

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, October 28th, 2015 at 5:00 PM.

Roll Call: Present: Commissioner- Leslie Lupo- President- Excused
Gerald P. Cole- Vice President
Robert K. Alderman
Bryan Hughes
Michael Sadowski

General Manager/Secretary- Rod Lesko

Also Present- Paul LaManes
Valerie Hall
Steve Timcoe
Charlene Hudson
CATV Volunteer

Approval of Minutes

MOTION By Commissioner Hughes and seconded by Commissioner Alderman to approve the September 29th, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, Hughes, and Sadowski

NAYS: None

Hearing of Public Concerns

None

Resolutions

None

Reports and Communication

A. Monthly Cable Subscriber Report

Approval of Vouchers

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes that he vouchers be paid as presented.

#5278 \$1,348,057.30

#5281 \$1,228,654.70

#5282 \$1,007,959.27

Commissioner Cole asked that the roll be called.

YAYS: Commissioner Cole, Alderman, Hughes, and Sadowski

NAYS: None

Late Items

None

Closed Session

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes to recess into closed session for the purpose of discussing the status of pending litigation at 5:07 PM.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, Hughes, and Sadowski

NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Hughes to reconvene from closed session at 5:24 PM.

Commissioner Cole asked that roll be called.

YEAS: Commissioner Cole, Alderman, Hughes, and Sadowski

NAYS: None

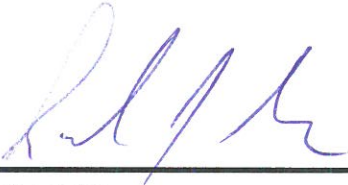
MOTION by Commissioner Sadowski and seconded by Commissioner Hughes to authorize the General Manager to proceed with the recommended litigation procedure as discussed in the Closed Session.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, Hughes, and Sadowski

NAYS: None

Motion by Commissioner Sadowski and seconded by Commissioner Hughes to now adjourn at 5:27 PM.

X 

Roderick Lesko
General Manager/Secretary
