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April 30, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, April 16, 2014 at 5:02 P.M.

ROLL CALL: Present: Commissioner -Michael Sadowski
Leslie G. Lupo
Gerald P. Cole
Frederick C. DeLisle-excused
Robert K. Alderman

General Manager
& Secretary -Rod Lesko

Also Present -Paul LaManes
Charlene Hudson
CATV Volunteer
Steve Colwell

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Cole to approve the April 16, 2014 working session Municipal Service Commission meeting minutes.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to approve the April 16, 2014 regular session of Municipal Service Commission meeting minutes.

ELECTION OF OFFICERS

MOTION by Commissioner Lupo and seconded by Commissioner Cole to nominate Commissioner Sadowski as Commission President.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo

NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to nominate Commissioner Lupo to Commission Vice-President.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 04-2014-05

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the appointment of the Assistant General Manager, Paul LaManes for a 2 year term to the City of Wyandotte Retirement Commission expiring January 31, 2016.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner Cole that the vouchers be paid as presented.

#5236	\$	168,862.90
#5237	\$	255,341.54
#5238	\$	194,331.74

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Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

LATE ITEMS

None

CLOSED SESSION TO DISCUSS PENDING LITIGATION

MOTION by Commissioner Lupo and seconded by Commissioner Cole to recess into closed session. 5:04 p.m.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

RETURN FROM CLOSED SESSION

MOTION by Commissioner Lupo and seconded by Commissioner Cole to reopen the regular meeting 5:54 p.m.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to adjourn. 5:55 p.m.



Rod Lesko, Secretary