

01-36
May 27, 2015

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, May 27, 2015 at 5:00 P.M.

ROLL CALL: Present: Commissioner - Michael Sadowski
Leslie G. Lupo
Gerald P. Cole
Robert K. Alderman
Bryan Hughes-excused

General Manager
& Secretary -Rod Lesko

Also Present -Paul LaManes

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Alderman to approve the May 13, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 05-2015-03

Rod Lesko, General Manager, giving overview on Revised Pole Attachment Tariff Agreement.

MOTION by Commissioner Cole and seconded by Commissioner Alderman to approve the Revised Pole Attachment Tariff Agreement significant to form at the rates noted in Exhibit A to the agreement, \$ 4.00/year/pole for standard pole attachments and \$ 25/per year/pole for non-standard Risers as recommended by WMS management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS:

Mid-Year Financials.

Paul LaManes, Assistant General Manager, giving overview on Mid-Year Financials for period ending March 31, 2015.

MOTION by Commissioner Lupo and seconded by Commissioner Alderman to receive and place on file the mid-year financials for the period ending March 31, 2015.

APPROVAL OF VOUCHERS

MOTION by Commissioner Cole and seconded by Commissioner Alderman that the vouchers be paid as presented.

#5266	\$ 299,018.56
#5267	\$ 348,074.67

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

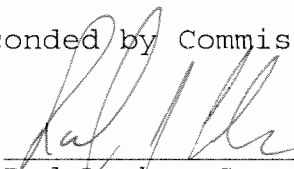
NAYS: None

01 - 38
MAY 27, 2015

COUNCIL RESOLUTIONS

MOTION by Commissioner Cole and seconded by Commissioner Lupo to receive Council Resolutions and place on file.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to now adjourn at 5:11 p.m.



Rod Lesko, Secretary