

Finance Committee Minutes

Council Chambers

City Hall

February 12, 2018

Call to Order:

The meeting was called to order by Council Member Sharp at 6:30pm

Committee members present: Briner, Dixon, Sharp

Committee members absent: None

Also present were Bonnie Tew & Chris McArthur

New Business

1. BPU

- a. Briner asked about Bridgestone Americas. Chris stated this was a contract for the monthly billing.
- b. Briner asked about Easy permit postage. Chris stated it was postage for the bills.
- c. Briner asked about Sonit Systems and if BPU was fully switched over. Chris stated BPU is on the new servers. (I believe that's what he said)
- d. Briner asked about the WCSR Ads. Chris stated this is advertising during sporting events for the college and high school.
- e. Briner asked about Wheeler World and if this was part of the bond for BPU. Chris stated this is a capital project on an engine upgrade. It is not part of the sewer bond project.
- f. Dixon asked about Domestic Harmony. Bonnie stated it was a sponsorship for the duck derby held at Jonesville Riverfest weekend.

2. BPU Sewer

- a. Briner asked for an update. Chris stated there were some change orders going to the BPU board on Tuesday and that a lot of projects should be finishing up in the month of February.

3. City of Hillsdale

- a. Briner asked if the airport had separate financials. Bonnie stated everything goes through the general fund except revenues from grants, which need to stay in the capital improvements fund per state/federal rules.
- b. Briner asked about Lapew Sanitation. Bonnie stated these were port-a-potties. Briner asked where they were located. Bonnie stated they were located at the boat launch in Owens Park and the other at Oak Grove Cemetery.

- c. Briner asked about Schindler Elevator Co and if they only service the elevator at city hall. Bonnie stated they only service the city hall. Sharp asked if this was a quarterly expense. Bonne stated yes.
- d. Dixon asked about Parney's Car Care and if the service was for one vehicle. Bonnie stated it was for three vehicles not one.

Public Comments

No comments from public

Adjournment

Dixon moved, Briner 2nd @ 6:44pm