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June 15, 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, June 15, 2010 P.M.

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
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 18, 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 06-2010-01

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to Authorize the General Manager to establish rates allowing the Cable Telecommunications Department to offer a wireless router option for Internet & Internet/phone Subscribers.

Commissioner Lupo asked that the roll be called.

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

NAYS: None

RESOLUTION 06-2010-02

MOTION BY Commissioner Cole and seconded by Commission Figurski to Execute the NCTC Master agreement covering programming offered via The Master License Agreement for Colorado Satellite Broadcasting-Ten on Demand.

Commissioner Lupo asked that the roll be called.

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

NAYS: None

RESOLUTION 06-2010-03

MOTION BY Commissioner Cole and seconded by Commissioner Figurski to authorize the General Manager to approve the addition of Gamer Internet Service as an option to existing Cable Television Discount packages.

Commissioner Lupo asked that the roll be called.

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

NAYS: None

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RESOLUTION 06-2010-04

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski Authorizing the General Manager to execute and agreement with Park Metal products for the replacement of the Damaged North/South 3 Phase Bus Duct Run for the Generator #7.

Commissioner Lupu asked that the roll be called.

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

NAYS: None

REPORTS/COMMUNICATIONS

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

Received and placed on file

APPROVAL OF VOUCHERS A SUBMITTED

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that The vouchers will be paid as audited.

#4359	\$ 165,072.56
#4360	\$ 268,611.42
#4361	\$ 799,840.28
#4362	\$ 325,717.03
#4363	\$ 740,143.87

Commissioner Lupu asked that the roll be called.

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

NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Sadowski
that we now adjourn. 6:12 P.M.

Melanie L. McCoy
Secretary