

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, November 17, 2009 at 5:00PM.

ROLL CALL: Present: Commissioners - Gerald P Cole
Frederick C. DeLisle
James S. Figurski
Thomas M. Kaul
Leslie G. Lupo

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 regular meeting held on Tuesday, October 20, 2009 be approved as recorded

Commissioner Kaul asked that the roll be called.

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

NAYS: None

09 - 071
November 17, 2009

PERSONS IN THE AUDIENCE

None

RECOMMENDATION from the General Manager on tentative contract Agreement with the IBEW Local 17.

MOTION BY Commissioner Cole and seconded by Commissioner DeLisle on the tentative contract agreement with IBEW Local 17.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

RESOLUTION 11-2009-01

MOTION BY Commissioner Lupo and seconded by Commissioner Cole To approve reimbursements.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

RESOLUTION 11-2009-02

MOTION BY Commissioner Cole and seconded by Commissioner DeLisle To execute the Mutual Aid agreement with the Downriver Community Conference.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

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REPORTS/COMMUNICATIONS:

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

MOTION by Commissioner Delisle and seconded by Commissioner Lupo to receive reports A through D and place them on file.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

APPROVAL OF VOUCHERS AS SUBMITTED

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

#4323	\$ 71,154.99
#4324	512,415.52
#4325	515,353.66
#4326	273,367.56
#4327	579,667.42

Commissioner Kaul asked that the roll be called.

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

NAYS: None

LATE ITEMS

RESOLUTION 11-2009-03

MOTION BY Commissioner DeLisle seconded by Lupo to execute a confidentiality agreement with Renewal Fuel LLC.

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Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo
NAYS: None

ADJOURNMENT

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that we do now adjourn. 5:20P.M.

Melanie L. McCoy
Secretary