

November 11th, 2015

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, November 11th, 2015 at 5:00 PM.

Roll Call: Present: Commissioner-Leslie Lupo
Gerald P. Cole
Robert K. Alderman- Excused
Bryan Hughes
Michael Sadowski

General Manager/Secretary- Rod Lesko

Also Present- Paul LaManes
Steve Timcoe
Amber Sutphin
CATV Volunteer

Approval of Minutes

MOTION by Commissioner Hughes and seconded by commissioner Sadowski to approve the October 28th, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Hughes, Sadowski
NAYS: None

Hearing of Public Concerns

None

Resolution # 11-2015-1

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to authorize the General Manager to execute the order form for an additional internet circuit with Comcast for an amount not to exceed \$9,975 /month with implementation not to occur until the final existing AT&T circuit is discontinued, as recommended by WMS Management.

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Commissioner Lupo asked that the role be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski

NAYS: None

Reports and Communications

None

Approval of Vouchers

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

#5283 - \$867,948.40

Commissioner Lupo asked that the role be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski

NAYS: None


Late Items

General Manager Rod Lesko thanking all the Veterans for their service on today, Veterans Day.

The next regular meeting of the Wyandotte Municipal Services Commission scheduled for Wednesday, November 25, 2015 is cancelled due to the Thanksgiving holiday.

Next regular meeting – Wednesday, December 9, 2015 at 5 PM

Motion by Commissioner Sadowski and seconded by Commissioner Hughes to now adjourn at 5:04pm. Roll attached.

X 

Roderick Lesko
General Manager/Secretary
