

The Council for the Village of Hillman met in regular session on Tuesday, March 21, 2023, 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: Thomas Bouchey, Velma Brown. Absent: Stephen Orlandi, Johnathon Smith. Employees: Manager Dave Post. Absent: Jan McMurray. Visitors: Deputy Arnett, Montmorency County Sheriff Department.

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 President Hornbacher and supported by Trustee (minute dates). All in favor. Motion carried.

Correction to the March 7, 2023, minutes were that President Hornbacher requested the increase in meals and lodging in the Managers Contract, not Manager Dave Post as recorded in the minutes. A motion was made by Trustee Brown and supported by Trustee Bouchey to approve the minutes of the March 7, 2023, Council meeting with the corrections. All in favor. Motion carried.

A motion was made by Trustee Brown and supported by Trustee Bouchey to pay the bills with checks numbered 35860 through . All in favor. Motion carried.

A motion was made by President Hornbacher and supported by Trustee Brown to close the regular meeting and go into the public hearing. All in favor. Motion carried.

Manager Dave Post read the proposed budget items listed: Millage rate to be set at 10.5, the property tax millage rate proposed to be levied to support the proposed budget will be a subject of the hearing. Mileage rate to be paid at \$.62.5 cents per mile.

	<u>REVENUES</u>	<u>EXPENDITURES</u>
General Fund	\$ 396,652	\$ 394,233
Major Streets	179,200	178,613
Local Streets	174,600	173,890
HELP	67,738	66,500
Bond Debt	121,632	121,632

Airport	17,500	17,100
Sewer Dpt.	141,663	114,358
Water Dpt.	124,562	110,212
Heavy Equip	<u>40,500</u>	<u>39,000</u>
_TOTAL	\$1,237,047	\$1,215,538

A motion was made by Trustee Bouchey and supported by Trustee Brown to set the millage rate at 10.5 and mileage rate at \$.62.5 cents per mile. All in favor. Motion carried.

A motion was made by President Hornbacher and supported by Trustee Brown to adopt the budget figures (Revenues and Expenditures) for 2023-2024 fiscal year. All in favor. Motion carried.

BUDGET TRANSFERS TO BE APPROVED MARCH 21, 2023:

- To Airport from General Fund \$5,000 (to cover crack sealing)
- To '09 GO Bonds from General Fund \$35,121.82
- To '06 GO Bonds from General Fund \$13,663.80
- To '06 GO Bonds from Cooling Pond \$14,802.45
- To Local Streets from Major Streets \$22,500
- To HELP Fund from general Fund \$1,147.00 (Park WiFi)

UNBUDGETED TRANSFERS:

- To General Fund from Cooling Pond \$17,207.63 (to close out fund)
- To Sewer Fund from General Fund \$35,093.93 (covid funds)

A motion was made by President Hornbacher and supported by Trustee Bouchey to approve Budgeted and Unbudgeted Transfers. All in favor. Motion carried.

EMERICK PARK RATES FOR 2023-2024

- \$12.00 for tent spaces
- \$20.00 with water and electric
- \$25.00 for water, sewer, and electric (12 sites)
- \$50.00 for family camping area
- \$450 monthly rate
- \$7 per day charge for A/C
- Sewage dump rate for non-campers \$5.00
- \$75.00 for pavilion reservation

A motion was made by Trustee Bouchey and supported by Trustee Brown to approve the Emerick Park rates for 2023-2024. All in favor. Motion carried.

BUDGET AMENDMENT

A motion to increase expenses in the Major Street fund \$27,090 to cover unexpected expense of State Street and Veterans Memorial Hwy project. This amount will be covered in revenues by current cash balances in the bank.

A motion was made by Trustee Bouchey and supported by President Hornbacher to approve the Budget Amendment. All in favor. Motion carried.

A motion was made by President Hornbacher and supported by Trustee Brown to give full-time employees 50 cents per hour raise including clerk-treasurer and pay park manager \$6000 and \$12.50 per hour. All in favor. Motion carried.

A motion was made by President Hornbacher and supported by Trustee Bouchey to waive the reading of Resolution 2023-06. All in favor. Motion carried.

A motion was made by President Hornbacher and supported by Trustee Brown to adopt Resolution 2023-06 Village of Hillman Water, Sewer, and Garage Rates Resolution 2023-06. All in favor. Motion carried.

VILLAGE OF HILLMAN WATER, SEWER, AND GARBAGE RATES RESOLUTION 2023-06

At a regular meeting, properly noticed, of the Village of Hillman Council, held in the east end conference room in the Hillman Community Center, located at 24220 Veterans memorial Highway, Hillman, Michigan 49746, on the 21st day of March, 2023 at 7:00 p.m., with the membership as follows:

Present: President Dave Hornbacher, Council Members Tom Bouchey, and Velma Brown.

