

February 8, 2017

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, February 8, 2017 at 5:00 PM.

Roll Call: Present: Commissioner-Gerald P. Cole
Robert K. Alderman-Excused
Bryan Hughes
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 Hughes and seconded by Commissioner Lupo to approve the January 11, 2017 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 # 2-2017-01

MOTION by Commissioner Lupo and SECONDED by Commissioner Hughes to authorize the General Manager to approve the purchase of a new Ford F-150 truck for the Cable Department for \$22,290 from Gorno Ford utilizing the Michigan Vehicle State (MI Deal) Bid Price, as recommended by WMS Management.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Hughes, and Lupo

NAYS: None

Reports and Communications

- Monthly Subscriber Report-December 2016

MOTION by Commissioner Cole to receive and place on file the Monthly Subscriber Report for December 2016.

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

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Approval of Vouchers

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

#5314 -\$1,717,282.15

#5315- \$634,381.46

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

YEAS: Commissioner Cole, Hughes, and Lupo

NAYS: None

Late Items

None

Next Regular Meeting - Wednesday, February 22, 2017 at 5 PM

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

X



Roderick Lesko

General Manager/Secretary
