

CITY OF HILLSDALE FINANCE COMMITTEE

Place: City Hall Second Floor Conference Room

Date: January 3, 2023

Time: 5:15 PM

PRESENT:

COMMITTEE: Will Morrissey, Bruce Sharp, Gary Wolfram

STAFF: Scott Hephner (Police and Fire Chief), Jason Blake (Director of Public Services), David Mackie (City Manager), Jake Hammel (BPU Electric Superintendent)

PUBLIC: None

Discussion of BPU relocation of power lines to accommodate new Meijer store. Meijer will reimburse. Jake Hammel and David Mackie asked the committee to approve the awarding of the contract to The Hyder-Wheatlake Company for the relocation of the power lines.

Motioned by Morrissey and seconded by Wolfram to approve.

Motion passed 3-0.

BOARD OF PUBLIC UTILITIES AND CITY OF HILLSDALE ACCOUNTS PAYABLE

INVOICE GL DISTRIBUTION REPORT FOR CITY OF HILLSDALE

Questions asked on Invoice Distribution Report by Finance Committee:

Fund 101

Department 000 Vested Risk is vendor then pays \$299,124.31 to firm that provides the insurance

Department 175 KNOWBE4 is required to train employees for security awareness

Checks for New Year's Event voided due to cancellation of event

Department 257 MMAAO is Mid Michigan Association of Assessors Organization

Department 265 22 N Manning is gas utility bill for Mitchell Research Building

Department 567 Removal of tree that fell on graves in cemetery

Fund 582

Department 582 Electric/Water/Sewer split the insurance

Department 175 Quadient is third party vendor for postage

Fund 590

Department 000 Disposal of dump station waste

Department 175 Permit to place biosolids from sewer treatment plant on land

Motioned by Wolfram and seconded by Morrissey to approve.

Motion passed 3-0.

Public Comment: None

Motion by Morrisey and seconded by Sharp to adjourn.
Motion passed 3-0.

ADJOURNMENT: 5:37 PM

Minutes prepared by Gary Wolfram