

November 15, 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, November 15, 2017 at 5:00 PM.

Roll Call: Present: Commissioner-Bryan Hughes
Leslie Lupo
Carolyn Harris
Robert J. Thiede-Excused
Paul Gouth-Excused

Assistant General Manager - Paul LaManes

Also, Preset- Steve Colwell- CATV
Charlene Hudson
Amber Sutphin

Approval of Minutes

MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to approve the November 1, 2017 regular meeting minutes of the Municipal Services Commission.

Commissioner Hughes asked that the roll be attached. No objections to attach the role.

Hearing of Public Concerns

None

Resolution # 11-2017-05

MOTION by Commissioner Harris and SECONDED by Commissioner Lupo to authorize the appointment of Paul LaManes for a 2-year term to the city of Wyandotte Retirement Commission expiring January 31, 2020 representing the Wyandotte Municipal Services Commission. The current appointment expires January 2018.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, and Harris

NAYS: None

Reports and Communications

- Monthly Subscriber Counts- October 2017
- 2018 Holiday Calendar
- 2018 Commission Meeting Calendar

MOTION by Commissioner Lupo and Seconded by Commissioner Harris to receive and place on file, the Monthly Subscriber counts for October 2017, the 2018 Holiday Calendar, and the 2018 Commission Meeting Calendar.

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

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Approval of Vouchers

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

#5336- \$ 648,985.79

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

YEAS: Commissioner Hughes, Lupo, and Harris

NAYS: None

Late Items

None

Commissioner Hughes would like to request a Closed Session to further discuss Pending Litigation.

MOTION by Commissioner Lupo and Seconded by Commissioner Harris to dismiss into a Closed Session at 5:06 PM – no objections to moving to closed session.

MOTION By Commissioner Harris and Seconded by Commissioner Lupo to reconvene from a Closed Session at 5:27 PM.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, and Harris

NAYS: None

Resolution approving WMS Management to proceed with Litigation matter as discussed in Closed Session.

MOTION by Commissioner Lupo and Seconded by Commissioner Harris to support the proceeding of Litigation as discussed in the Closed Session.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, and Harris

NAYS: None

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Next Regular Meeting - Wednesday, November 29, 2017 at 5 PM

Motion by Commissioner Lupo and seconded by Commissioner Harris to now adjourn at 5:30PM. Roll attached no objections to adjournment of meeting.

X



Paul LaManes
Assistant General Manager/ Acting Secretary
