

The Council for the Village of Hillman met in regular session on Tuesday, September 17, 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 Myron McIntire, Clerk/Treasurer Brenda South. Trustees: Wilbur Funk, Jonathon Smith. Absent: Bruce Brown, Velma Brown. Employees: Jan McMurray and Dave Post. Visitors: Deputy Mike Brooks.

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 Jonathon Smith to approve the agenda as written. All in favor. Motion carried.

A motion was made by Trustee Wilbur Funk and supported by Trustee Jonathon Smith to approve the minutes of the September 3, 2019 Council meeting as written. All in favor. Motion carried.

Trustee Wilbur Funk had a question about the calendar's and pens listed on the bills. The cost of these will be taken from the Presidents education allowance. **A motion was made by Trustee Wilbur Funk and supported by President McIntire to pay the bills and additional bills with checks numbered 33171 through 33208. All in favor. Motion carried.**

President McIntire reported that he had reviewed the Brush Creek Mill license agreement and will meet with the coordinator to go over the agreement with the changes that maintenance of sidewalks and grass will be the responsibility of the mill volunteers. The Deputy from the Montmorency County Sheriff Department did not have anything to report, he was thanked for coming to the meeting.

President McIntire reported that Hillman Power will be closing on October 4th but will keep 6-8 employees working. The airport inspection was held, one hangar owner showed up late, one did not show up at all, one owner has two hangars but pian individual had stopped in to the office inquiring about building a hangar at the airport possibly in the spring. **President McIntire** reported that he is working on the Sunrise Cable Franchise renewal.

Manager Dave Post reported that he attended a meeting held by the Michigan Department of Treasury. There are new requirements being implemented which means that the Village will have to review policies and perhaps implement those

changes not already being done. Dave reported that he will contact the company from Grand Rapids regarding bridge lights and have that information at the next meeting. Dave will check with the state about using Act 51 funds for this project. Dave reported that he is waiting for NEMCOG for signature on the RRC documents. Jim Young has not finished the new web site for the Village but when it is completed we can review it and let him know of changes or additions we may want to make. Dave reported that he had been working on a list of parcels to zone for solar farms. They include the lagoon property, the Elkie and Bentley properties. We now have a tax id # for the cooling pond property so that may be included as well. This will have to be done by the Planning Commission and then the Village Council. A copy of a new business incubator in Charleviox was included in the agendas it was done by their DDA. This could be a use for the Village EDC. An email was sent to Diane Rekowski and she e-mailed MEDC. The MEDC would do this project if the Village could find a building to rehab. The Village can now request that the parcels in Green Township, Alpena County be included in the Hillman Township taxing unit. Hillman Township will need to pass a resolution and then the Village will have to do the same. A letter will be sent to the township explaining that when this is done the Village will only have to have 1 warrant form signed by Hillman Township to collect taxes.

Clerk/Treasurer Brenda South reported that \$167665.26 in tax money had been collected.

President McIntire reported the Chamber dinner will be held on October 16th. The Brush Creek Mill is looking for a new director. The Village received a grant for \$2500 for new rocking horses at Emerick Park. \$1819 from the Community Foundation and \$681 from Wayne Wire. **Manager Dave Post** stated that he has been looking into purchasing a movie screen/projector for use during the summer at the band shell to show outside movies. Several Councilmembers made suggestions all thought this was a great idea.

A motion was made by Trustee Wilbur Funk and supported by Trustee Jonathon Smith to adjourn the meeting. All in favor. Motion carried. The meeting adjourned at 7:35 p.m.

Myron McIntire, President

Brenda South, Clerk/Treasurer