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October 29, 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, October 29, 2014 at 5:00 P.M.

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

General Manager
& Secretary -Rod Lesko

Also Present -Paul LaManes
Charlene Hudson
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Lupo to approve the September 24, 2014 working session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Lupo to approve the September 24, 2014 regular session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Lupo to approve the October 9, 2014 Special Meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAY: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 10-2014-01

MOTION by Commissioner Lupo and seconded by Commissioner Hughes to request the City Council adopt the proposed ordinance authorizing issuance of Electric System Revenue Bonds and Bond Anticipation Notes (BAN's).

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

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APPROVAL OF VOUCHERS

MOTION by Commissioner Lupo and seconded by Commissioner Hughes that the vouchers be paid as presented.

#5248	\$ 803,879.66
#5249	\$ 812,607.16
#5250	\$ 581,793.00

Commissioner Sadowski asked that the roll be called.

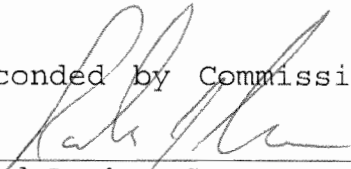
YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

Late Items

None

MOTION by Commissioner Lupo and seconded by Commissioner Cole to adjourn. 5:03 p.m.



Rod Lesko, Secretary