

March 16, 2016  
45 Monroe Street  
Hillsdale, MI 49242

The Personnel Committee Meeting of the Hillsdale Board of Public Utilities was called to order at 6:30 p.m. by Mr. John Waldvogel, President of the Board.

Board Members Present: Mr. John Waldvogel, President, Mr. Bob Batt, Vice-President; Board Member Mr. Duke Anderson, and Board Member Mr. Barry Hill.

Others present: Mike Barber, Director; Scott Sessions, Mayor; Dawn Townley, Finance Controller, Kelley Newell, Acting Secretary to the Board, David Mackie, Hillsdale City Manager, Kay Freese, Human Resource Director City of Hillsdale; Bonnie Tew, Finance Controller City of Hillsdale; Bruce Sharp, Councilperson; Brian Camiller, Plante Moran, and Don Reid, Hillsdale Daily News;

Moved by Mr. Anderson, supported by Mr. Batt, Vice-President, to approve the contract of Plante Moran.

Motion carried by unanimous voice vote.

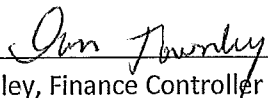
Moved by Mr. Batt, Vice-President, supported by Mr. Anderson, to approve the 2017 Budget.

Motion carried by unanimous voice vote.

Moved by Mr. Anderson, supported by Mr. Batt, Vice-President, to approve Resolution #200 clarifying the payment priorities and defining of "gross revenue" of the Board of Public Utilities of the City of Hillsdale.

Motion carried by unanimous voice vote.

Meeting adjourned – 9:00 p.m.



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Dawn Townley, Finance Controller & Secretary to the Board