

The Council for the Village of Hillman met in regular session on Tuesday, July 16, 2024, at 6 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. Trustees: Stephen Orlandi, Thomas Bouchey, Johnathon Smith, Velma Brown. Employees: Dave Post, Jan McMurray, Brenda South. Visitors: Ron Floer, Judy Nichols, Mike Wilson, John Burr.

The meeting opened with the pledge of allegiance and was called to order at 6 p.m. by President Hornbacher.

A motion was made by Trustee Smith and supported by Trustee Orlandi to approve the agenda with the addition of amending the budget to include the \$400,000 Michigan Brownfield Redevelopment and Remediation Project expense for tear-down and remediation of 300 State Street. A pass thru grant with reimbursement from EGLE. All in favor. Motion carried.

A motion was made by Trustee Bouchey and supported by Trustee Brown to approve the minutes of the July 2, 2024, Council meeting as written. All in favor. Motion carried.

A motion was made by Trustee Smith and supported by Trustee Orlandi to pay the bills and additional bills with checks numbered through . All in favor. Motion carried.

Manager Dave Post reported that the Brownfield Redevelopment/Remediation Project is going to begin soon at 300 State Street and that the Village will be the facilitator for the \$400,000 grant, basically we will pay out the vendors and be reimbursed by EGLE, otherwise known as a pass-thru grant. It will require a quarterly report but there will be no expense to the Village of Hillman.

A motion was made by President Hornbacher and supported by Trustee Orlandi to Increase expenses in the General Fund to cover the Michigan Brownfield Redevelopment and Remediation Project at the expense of \$400,000 for tear down and remediation of 300 State Street. This will be a pass-thru grant with reimbursement from EGLE. All in favor. Motion carried.

Manager Dave Post reported that the Village MML Insurance premium went up to \$16,718 this year, up \$916 from last year, however we were given a \$1,369 dividend refund, so we really didn't get an increase. The first draw on the water

grant has been sent in. The recreation plan survey is being done by Nico Tucker from NEMCOG, he will post it on their website and then copies will be here in the office and on our website as well. The houses on Pine Street have been demolished and the Habitat for Humanity House in Orchard Pines has been set. There were 3 contractors who met at 300 State Street to go over the bid requirements for the tear-down and remediation of the project, bids are due in by August 15th. The owner of the building hired Bob Kenyon to do the building plans and they have made some changes, also changed the name to Black Squirrel Bakery. Dave reported filling out the application for airport insurance.

Secretary/Bookkeeper Jan McMurray reported a successful audit again this year, they didn't seem to have many questions.

Trustee Brown reported that Airport Manager Mark Melligen is not mowing the airport but has been working on removal of trees blocking the airstrip. AeroPines will cut their own trees, there is another property owner that needs to be contacted

Trustee Smith reported that he has resigned as park manager and a new man was hired, he has been working with him to get him up to speed on the campground.

Trustee Orlandi reported that his boss complained that his neighbors has a rooster and chickens and they are running free-range. A letter will be sent to them to remove the chickens as they are in violation of the village ordinances for no livestock in the Village of Hillman. There was also a complaint about noise and loud vehicles in the back parking lot behind the Hi-Way Inn.

Manager Dave Post reported a Planning Board meeting to review a request for an industrial overlay for sales, demonstration and storage at the Patchwood Plaza. There have been no new zoning permits issued. Lot #24 in Orchard Pines has a sewer line running through the middle of it, but it is still usable. There will be a conference call on Thursday at 10:00 a.m. to work on a test well location.

Judy Nichols addressed the Council for the Brush Creek Mill, they are holding a fundraiser and asked that the Village pass a resolution for gaming so they can sell raffle tickets.

A motion was made by Trustee Orlandi and supported by Trustee Bouchey to adopt Resolution 2024-06 Local Body Resolution 2024-06 For Chairitable Gaming Licenses. All in favor. Motion carried.

LOCAL GOVERNING BODY RESOLUTION 2024-06 FOR CHARITABLE GAMING LICENSES

At a regular meeting of the Hillman Village Council called to order by Dave Hornbacher on July 16, 2024 at 6 p.m. the following resolution was offered:

Moved by Steve Orlandi and supported by Tom Bouchey that the request from Brush Creek Mill of Hillman, County of Montmorency, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for Approval.

APPROVAL

Yeas: 5
Nays: 0
Absent: 0

DISAPPROVAL

Yeas: None
Nays: 0
Absent: 0

I, hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Village Council at a regular meeting held on July 16, 2024.

SIGNED: _____
Village Clerk

Brenda South, Village Clerk
24220 Veterans Memorial Hwy, Hillman, Michigan, 49746

Mr. Mike Wilson introduced himself as the new Park Manager for Emerick Park, he was welcomed and said he looks forward to working at the park.

Clerk/Treasurer Brenda South asked whether there were any changes in the VJ Day activities, originally the VJ Day Committee were going to use the alley behind the Hi-Way for craft show vendors, is this still planned, an alternate emergency route has to be planned for the parade. President Hornbacher will check on the plans but thinks the craft vendors has been scrapped. The fireworks permit has been submitted but there was some word that the show has been increased, there are questions on that and it is believed that the show will be longer, the fireworks will not be larger. There has been no news from MDOT about the VJ Day Capital signs yet.

Dave Hornbacher, President

Brenda South, Clerk/Treasurer