Absent: Stephen Orlandi, Johnathon Smith.

The following resolution was offered by Village President Dave Hornbacher and seconded by Village Council member Velma Brown:

WHEREAS, the Village provides water and sewer services for residential, commercial, and industrial customers, and arranges for garbage collection for residences; and

WHEREAS, Village Ordinance No. 2018-06 (the Village of Hillman Water and Sewer Service Ordinance) allows the Village Council to establish rates for water and sewer services by adoption of a resolution; and

WHEREAS, the Village Council wishes to set forth the rates for water and sewer services along with the rate for garbage collection in a single resolution for the convenience of the Village Council, Village personnel, and the public; and

WHEREAS, because the Michigan Department of Environment, Great Lakes, and Energy, through its Drinking Water and Environmental Health Division, is requiring additional water testing for municipalities, including additional requirements related to ph, sulfate, orthophosphate dosage, orthophosphate residual, lead, and copper, the Village is facing increased costs for the operation of its water system, and it is necessary for the Village Council to impose a \$3.90 water testing fee each month to residential, commercial, and industrial water bills, beginning with the April 2023 water service billing that will be sent to customers on or about May 1, 2023; and

WHEREAS, the Village Council has prepared the present resolution to confirm the rates for water, sewer, and garbage services, and to improve the \$3.90 water testing fee described in the preceding paragraph of this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Village Council hereby establishes the following rates for water, sewer, and garbage services:

WATER SERVICES

- New hook-up deposit (residential) \$750.00 buy-in fee plus cost of running Water line to property line. (Cost Includes supplies, labor, equipment, and any miscellaneous material needed) Customer will be billed upon completion.

- New hook-up deposit (industrial Or commercial): \$750.00 buy-in fee plus cost of running Water line to property line. (Cost Includes supplies, labor, equipment, And any miscellaneous material

Needed) Customer will be billed upon Completion.

- Restoration of service: \$50.00
- Renewal of service (seasonal Shut-offs): \$25.00

- Damage to the water meter by freezing or for any reason other than normal use will be charged to the customer on a cost basis, plus \$50.00 for the service call.
- In case of delinquent water bills or any other just cause for service having been discontinued by the Village Water Department, a \$50.00 renewal of service charge must be paid before service will be restored.
- Village residential customers will be billed \$16.00 per month for a minimum of 2,900 gallons or less per month. Apartment units will be billed \$13.50 per month per unit for a minimum of 2,500 gallons or less per month. Additional water usage for residents and apartment units will be billed \$3.60 per 1,000 gallons. Large commercial water users (over 50,000 gallons per quarter) will be billed \$26.00 per month for a minimum of 2,900 gallons, and additional water usage will be billed \$3.60 per 1,000 gallons. Township residential customers will be billed \$24.00 per month for a minimum of 2,900 gallons or less per month, and additional water usage will be billed \$3.60 per 1,000 gallons. In addition to the rates stated in this paragraph, the Village will charge a \$3.90 water testing fee each month to residential, commercial, and industrial water bills, beginning with the April 2023 water service billing that will be sent to customers on or about May 1, 2023, to help cover the costs associated with the additional testing requirements imposed upon the Village by the Michigan Department of Environment, Great Lakes, and Energy, through its Drinking Water and Environmental Health Division

SEWER SERVICES

- New Hook-up deposit (residential): \$1,000.00 buy-in fee plus cost Of running sewer line to Property line. (Cost includes Supplies, labor, equipment, and any miscellaneous material needed). Customer will be billed upon completion.

*New hook-up deposit (industrial or Commercial)	\$1,000 buy-in fee plus cost of running sewer line to property Line. (Cost includes supplies, Labor, equipment, and any Miscellaneous material needed) Customer will be billed upon Completion.
*Restoration of service:	\$50.00
*Renewal of service (seasonal Shut-offs):	\$25.00

*Village residential customers will be billed \$18.00 per month for sewer charges for a minimum of 3,400 gallons or less of water used per month. Apartment units will be billed \$16.00 per month per unit for a minimum 2,500 gallons or less of water used per month. Additional sewer usage for residents and apartment units will be billed \$2.75 per 1,000 gallons. Small commercial users (0-50,000 gallons of water per quarter) will be billed \$22.00 per month for a minimum of 3,400 gallons, and additional sewer usage will be billed \$3.00 per 1,000 gallons. Large commercial users (over 50,000 gallons of water per quarter) will be billed \$27.00 per month for a minimum of 3,400 gallons, and additional sewer usage will be billed \$3.00 per 1,000 gallons. Township residential customers will be billed \$27.00 per month for a minimum of 3,400 gallons or less per month, and additional sewer usage will be billed \$2.75 per 1,000 gallons.

