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May 18, 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 18, 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
William Weirich
Jim Hardin/Hardin
Geothermal
CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the minutes of the meeting held on Tuesday, May 4, 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

RESOLUTION 05-2010-02

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to Authorize the General Manager to purchase the Used Vector Truck from DPS.

Commissioner Lupo asked that the roll be called.

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

NAYS: None

RESOLUTION 05-2010-03

MOTION BY Commissioner DeLisle and seconded by Commission Figurski to Approve the Geothermal Rates.

Commissioner Lupo asked that the roll be called.

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

NAYS: None

RESOLUTION 05-2010-04

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski to authorize the General Manager to execute Memorandum of Understanding with Michigan Community Action Agency Association.

Commissioner Lupo asked that the roll be called.

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

NAYS: None

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REPORTS/COMMUNICATIONS:

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

Received and placed on file

LATE ITEMS

REVIEW NEW FINANCIAL FORMAT

MOTION BY Commissioner Sadowski and seconded by Commissioner Cole
that we now adjourn. 5:56 P.M.

Melanie L. McCoy
Secretary