

August 22, 2018

Wyandotte Municipal Services Commission  
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, August 22, 2018 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

Also, Present- Steve Colwell- CATV  
Steve Timcoe  
Charlene Hudson  
Amber Sutphin  
Dave Fuller

**Approval of Minutes:**

MOTION by Commissioner Harris and SECONDED by Commissioner Gouth to approve the August 8, 2018 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Thiede, and Gouth

NAYS: None

Minutes approved

**Hearing of Public Concerns:**

None

**Reports and Communications:**

- YTD Financial Results-6/30/2018

MOTION by Commissioner Thiede and seconded by Commissioner Gouth to receive and place on file the reports and communications presented on the agenda.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Thiede, and Gouth

NAYS: None

**Approval of Vouchers:**

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

**#5355- \$ 1,323,676.93**

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

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YEAS: Commissioner Lupo, Harris, Thiede, and Gouth

NAYS: None

Vouchers approved

**Late Items:**

Director of Power Supply and Distribution Mrs. Charlene Hudson, presented a PowerPoint presentation exhibiting the before and after photos of the work that has been done at the Power Plant.

Motion by Commissioner Harris and seconded by Commissioner Gouth to now adjourn the regular meeting at 5:12PM. Roll attached, no objections to adjournment of meeting.

**Next Regular Meeting - Wednesday, September 5, 2018 at 5 PM**

X



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Paul LaManes  
General Manager/Secretary