

10 - 24
April 20, 2010

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, April 20, 2010 PM.

ROLL CALL:

Present: Commissioners - Frederick C. DeLisle
James S. Figurski
Leslie G. Lupo
Michael Sadowski

Excused: Gerald P. Cole

General Manager
& Secretary - Melanie L. McCoy

Also Present - James French
CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Figurski that the minutes of the meeting held on Tuesday, April 6, 2010 be approved as recorded

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

PERSONS IN THE AUDIENCE

None

ELECTION OF OFFICERS

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski to nominate Leslie Lupo as President of Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Sadowski

ELECTION OF VICE PRESIDENT OF COMMISSION

MOTION BY Commissioner Figurski and seconded by Commissioner Sadowski to nominate Fred DeLisle as Vice President of Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Figurski, Lupo, Sadowski

NAYS: None

APPOINTMENT TO CITY OF WYANDOTTE RETIREMENT COMMISSION

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski To appoint James French, Assistant to the General Manager to the City Of Wyandotte Retirement Commission as the Municipal Service Commission Representative.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

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RESOLUTION 04-2010-02

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski to authorize the General Manager to execute the NCTC Master Agreement Covering programming offered via the Scripps Networks.

REPORTS/COMMUNICATONS;

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

Received and placed on file

APPROVAL OF VOUCHERS AS SUBMITTED

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski That the vouchers will be paid as audited.

#4354	\$	303.85
#4355	\$	527,489.51
#4356	\$	1,533,588.56

LATE ITEMS

Discussion regarding Credit Card Payments

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski to implement Credit Card Payments with Chase Bank.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski. Lupo, Sadowski
NAYS: None

Discussion on getting a Collection Agency for Bad Debts

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski to enter into a one year contract with Spiwin Collections.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

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MOTION BY Commissioner Figurski and seconded by Commissioner Sadowski
that we now adjourn. 5:24 P.M.

Melanie L. McCoy
Secretary