

February 21, 2018

Wyandotte Municipal Services Commission  
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held in the City Council Chambers on Wednesday, February 21, 2018 at 5:00 PM.

Roll Call: Present: Commissioner-Bryan Hughes  
Leslie Lupo  
Carolyn Harris  
Robert J. Thiede  
Paul Gouth

General Manager & Secretary - Paul LaManes

Also, Present- Steve Colwell- CATV  
Amber Sutphin  
Steve Timcoe  
Charlene Hudson  
Heather Zagor  
Dave Fuller  
John Gumina

**Approval of Minutes:**

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to approve the January 24, 2018 regular meeting minutes of the Municipal Services Commission.

Commissioner Hughes asked that the roll be attached. No objections were made.  
Minutes approved

**Hearing of Public Concerns:**

None

**Resolution # 2-2018-1**

MOTION by Commissioner Lupo and seconded by Commissioner Gouth to approve Municipal Services to host a paper shred day on April 21<sup>st</sup> 2018 as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Harris, Thiede and Gouth

NAYS: None

Motion passes

**Reports and Communications:**

- Monthly Subscriber Reports- January 2018

MOTION by Commissioner Lupo to receive and place on file, the Monthly Subscriber reports for January 2018.

Commissioner Hughes asked that the roll be called. No objections were made.  
Motion passes

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**Resolution #2-2018-2**

MOTION by Commissioner Harris and Seconded by Commissioner Lupo to appoint Paul LaManes to serve as Interim General Manger for the Department of Municipal Services.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Harris, Thiede and Gouth

NAYS: None

Motion passes

**Approval of Vouchers:**

MOTION by Commissioner Harris and seconded by Commissioner Lupo that the vouchers be paid as submitted.

#5342- \$ 561,523.71

#5343- \$ 679,154.59

Commissioner Hughes asked for the roll to be called for approval of the vouchers.

YEAS: Commissioner Hughes, Lupo, Harris, Thiede and Gouth

NAYS: None

Vouchers approved

**Late Items:**

**Next Regular Meeting - Wednesday, March 7, 2018 at 5 PM**

Motion by Commissioner Thiede and seconded by Commissioner Harris to now adjourn the regular meeting at 5:07PM. Roll attached, no objections to adjournment of meeting.

X



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Paul LaManes  
General Manager/Secretary