

June 17, 2020

## Wyandotte Municipal Services Commission Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held via Virtual Telecommunication methods due to COVID-19 in accordance with executive order 2020-75 using the Zoom audio platform on Wednesday, June 17, 2020 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

Also, Present- Amy Cannatella-CATV  
Joel Adkins-CATV  
Amber Haggerty  
Dave Fuller

### **Approval of Minutes:**

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo to approve the May 20, 2020 regular meeting minutes of the Municipal Services Commission with correction to be made changing the end term year for Commissioner Harris' reappointment to the Commission from 2024 to 2025.

Commissioner Harris asked that the roll be attached, no objections were made.  
Minutes approved

### **Hearing of Public Concerns:**

None

### **Resolution #6-2020-01**

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo to authorize the General Manager to file certification through the Michigan Municipal Electric Association opting out of the collection funds from all Wyandotte Customers to fund the State of Michigan Low Income Energy Assistance Fund (LIEAF) for the period of 7/1/2020-6/30/2021 and agree to not shut off electricity to residential customers from November 1, 2020 to April 15, 2021, as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, and Hughes

NAYS: None

Motion Passes

### **Reports and Communications:**

- Monthly Cable Subscriber Report- May 2020

MOTIONS by Commissioner Harris to receive and place on file the reports and communications.

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Commissioner Harris asked that the roll be attached, no objections were made.  
Reports and Communications received and placed on file.

**Approval of Vouchers:**

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo that the vouchers be paid as submitted.

**5/19/2020 #5401 - \$721,045.34**

**6/2/2020 #5402 - \$301,715.31**

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, and Hughes

NAYS: None

Motion passes, vouchers are approved

**Other/Late Items**

None

Motion by Commissioner Hughes and SECONDED by Commissioner Lupo to now adjourn at 5:05PM. Roll attached. Meeting adjourned.

**Next Regular Meeting – Wednesday, July 1, 2020 at 5 PM**

X



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Paul LaManes  
General Manager/Secretary