

Finance Committee Minutes

Council Chambers
City Hall

March 26, 2018

Call to Order:

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

Committee members present: Briner, Dixon, Sharp

Committee members absent: None

Also present were Bonnie Tew (Finance Director) and Dennis Wainscott

New Business

1. BPU

- a. No questions.

Councilman Briner motioned to approve checks, Councilman Dixon supported, and motion passed unanimously.

2. BPU Sewer

- a. Councilman Briner asked for an update. Director Tew stated the project should be completed by October 2018.

Councilman Briner motioned to approve checks, Councilman Dixon supported, and motion passed unanimously.

3. City of Hillsdale

- a. Councilman Briner asked about Dornbos Sign & Safety. Director Tew stated this was to replace multiple street signs to bring them up to MDOT code.
- b. Councilman Briner asked about the check to the State of Michigan for State/Wolcott Street. Director Tew stated this was the city's portion of the cost to fix a water issue on Wolcott Street.

Councilman Dixon motioned to approve checks, Councilman Briner supported, and motion passed unanimously.

Public Comments

No comments from public.

Adjournment

Councilman Dixon motioned, Councilman Briner supported, and motion passed unanimously @ 6:44pm.