

The Council for the Village of Hillman met in regular session on Tuesday, November 5, 2019 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: Bruce Brown, Johnathon Smith, Velma Brown, Wilbur Funk. Employees: John Burr, Jan McMurray, Dave Post. Visitors: Ron and Sue Floer, ChrisAnne Farrarh, Deputy from Montmorency County Sheriff Department.

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 as presented. All in favor. Motion carried.

A motion was made by Trustee Wilbur Funk and supported by Trustee Bruce Brown to approve the minutes of the October 15, 2019 Council meeting as written. All in favor. Motion carried.

A motion was made by Trustee Velma Brown and supported by Trustee Bruce Brown to approve the minutes of the special council meeting held on October 21, 2019. Yeas: Bruce Brown, Velma Brown, Johnathon Smith, Myron McIntire. Nays: None, Abstain: Wilbur Funk. Motion carried.

A motion was made by Trustee Velma Brown and supported by Trustee Bruce Brown to pay the bills and additional bills with checks numbered 33269 through 33295. All in favor. Motion carried.

Deputy did not have anything to report but Trustee Velma Brown asked him to check out a report of a Jay Walking ticket issued to a local resident walking on Third Street last week. The individual paid a fine of \$75 but there are questions as to why the ticket was given.

President McIntire brought the updated Operating Budgetary Policy to the table for approval. **A motion was made by Trustee Bruce Brown and supported by Trustee Johnathon Smith to approve the Operating Budgetary Policy for the Village of Hillman. Yeas: Myron McIntire, Bruce Brown, Johnathon Smith, Velma Brown. Nays: Wilbur Funk. Motion carried. President McIntire** requested that the policy be dated.

President McIntire reported receipt of an offer for lot #1 in Orchard Pines Subdivision. The offer was for \$2000 then a second offer from the same person was made for \$1500. Several Council members commented that other lots were sold for \$3500. The lots are valued at \$5000 with services, the consensus was that the lot be sold for \$5000, a counter-offer will be made for \$5000. The next issue addressed was an estimate from Standard Plumbing and Heating for servicing the boiler at the Emerick Park bathrooms. The estimate was for \$1480, it was suggested getting another estimate but Trustee Wilbur Funk suggested that we stick with the company who installed the boiler system. **A motion was made by Trustee Wilbur Funk and supported by Trustee Velma Brown to accept the estimate of \$1480 from Standard Plumbing and Heating. All in favor. Motion carried.**

Manager Dave Post reported no more issues with lead and copper reporting. The Dashboard report is due on December 1st, this is required annually to receive statutory revenue sharing. Sunrise Communications sent an e-mail indicating they will work on additional language for addressing “work on State Street”. Manager Dave Post reported that he will be taking time off during deer season, and will be gone on December 5th and 6th to a MML meeting. **President McIntire** reported that he had stopped in at Omega Signs inquiring about bridge lighting. Pictures of the type of lights were passed around to the Council for their review. These lights will be colored in red, white, and blue. The bulbs will be encased in a metal “cage” for protection and mounted on the arches of the bridge. Manager Dave Post reported that rope lighting had been ordered for now until something else is done.

Brush Creek Mill Coordinator Sue Floer reported that Apple Fest was a great success, the mill is currently being decorated for Christmas.

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 7:35 p.m.

Myron McIntire, President

Brenda South, Clerk/Treasurer