

September 15th, 2015

Wyandotte Municipal Service Agenda Minutes

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, September 15th, 2015 at 5:00 PM.

Roll Call: Present: Commissioner-Leslie Lupo
Gerald P. Cole
Michael Sadowski

General Manager/Secretary- Rod Lesko

Also Present- Paul LaManes
Valerie Hall
Charlene Hudson
Steve Timcoe
CATV Volunteer

Approval of Minutes

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to approve the September 9th, 2015 regular meeting and working session minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole and Sadowski
NAYS: None

Hearing of Public Concerns

None

Resolution #9-2015-2

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to approve the General Manager to authorize the yearly Bad Debt Write-Off for FY2015, as recommended by WMS management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman and Sadowski
NAYS: None

Resolution #9-2015-3

MOTION by Commissioner Sadowski and seconded by Commissioner Cole to approve the FY2016 Electric and Cable Department Operating and Capital Budgets as presented in the budget working session at 4 PM on September 15, 2015 and as recommended by WMS management.

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Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole and Sadowski

NAYS: None

Other Matters

Paul LaManes noting that the final regular Commission meeting for fiscal 2015 will be held Tuesday, September 29th so that any last minute business requiring Commission approval can be completed on Wednesday, September 30th, 2015. Subsequent to this meeting, the Commission should be back on their Wednesday schedule.

Reports and Communications

None

Approval of Vouchers

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

Commissioner Lupo asked that the roll be called.

YAYS: Commissioner Lupo, Cole and Sadowski

NAYS: None

Late Items

None

Motion by Commissioner Sadowski and seconded by Commissioner Cole to now adjourn at 5:20pm.

X



Roderick Lesko
General Manager/Secretary
