

March 2<sup>nd</sup>, 2016

Wyandotte Municipal Services Commission  
Regular Meeting 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 March 2<sup>nd</sup>, 2016 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  
Valerie Hall  
Charlene Hudson  
Steve Timcoe  
Bill Weirich  
Dave Fuller  
Bill Brickey – Plante Moran  
Keith Szymanski – Plante Moran  
CATV- Steve Colwell

Approval of Minutes

MOTION by Commissioner Cole and seconded by Commissioner Hughes to approve the February 17, 2016 regular session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski

NAYS: None

Hearing of Public Concerns

None

Resolution # 3-2016-1

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski authorizing Municipal Services to host a paper shred day on April 30<sup>th</sup>, 2016 from 10 AM-1 PM in the City Hall parking lot as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski

NAYS: None

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Resolution # 3-2016-2

MOTION by Commissioner Hughes and seconded by Commissioner Cole to authorize the General Manager to sign the quote from the Utility Financial Solutions, LLC to update the cost of service and financial projections beginning with FY2017 for the CATV Telecommunications Fund and approval of the corresponding net zero operating budget amendment for an amount not to exceed \$ 28,800 as recommended by WMS management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski

NAYS: None

Reports and Communications

- WMS Financial Statements for FY2015- Presentation by Plante Moran

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes to receive and place on file the WMS Financial Reports FY2015. Roll attached, No objections to motion to receive and place on file.

Approval of Vouchers

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

#5291 \$738,670.24

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Hughes and Sadowski

NAYS: None

Late Items

None

**Next Regular Meeting - Wednesday, March 16th, 2016 at 5 PM**

Motion by Commissioner Sadowski and seconded by Commissioner Hughes to now adjourn at 5:29 PM. Roll attached no objections to adjournment of meeting.

March 2<sup>nd</sup>, 2016

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Roderick Lesko  
General Manager/Secretary

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