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August 20, 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, August 20, 2014 at 5:00 P.M.

ROLL CALL: Present: Commissioner -Michael Sadowski
Leslie G. Lupo-excused
Gerald P. Cole
Robert K. Alderman
Bryan Hughes-excused

General Manager
& Secretary -Rod Lesko

Also Present -Valerie Hall
Paul LaManes
Steve Timcoe
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Alderman to approve the August 06, 2014 regular session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 08-2014-04

Rod Lesko, General Manager, giving overview on Energy Efficiency Cable TV Rebate Program.

MOTION BY Commissioner Cole and seconded by Commissioner Alderman to authorize the General Manager to implement an 'Energy Efficiency Cable TV Rebate Program' which provides for a rebate of up to \$150 against the purchase of a new Energy Star rated television, requiring that a qualified old technology television be submitted for recycling. The limit is one (1) rebate per house and is based on an allotted budget and expires at a termination date or when allotted funds allocated to this program expire, whichever comes first.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

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

#5245 \$ 822,872.56

Commissioner Sadowski asked that the roll be called.

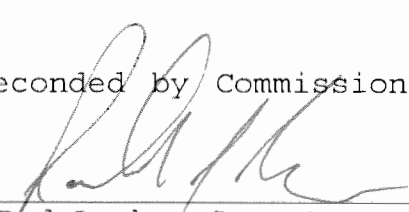
YEAS: Commissioner Alderman, Cole, Sadowski

NAYS: None

LATE ITEMS

Rod Lesko, General Manager, with a presentation on the ALS Ice Bucket Challenge.

MOTION by Commissioner Cole and seconded by Commissioner Alderman to adjourn. 5:16 p.m.



Rod Lesko, Secretary