

June 28, 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, June 28, 2017 at 5:00 PM.

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

Assistant General Manager - Paul LaManes

Also, Present- Steve Timcoe
Steve Colwell- CATV

Approval of Minutes

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to approve the May 31, 2017 regular session meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Resolution # 6-2017-01

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to authorize the General Manager to implement the bandwidth usage threshold adjustments as recommended by WMS Management effective July 1, 2017.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Sadowski, Lupo and Thiede

NAYS: None

Election of Officers

Nomination of Commission President

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to nominate Bryan Hughes as Commission President

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Sadowski, Lupo and Thiede

NAYS: None

June 28, 2017

Wyandotte Municipal Services Commission
Regular Meeting Minutes

Nomination of Commission Vice-President

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to nominate Michael Sadowski as Commission Vice President

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Sadowski, Lupo and Thiede
NAYS: None

Reports and Communications

- Monthly Subscriber Counts- May 2017
- Memo regarding 7/1/2017 Adjustment to Programming Royalty Pass-Thru

MOTION by Commissioner Lupo to receive and place on file the Reports and Communications.

Commissioner Lupo asked that the rolled be attached. No objections to attach the role.

Approval of Vouchers

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

#5324- \$80.69
#5325- \$324,018.87
#5326- \$1,009,776.07

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

YEAS: Commissioner Sadowski, Lupo, and Thiede
NAYS: None

Late Items

Commissioner Leslie Lupo would like to wish everyone a Happy 4th of July. Also, she would like to invite everyone to the Wyandotte 4th of July Parade held on July 4, 2017 at 10:00am.

Next Regular Meeting - Wednesday, July 12, 2017 at 5 PM

Motion by Commissioner Lupo and seconded by Commissioner Thiede to now adjourn at 5:08PM. Roll attached no objections to adjournment of meeting.

June 28, 2017

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X



Paul LaManes
Assistant General Manager/ Acting Secretary
