

September 28, 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, September 28, 2016 at 5:00 PM.

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

General Manager& Secretary- Rod Lesko

Also Present- Paul LaManes  
Valerie Hall  
Amber Sutphin  
Bill Weirich  
David Fuller  
Steve Colwell- CATV

**Approval of Minutes**

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the September 7, 2016 regular session meeting minutes of the Municipal Services Commission.

Commissioner Alderman asked that the roll be attached. No objections were made to approve the regular session meeting minutes.

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the September 7, 2016 working session meeting minutes of the Municipal Services Commission.

Commissioner Alderman asked that the roll be attached. No objections were made to approve the regular session meeting minutes.

**Hearing of Public Concerns**

None

**Resolution # 9-2016-03**

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes to approve the write off of all bad debt from 9/30/2013 and prior not previously written off in the amount of \$241,980.21, as recommend by WMS management.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Sadowski and Lupo

NAYS: None

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**Reports and Communications**

- a. Fiscal year 2015/2016 City Services/Shared Staffing Payment
- b. Fiscal year 2015/2016 Franchise Fee Payment
- c. Fiscal year 2015/2016 Pension System Payment
- d. Fiscal year 2015/2016 Dumpster/Toter Fee Payment
- e. Fiscal year 2015/2016 Sewer Payment
  - Monthly Subscriber Reports-August 2016

MOTION by Commissioner Sadowski and seconded by Commission Hughes to receive and place on file the Fiscal Year 2015/2016 payments to the City and monthly Subscriber Counts for August 2016. Roll attached no objections to motion to receive and place on file.

**Approval of Vouchers**

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

#5305 - \$ 918,290.56

#5306- \$ 547,675.37

Commissioner Alderman asked the roll to be called for approval of the vouchers.

YEAS: Commissioner Alderman, Hughes, Sadowski, and Lupo

NAYS: None

**Late Items**

Commissioner Alderman would like to show recognition to Valerie Hall and her Customer Assistance Team for continuing to provide excellent customer service to the City of Wyandotte. Commissioner Alderman referenced his experience and observations made during the recent property tax payment period.

**Next Regular Meeting - Wednesday, October 12, 2016 at 5 PM**

Motion by Commissioner Sadowski and seconded by Commissioner Hughes to now adjourn at 5:04PM. Roll attached no objections to adjournment of meeting.

X 

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Roderick Lesko

General Manager/Secretary

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