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December 11, 2012

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, December 11, 2012 at 5:00 P.M.

ROLL CALL: Present: Commissioner - Gerald P. Cole
Frederick C. DeLisle
James S. Figurski
Leslie G. Lupo
Michael Sadowski

General Manager
& Secretary - Melanie McCoy

Also Present - Paul LaManes
Valerie Hall
Pam Tierney
Steve Timcoe
CATV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Figurski and seconded by Commissioner DeLisle to approve the November 27, 2012 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERN

None

JOB POSTING DUE TO RETIREMENT

MOTION by Commissioner DeLisle and seconded by Commissioner Figurski to receive and place on file the Full Time Collection Clerk Position and the Part Time Collection Clerk Position.

2013 COAL PURCHASING STRATEGY

Presentation from Jack Grinwis on Coal Purchasing Strategy 2013.

REPORTS/COMMUNICATIONS

- A. Cash Reports
- B. Monthly Financials.

MOTION by Commissioner DeLisle and seconded Commissioner Figurski that the reports and communication are received and placed on file.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner DeLisle and seconded by Commissioner Figurski that the bills be paid as audited.

5134 \$ (845.00)

# 5135	\$	(7,051.00)
# 5136	\$	300,631.19
# 5137	\$	761,830.67

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Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

None

REQUEST TO GO INTO CLOSED SESSION FOR PERSONNEL MATTERS

MOTION by Commissioner DeLisle and seconded by Commissioner Figurski to go into Closed Session 5:17 P.M.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

Motion By Commissioner DeLisle and seconded by Commissioner Sadowski to now adjourn. 6:50 P.M.

Melanie McCoy
Secretary