

09 - 017
March 10, 2009

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Tuesday, March 10, 2009 at 5:00PM.

ROLL CALL: Present: Commissioners - Gerald P. Cole
Frederick C. DeLisle
Thomas M. Kaul
Leslie G. Lupo
Stanley A. Rutkowski

General Manager
& Secretary - Melanie L. McCoy

Also Present - Jim French,
Asst. to the G.M.
Ron Stimac,
Johnson Controls
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the minutes of the regular meeting held on Tuesday, February 24, 2009 be approved as recorded.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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PERSONS IN THE AUDIENCE

There were no persons in the audience wishing to address the Commission.

RENEWABLE ENERGY PLAN

The General Manager addressed the Commission regarding our Renewable Energy Plan.

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle to receive the Renewable Energy Plan and place it on file.

YEAS: Commissioners Kaul, DeLisle, Cole, Lupo, Rutkowski

NAYS: None

ENERGY OPTIMIZATION PLAN

The General Manager addressed the Commission on our Energy Optimization Plan.

MOTION by Commissioner Kaul and seconded by Commissioner Lupo to receive the Energy Optimization Plan and place it on file.

YEAS: Commissioners Kaul, Lupo, Cole, DeLisle, Rutkowski

NAYS: None

COAL DRYING TECHNOLOGY CONTRACT

Jim French, Asst. to the G.M., updated the Commission on the Coal Drying Technology Contract with Barr Engineering.

MOTION by Commissioner Kaul and seconded by Commissioner Lupo to receive the report regarding the Coal Drying Technology contract and place it on file.

YEAS: Commissioners Kaul, Lupo, Cole, DeLisle, Rutkowski

NAYS: None

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RESOLUTION 03-2009-01

MOTION by Commissioner Lupo and seconded by Commissioner Kaul that the General Manager is hereby authorized to join the Wildlife Habitat Council as a governmental/state organization at a cost of \$300 per year.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report
- D. Open Payables Report

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul to receive reports A through D and place them on file.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul that the bills be paid as audited.

#4285	\$	309,784.96
#4286		5,361.82
#4287		3,758,428.65

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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CENTURY 21

Commissioner Kaul stated that since Century 21 had moved out we should take the signage down and a put up a "For Lease" sign.

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that we do now adjourn. 5:37PM

Melanie L. McCoy
Secretary