperwork today and gotten a key.

Manager Dave Post asked if there were any plans to clean the pocket parks/entrance signs the flower beds are looking bad. It was decided to go ahead and hire Sheila LaFleche to manage the flower beds for the rest of the summer. **A motion was made by Trustee Bouchey and supported by Trustee Smith to hire Sheila LaFleche for \$50 per flower bed for regular maintenance. Yeas: Smith, Bouchey, Hornbacher. Nays: None, Absent: Brown, Orlandi. Motion carried.**

A motion was made by Trustee Smith and supported by Trustee Bouchey to adjourn the meeting. Yeas: Bouchey, Smith, Hornbacher. Nays: None, Absent: Orlandi, Brown. Motion carried.

The meeting adjourned at 7:44 p.m.

Dave Hornbacher, President

Brenda South, Clerk/Treasurer