

The Council for the Village of Hillman met in regular session on Tuesday, August 6, 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: Velma Brown, Tom Bouchey. Absent: Steve Orlandi, Johnathon Smith. Employees: Dave Post, Jan McMurray, Brenda South, Mike Wilson. Visitors: Judy Nichols, Ron Floer.

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 Bouchey and supported by Trustee Brown to approve the agenda as presented. All in favor. Motion carried.

A motion was made by Trustee Brown and supported by Trustee Bouchey to approve the minutes of the July 16, 2024 Council Meeting as written. All in favor. Motion carried.

Additions to the bills were \$800 for gravel. A motion was made by President Hornbacher and supported by Trustee Brown to pay the bills and additional bills with checks numbered 36934 through 36974. All in favor. Motion carried.

An additional bill from the Brush Creek Mill was presented for reimbursement for water wheel gear repair. It was stated that this was not given prior approval for payment so a meeting with mill board members has been scheduled for August 13th to discuss these types of issues as well as updating the lease agreement. A motion was made by Trustee Brown and supported by President Hornbacher to pay the \$437.87 for reimbursement for the water wheel gear repair. All in favor. Motion carried.

Manager Dave Post presented bids for the tear down of the Sports Center at 300 State Street. The bids are as follows: Elmers Crane and Dozer, Inc. \$117,625.00, Environmental Excavating & Contracting, Inc. \$132,042.50 and American Waste, Inc. DBA GFL Environmental/Northern A-1: \$159,531.25. It was recommended that the Village enter into an agreement with Sagasser Associates Environmental Services, A motion was made by President Hornbacher and supported by Trustee Bouchey to enter into an agreement with Sagasser Associates Environmental Services. All in favor. Motion carried.

A motion was made by Trustee Brown and supported by President Hornbacher to designate NEMCOG to be the grant administrator for the 300 State Street Project. All in favor. Motion carried.

The Council reviewed the bid sheet and decided to award the bid to the lowest bidder. **A motion was made by President Hornbacher and supported by Trustee Brown to award Elmers' Crane and Dozer the bid for clean-up of 300 State Street Brownfield Redevelopment for \$117,625.00 All in favor. Motion carried.**

Manager Dave Post reported that NEMCOG can do the data collection for site readiness for industrial and commercial sites, the Council agreed to let them. A meeting with the water committee resulted in discussion on picking out some areas to drill test holes to find water. That process should start soon, and will be covered by the \$90,000 water grant. The State Revolving Fund required qualifications for scoring of overburdened communities. The initial score for Hillman was 50 but additional data was discovered and a new submission resulted in a score of 80 for Hillman, more criteria was wanted but Hillman cannot meet it. The playground improvement project at Emerick Park will start this month, the Council picked West Palm and Pearl Orange for some of the colors for equipment, etc. Emails from the State Treasury resulted in news that we are not required to do all the reporting, as in the past, to get statutory revenue sharing. An e-mail from NEMCOG resulted in them writing for a MSHDA Grant to update the Village Master Plan for zoning reform. The Planning Commission is not using their tablets so it was suggested one of the tablets be given to Park Manager Mike Wilson for his use as he is currently using his personal laptop. Mike will take one of the tablets until the Treasurers laptop becomes available.

Secretary/Bookkeeper Jan McMurray reported that the airport leases are ready to mail, there will not be a charge for Airport Manager Mark Melligen but he will be required to sign a lease agreement.

Airport insurance was the next issue, the Council reviewed a quote from Old Republic Insurance. **A motion was made by Trustee Brown and supported by Trustee Bouchey to accept the quote from Old Republic Insurance for \$1680 for insurance for the airport. All in favor. Motion carried.**

Chris Hardies of Hardies Electric was contacted about the airport/airstrip lights, he will do them, if we do not get them fixed a call will be put in to FAA that there are no lights at the airport.

Emerick Park Manager Mike Wilson reported that a camper had paid for the full month for camping and had to leave several days early due to an illness, they have asked to be refunded the balance of their camping fees of \$53.25. **A motion was made by Trustee Bouchey and supported by President Hornbacher to refund the camping fees of \$53.25 to Amber Amis. All in favor. Motion carried.**

Manager Dave Post reported that the planning commission recommended through finding of facts an industrial overlay for Patchwood Plazza. **A motion was made by Trustee Bouchey and supported by Trustee Brown to adopt Ordinance 2024-05 An Ordinance to Amend The Village of Hillman Zoning Ordinance Map to Apply A Conditional Rezoning Or The Industrial Overlay District To 14797 State Street. All in favor. Motion carried.**

**VILLAGE OF HILLMAN
Ordinance No. 2024-05**

**AN ORDINANCE TO AMEND THE VILLAGE OF HILLMAN ZONING
ORDINANCE MAP TO APPLY A CONDITIONAL REZONING OR THE
INDUSTRIAL OVERLAY DISTRICT TO 14797 STATE STREET.**

The Village of Hillman, Montmorency/Alpena County, Michigan ordains:

Section 1: Amendment to the Zoning Map

The Village of Hillman Zoning Map is hereby amended to apply a Conditional Rezoning of the Industrial Overlay District to parcel 044-025-000-150-00 (14797 South State Street, Hillman, MI 49746)

- R-1 Low Density Residential District
- R-2 Medium Density Residential District
- R-3 High Density Residential District
- R-R Recreational Residential District
- B-1 Central Business District
- B-2 General Business District
- B-3 Business Warehouse District
- I: Industrial District
- Water
- Village Property

Section 2: Severability

If any clause, sentence, paragraph or part of this Ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder of this Ordinance but shall be confined in its operation to the clause, sentence, paragraph or part thereof directly involved in the controversy in which such judgement is rendered.

Section 3: Saving Clause

The Village of Hillman Zoning Ordinance, except as herein or heretofore amended, shall remain in full force and effect. The amendments provided herein shall not abrogate or affect any offense or act committed or done, or any penalty or forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

Section 4: Effective Date

The ordinance changes shall take effect upon the expiration of seven days after the publication of the notice of adoption.

Village of Hillman President

Village of Hillman Clerk

I, Brenda South, Clerk for the Village of Hillman, hereby certify that the foregoing is a true and correct copy of Ordinance No. 05 of 2024 of the Village of Hillman, adopted by at a meeting of the Village Council held on August 6, 2024.

A copy of the complete ordinance text may be inspected or purchased at the Hillman Village Offices at 24220 Veterans Memorial Highway, Hillman, Michigan.

Adopted: August 6, 2024 Published: August 22, 2024 Effective: August 30, 2024, Subject to PA 110 of 2006 as amended.

A report for the Fire and Ambulance will be given at the next meeting. Some of the bridge lights are out again and lights at the pocket park near Emerick Park are out as well. The water line for the Lutheran Church has been installed but there is still some land restoration needed to be done. The DPW personnel have been working on the water main leads and have found an easier way to locate them. Lead and Copper testing must be done by the end of September.

Judy Nichols reported that the Mill Volunteers are ready for VJ Day and board members are looking forward to sitting down with Village personnel to discuss various issues and the lease agreement.

Trustee Brown asked about the ball diamonds by the high school, one is mowed the other is not, she suggested using this for a dog park since it is already fenced. The little league never fully used this property, it may be worth looking into using it for other purposes. Manager Dave Post will talk with Nico Tucker about this as he is the head of the little league.

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 7:07 p.m.

Dave Hornbacher, President

Brenda South, Clerk/Treasurer