

10 - 27
May 4, 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, May 4, 2010 PM.

ROLL CALL:

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

General Manager
& Secretary - Melanie L. McCoy

Also Present - James French
Steve Timcoe
Richard Miller
CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the minutes of the meeting held on Tuesday, April 20, 2010 be approved as recorded

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

PERSONS IN THE AUDIENCE

None

COUNCIL RESOLUTION REGARDING SUBCOMMITTEE AND AD HOC COMMITTEE
MEETING
POLICY

MOTION by Commissioner Cole, and seconded by Commissioner DeLisle to Receive and place on file.

Commissioner Lupu asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupu, Sadowski

NAYS: None

APPROVAL OF MINUTES OF THE WORKING SESSION MEETING ON MARCH 17, 2010

MOTION BY Commissioner Cole, and seconded by Commissioner Sadowski that the minutes of the meeting on March 17, 2010 be approved as recorded.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupu, Sadowski

NAYS: None

UPDATE FROM GENERAL MANAGER ON CABLE TV BOOTH AT WYANDOTTE ART FAIR

RESOLUTION 05-2010-01

MOTION by Commissioner Cole and seconded by Commissioner Figurski to Authorize the General Manager to approve the Capital Asset Policy and Procedure for Wyandotte Municipal Service.

REPORTS/COMMUNICATIONS:

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

D. Open Payable Report
Received and placed on file.

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APPROVAL OF VOUCHERS AS SUBMITTED

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

#4357	\$	49,513.84
#4358	\$	383,115.78
#4359	\$	273,202.22
#4360	\$	1,399,130.88

LATE ITEMS

UNDERGROUND RESIDENTIAL ELECTRIC SERVICE

Received and placed on file

UPDATE ON BIOMASS TEST BURN

Update from Jim French on Biomass test.

UPDATE ON CREDIT CARD PAYMENTS

Update from General Manager on fees and internet payments.

UPDATE ON AMR

Update from General Manager on AMR

CLOSED SESSION ON LEGAL MATTERS

MOTION BY Commissioner Cole and seconded by Figurski that we go into
closed session.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

Recess at 5:25 PM

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REOPEN COMMISSION MEETING at 5:50

MOTION BY Commissioner Cole and seconded by Commissioner Figurski
that we now adjourn. 5:52 P.M.

Melanie L. McCoy
Secretary