

December 7, 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, December 7, 2016 at 5:00 PM.

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

General Manager& Secretary- Rod Lesko

Also Present- Paul LaManes
Amber Sutphin
Charlene Hudson
Anne Goudy
Steve Colwell- CATV

Approval of Minutes

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the November 17, 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.

Hearing of Public Concerns

None

Resolution # 12-2016-01

MOTION by Commissioner Sadowski and SECONDED by Commissioner Hughes to approve the \$3.00/KW-month development discount in the Large Industrial Rate class for all monthly billing demand greater than 15,000 KW and less than 22,000 KW effective for the period January 1,2017 through December 31,2021 on the demand charge, as recommended by WMS Management.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, and Sadowski
NAYS: None

Resolution # 12-2016-02

MOTION by Commissioner Hughes and SECONDED by Commission Sadowski to execute a contract with Asplundh Expert Tree Company, the lowest bidder, as our Contractor for tree trimming services, as recommended by WMS Management.

Reports and Communications

- 2017 Holiday Calendar
- 2017 Commission Meeting Calendar

December 7, 2016

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Regular Meeting Minutes

MOTION by Commissioner Sadowski and seconded by Commission Hughes to receive and place on file the 2017 Holiday Calendar and 2017 Commission Meeting Calendar.

Commission Alderman asked that the roll be attached. No objections to receive and place on file and attach the role.

Approval of Vouchers

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

#5310 - \$\$ 568,780.59

#5311- \$258,707.80

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

YEAS: Commissioner Alderman, Hughes, and Sadowski

NAYS: None

Late Items

None

Next Regular Meeting - Wednesday, December 21, 2016 at 5 PM

Motion by Commissioner Sadowski and seconded by Commissioner Hughes to now adjourn at 5:06PM. Roll attached no objections to adjournment of meeting.

X



Roderick Lesko
General Manager/Secretary
