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August 6, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, August 6, 2013 at 5:00 P.M.

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

General Manager  
& Secretary - Rod Lesko

Also Present - Steve Timcoe  
Paul LaManes  
Valerie Hall  
Pam Tierney  
CATV Volunteer

APPROVAL OF MINUTES

MOTION BY Commissioner DeLisle and seconded by Commissioner Sadowski to approve the July 23, 2013, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

CLOSED SESSION REGARDING GENERAL MANAGER REVIEW

MOTION by Commissioner Sadowski seconded by Commissioner Lupo to go into closed session as requested by the General Manager to the Commission at 5:03 p.m.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

Wyandotte Municipal Service Commission meeting resumed at 5:29 p.m.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 08-2013-01

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to authorize a 2.5% raise for General Manager, Rod Lesko to be retroactive to July 8, 2013.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner DeLisle and seconded by Commissioner Lupo to receive and place reports and communications on file.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the bills be paid as audited.

#5185	\$	362,300.95
#5186	\$	587,189.13

Commissioner Figurski asked that roll be called.

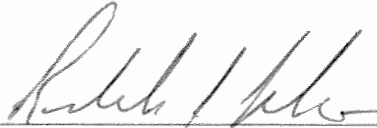
YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

None

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to now adjourn. 5:31 P.M.

  
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Rod Lesko, Secretary