

Finance Committee Minutes

Council Chambers
City Hall

April 9, 2018

Call to Order:

The meeting was called to order by Council Member Sharp at 6:33pm

Committee members present: Briner, Dixon, Sharp

Committee members absent: None

Also present were David Mackie (City Manager), Chris McArthur (BPU Director), and Dennis Wainscott

New Business

1. BPU

- a. Councilman Briner asked about some larger than normal refunds on many accounts. Director McArthur stated one was a sewer refund due to a water leak at a winterized property that did not go into the sewer. The other was an overpayment and deposit returned for inactivation.

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

2. City of Hillsdale

- a. Councilman Briner asked about the airport checks. City Manager Mackie responded that they wrote a check to Jason Walters and the previous owner to release liens and terminate the lease.
- b. Councilman Sharp asked about the aviation fuel. City Manager Mackie stated this is the purchase of fuel as needed at the airport. City Manager Mackie also stated there has been good activity at the airport. Over the weekend, there were four jets and only one had ties to Hillsdale College.

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

Public Comments

Dennis Wainscott commented on the activity going on at the airport. He also stated it is good that airport income is offsetting expenses.

Adjournment

Councilman Dixon motioned, Councilman Briner supported, and motion passed unanimously @ 6:43pm.