

09 - 028
April 21, 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, April 21, 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 - James French,
Asst. to the G.M.
Lisa A. Brendle,
Supt. of Finance/I.S.
Frank Audia,
Plante & Moran
Bill Brickey,
Plante & Moran
Alisha Davis,
Plante & Moran
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, April 7, 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.

PRESENTATION OF 2008 FINANCIAL AUDIT

Frank Audia and Bill Brickey, Plante & Moran, presented the 2008 Financial Audit to the Commission.

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the 2008 Financial Audit be received and placed on file.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

ENERGY EFFICIENT LIGHTING

The General Manager addressed the Commission regarding Energy Efficient Lighting.

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 Cole 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

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

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|-------|----|------------|
| #4295 | \$ | 330,539.41 |
| #4296 | | 882,261.47 |

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

CABLE SUBCOMMITTEE MEETING

Commissioner Lupo suggested a meeting of the Cable Subcommittee to address numerous issues.

CANCELLATION OF COMMISSION MEETING

The Commission meeting scheduled for Tuesday, May 05, 2009, has been cancelled and the next meeting will be Tuesday, May 19, 2009.

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that we do now adjourn. 5:45PM

Melanie L. McCoy
Secretary