

January 11, 2017

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, January 11, 2017 at 5:00 PM.

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

General Manager & Secretary- Rod Lesko

Also Present- Paul LaManes  
Amber Sutphin  
Steve Timcoe  
David Fuller  
Steve Colwell- CATV

**Approval of Minutes**

MOTION by Commissioner Lupo and seconded by Commissioner Alderman to approve the December 7, 2016 regular session meeting minutes of the Municipal Services Commission.

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

**Hearing of Public Concerns**

None

**Resolution # 1-2017-01**

MOTION by Commissioner Lupo and SECONDED by Commissioner Alderman to execute the renewal of the Comcast Spotlight Commercial Insertion Ad Sales agreement, as recommended by WMS Management.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, and Lupo

NAYS: None

**Resolution # 1-2017-02**

MOTION by Commissioner Lupo and SECONDED by Commission Alderman to execute the renewal of the Retransmission Consent agreement with WDIV and affiliated stations (NBC-Graham Group Inc.), as recommended by WMS Management.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, and Lupo

NAYS: None

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**Reports and Communications**

- Lansing Board of Water & Light (BWL) article

MOTION by Commissioner Cole to receive and place on file the Lansing Board of Water & Light (BWL) article on cyber matters.

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

**Approval of Vouchers**

MOTION by Commissioner Lupo and seconded by Commissioner Alderman that the vouchers be paid as submitted.

#5312 -\$ 909,867.16

#5313- \$1,274,554.47

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

YEAS: Commissioner Cole, Alderman, and Lupo

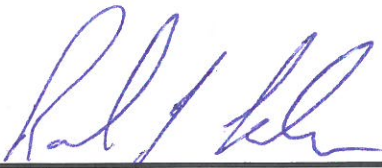
NAYS: None

**Late Items**

None

**Next Regular Meeting - Wednesday, January 25, 2017 at 5 PM**

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

X 

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Roderick Lesko  
General Manager/Secretary

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