GARBAAGE SERVICES

*Garbage collection is once per week on Mondays from each residential dwelling within the Village limits. Households exceeding the four 32-gallon size or eight 16 gallon size bag limits shall be required to purchase stickers from the Village at a cost of \$2.50 per sticker to be affixed to the additional bags. Cost of garbage collection is \$10.10 per month. Residents may opt-out of garbage collection is desired.

ADDITIONAL MATTERS

- Water, sewer, and garbage bills will be mailed the last working day of the month for the month just ended.
- Bills are considered delinquent after the 15th day of the month, and a 10% late fee will be assessed on the next bill. If the bill remains unpaid after the first of the following month, an additional 1% late fee will be assessed.
- The Village application for water, sewer, and garbage services will provide that the landowner guarantees any unpaid water, sewer, and garbage bills, and

that the landowner will be notified if his or her tenant is delinquent in paying any charges.

- Rates for water, sewer, and garbage may be adjusted annually.

AYES: Hornbacher, Bouchey, Brown

NAYS: None

ABSENT: Smith, Orlandi

Passed and approved this 21st day of March, 2023 by the Village of Hillman Council.

VILLAGE OF HILLMAN

Dated: March 21, 2023

By:
Its: President

Dated: March 21, 2023

By:
Its: Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the Village of Hillman Council at its regular meeting held in the East End Conference Room in the Hillman Community Center, located at 24220 Veterans Memorial Highway, Hillman, Michigan 49746, on the 21st day of March, 2023 at 7:00 p.m. at the Village of Hillman offices with a quorum present.

Dated: _____

Village of Hillman Clerk

President Hornbacher receiving an offer on a 15 acre parcel of land owned by the Village of Hillman from a Land Acquisition company in Long Beach, California, the offer was for \$9,931, this offer was immediately denied by the Council.

Manager Dave Post reported that the Planning Commission Board approved a Special Land Use Permit for a slaughterhouse/meat packing/retail market in the Industrial Park. The individual planning on developing this business has been

advised that he will have to work with the Village DPW on the disposal of solids into the sewer system. **Manager Dave Post** contacted the company that originally sold the solar panels for the Brush Creek Mill. The representative for the company that spoke with Dave stated that these panels may need to be replaced. There are 60 panels currently but the newer ones will double production and it may only take 30 panels. It was suggested that there may be an electrical problem in the current system so Dave will call Mr. Hardies and have him check things out. It may be beneficial to replace these panels with the newer panels at a much lower cost. Approximately \$8000-10,000. The representative said not to remove the brackets. Some discussion about replacing the lower panels and removing the upper ones. The roof needs to be replaced so this may be done in the next budget year. **Manager Dave Post** asked the Council if they would like to order pocket calendars again this year, they said yes. Dave is going to take some time off next month. Huron Engineering about the MDOT Grant funding for the guardrail on Pleasant Valley Road and First Street as well as sidewalk along State Street. The guardrail does not qualify but the sidewalk will. Nico Tucker from NEMCOG has been contacted about updating the Walkable Community Plan, it was done in 2006-2007. **Manager Dave Post** said that he will begin working on the Consumer Confidence Report in April. **Manager Dave Post** reported that Becky from Huron Engineering is going to contact Roscommon about some cement work they did on their culverts. This could be a possible fix for the culverts on Second and Third Streets. **Manager Dave Post** reported that he will do some research about a housing commission and how it is formed, legislated, etc. He will call around to other communities who have them to see how they formed theirs.

Clerk/Treasurer Brenda South reported that a representative from the company Pay.gov will be here on Thursday to meet with Hillman Township/Village about setting up electronic pay for taxes. **Trustee Brown** said that the courthouse is using this system and it is working out well. It was suggested that it may be possible to use it for water/sewer/garbage collection and also for Emerick Park reservations/rental spaces. More information will be given at the next Council meeting.

Manager Dave Post reported that 1 zoning permit was issued to Rod Schooks for a house he is building in Orchard Pines Subdivision. The Easter Egg Hunt scheduled for April 1st by the Chamber of Commerce and Medilodge Nursing Center will begin at Emerick Park as planned and travel to Medilodge's front lawn. The compaction results came back for the clay and they are ok. An e-mail from the State of Michigan regarding water testing on Bacterial testing instructs the Village to send in the testing results now, Alpena was doing this for the Village, however they are no longer doing

it so John Burr is doing it. **President Hornbacher** reported that the drywall and insulation at the Brush Creek Mill should be done this week.

A motion was made by Trustee Bouchey and supported by Trustee Brown to adjourn the meeting. All in favor. Motion carried. The meeting adjourned at 8:07 p.m.

Dave Hornbacher, President

Brenda South, Clerk/Treasurer