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May 14, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, April 30, 2013 at 5:00 P.M.

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

Assistant General Manager
& Secretary - Paul LaManes

Also Present - Steve Timcoe
Valerie Hall
Pam Tierney
Charlie Lupo
CATV Volunteer

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APPROVAL OF MINUTES

MOTION BY Commissioner Figurski and seconded by Commissioner DeLisle to approve the April 30, 2013, regular session Municipal Service Commission meeting minutes

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 05-2013-01

Steve Timcoe giving overview on request for approval of Capital request for additional Converter/Modem Inventory. Individual orders up to approved amount to be approved by Assistant General Manager for balance of fiscal year.

MOTION by Commissioner Lupo and seconded by Commissioner Figurski to authorize the Converter/Modem Inventory Capital Budget Amendment request in the amount of \$29,976.00.

Commissioner Cole asked that the roll be called.

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

NAYS: None

ELECTION OF OFFICERS

MOTION by Commissioner DeLisle to nominate Commissioner Figurski as President of Commission and Commissioner Sadowski as Vice President
,
serve in such capacity for one year. Seconded by Commissioner Lupo.

Commissioner Cole asked that the roll be called.

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

NAYS: None

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REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Lupo and seconded by Commissioner Figurski to receive and place reports and communications 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.

#5166	\$	270,096.26
#5167	\$	694,249.04

Commissioner Cole asked that roll be called.

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

NAYS: None

LATE ITEMS

Paul LaManes, Assistant General Manager, thanking Commissioner Cole for serving as Commission President.

MOTION by Commissioner Sadowski and seconded by Commissioner Figurski

to now adjourn. 5:06 P.M.

Paul LaManes, Secretary

