

**Finance Committee Meeting Minutes**  
**Monday, January 16 2017**  
**Hillsdale City Hall**  
**5:30 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: 5:30 p.m.

Committee reviewed the check register dated 12/31/2016 to 1/12/2017 for the City. Containing check numbers 76754 - . Questions regarding the check register:

- Check #76754 – Martin Miller – payment for 82 E sharp st
- Check #76757 – APWA – DOS Training
- Check #76760- ASCAP – Annual music license
- Check #76763 – BMI – Annual music license
- Check #76768 – Central Service – Fire department radar unit repair
- Check #76769 – Checker Records – Supplies for election workers
- Check #76779 – Preparation for Garden, Mead & Vine
- Check #76781 – Halt Fire – Truck 333 repair

Motion made by Councilman Sharp and supported by Councilman Morrissey to approve the City bills for dates 12/31/2016 to 1/12/2017 to council. Motion carried: 4 Ayes, 0 Nays

Committee reviewed the check register dated 1/12/2017 for the Board of Public Utilities. Containing check numbers 1, 1024, 1025, 67318 - 67364. Questions regarding the check register:

- Check #1024 – LD DOCSA – Professional services for construction
- Check #67319 – ACD.net – fiber maintenance
- Check #67322 – American electric – Tree trimming for trees around power lines
- Check #67324 – BS&A – Cost for software conversion
- Check #67330 – Easypermit – three months of utility bills
- Check #67334 – Harris Computer – payment to be made until conversion is complete
- Check #67358 – SSOE – Electric rate study

Motion made by Councilman Sharp and supported by Councilman Morrissey to approve the Board of Public Utilities bills for dated 1/12/2017 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: 6:03 p.m.

Submitted by: Councilman Flannery