

Finance Committee Meeting Minutes
Tuesday, January 3 2017
Hillsdale City Hall
6:30 p.m.

Attendees

Council: Patrick Flannery, Bruce Sharp, Matt Bell, Will Morrissey

Staff: Bonnie Tew, Mike Barber, Stephen French

Public: None

Minutes

Call to Order: 6:30 p.m.

Committee reviewed the check register dated 12/16/2016 to 12/30/2016 for the City. Containing check numbers 76, 76696 - 76752. Questions regarding the check register:

- Check #76697 – Martin Miller – payment for 82 E sharp st
- Check #76723 – Indian NE – Payment for maintenance of the railroad intersection
- Check #76731 – MAPSI – Training for staff
- Check #76733 – Martin – Per contract we reimburse up to \$100 annually
- Check #76746 – SW Services – Snow removal for the Dawn and Keiffer House

Motion made by Councilman Sharp and supported by Councilman Morrissey to approve the City bills for dates 12/16/2016 to 12/30/2016 to council. Motion carried: 4 Ayes, 0 Nays

Committee reviewed the check register dated 12/29/2016 for the Board of Public Utilities. Containing check numbers 67276 - 67317. Questions regarding the check register:

- Check #67302 – Mika Meyers – Union negotiation and bond issuance

Motion made by Councilman Sharp and supported by Councilman Morrissey to approve the Board of Public Utilities bills for dated 12/29/2016 to council. Motion carried: 4 Ayes, 0 Nays

Motion made by Councilman Morrissey and supported by Councilman Bell to adjourn. Motion carried: 4 Ayes, 0 Nays

Adjourned: 6:48 p.m.

Submitted by: Councilman Flannery