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December 13, 2012

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Thursday, December 13, 2012 at 4:07 P.M.

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

General Manager
& Secretary - Melanie McCoy

Also Present - Paul LaManes
Rod Lesko
CATV Volunteer

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HEARING OF PUBLIC CONCERN

None

CLOSED SESSION FOR PERSONNEL MATTERS

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to go into closed session for Personnel Matters 4:08 p.m.

Commissioner Cole asked that roll be called.

YEAS: Commissioner Cole, Figurski, Lupo, Sadowski

NAYS: None

MOTION by Commissioner Delisle and seconded by Commissioner Figurski to open closed session at 5:11 p.m.

LETTERS OF RESIGNATION

Letter of resignation from James French last date January 4, 2013.
Letter of resignation from Melanie McCoy last date February 1, 2013.

MOTION by Commissioner Sadowski and seconded by Commissioner Figurski to accept letters of resignation from James French and Melanie McCoy.

Commissioner Sadowski would like to thank James French and Melanie McCoy for all that they have done for Wyandotte Municipal Service.

Commissioner Figurski would like to thank James French and Melanie McCoy for all that they have done for Wyandotte Municipal Service.

Commissioner Cole asked that roll be called.

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

NAYS: None

Commissioner Cole also would like to thank Mr. French and Melanie McCoy for all that they have done.

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ACTING GENERAL MANAGER & SECRETARY TO COMMISSION

MOTION by Commissioner Sadowski and seconded by Commissioner Figurski to have Rod Lesko as the Acting General Manager & Secretary to Commission. And change Paul LaManes title to Assistant General Manager.

Commissioner Cole asked that roll be called.

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

NAYS: None

Commissioner DeLisle would like to thank James French and Melanie McCoy for all that they have contributed to the Wyandotte Municipal Service.

Motion By Commissioner DeLisle and seconded by Commissioner Figurski to now adjourn. 5:13 P.M.

Melanie McCoy
Secretary