

September 23, 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 2020-160 using the Zoom audio platform on Wednesday, September 23, 2020 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

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

**Approval of Minutes:**

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to approve the September 9, 2020 regular meeting minutes of the Municipal Services Commission.

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

**Hearing of Public Concerns:**

None

**Resolution #9-2020-11**

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to grant the General Manager permission to authorize the write-off of Bad Debt in the amount of \$228,579.57 from fiscal year 2017 and prior, as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Gouth and Hughes  
NAYS: None  
Motion Passes

**Reports and Communications:**

None

**Approval of Vouchers:**

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

**9/8/2020 #5409 - \$861,324.58**

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Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Gouth and Hughes

NAYS: None

Motion Passes

**Other/Late Items**

None

Motion by Commissioner Hughes and SECONDED by Commissioner Gouth to now adjourn at 5:03PM. Roll attached. Meeting adjourned.

**Next Meeting – Wednesday, October 7, 2020 at 5 PM**

X 

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Paul LaManes

General Manager/Secretary