

February 22, 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 22, 2017 at 5:00 PM.

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

General Manager& Secretary- Rod Lesko

Also, Present- Paul LaManes  
Valerie Hall  
Bill Weirich  
Charlene Hudson  
Chris Brohl  
Amber Sutphin  
Mike Pente  
Steve Timcoe  
David Fuller  
Bill Brickey-Plante Moran  
Alisha Watkins-Plante Moran  
Justin Kolbow-Plante Moran  
Steve Colwell- CATV

**Approval of Minutes**

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the February 8, 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 # 2-2017-02**

MOTION by Commissioner Hughes and SECONDED by Commissioner Sadowski to authorize the General Manager to approve net zero capital budget amendment moving \$230,000 from System Evaluation/Rebuild 1052CA to Converters (Digital/HD) 11HEHC, as recommended by WMS Management.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, Hughes, Sadowski and Lupo

NAYS: None

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MOTION by Commissioner Cole to receive and place on file the audited WMS Financial Statements for FY2016. Commissioner Cole asked that the roll be attached. No objections to motion to receive and place on file.

**Reports and Communications**

- Monthly Subscriber Report-January 2017

MOTION by Commissioner Cole to receive and place on file the Monthly Subscriber Report for January 2017.

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

**Approval of Vouchers**

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

**#5316 -\$ 844,829.80**

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

YEAS: Commissioner Cole, Alderman, Hughes, Sadowski and Lupo

NAYS: None

**Late Items**

None

**Next Regular Meeting - Wednesday, March 8 at 5 PM**

Motion by Commissioner Lupo and seconded by Commissioner Hughes to now adjourn at 5:24PM. Roll attached no objections to adjournment of meeting.

X



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Roderick Lesko  
General Manager/Secretary

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