

February 26, 2020

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, February 26, 2020 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

Also, Present- Joel Adkins-CATV
Justin Ptak
Steve Timcoe
Mike Pente
Bill Brickey – Plante Moran
Justin Kolbow – Plante Moran

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to approve the February 12, 2020 regular meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns:

None

Resolution #2-2020-04

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to authorize the General Manager to approve the purchase of a 2020 Ford F-350 XL 4x2 Dump Truck from Gorno Ford, utilizing the State of Michigan MiDeal bid, in the amount of \$ 43,815.00 as appropriated in the approved FY2020 Water capital budget and as recommended by WMS management.

Commissioner Harris asked that the roll be called.

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

NAYS: None

Motion Passes

Reports and Communications:

- FY2019 Financial Statement Audit- Presentation by Plante Moran

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to receive and place on file the audited financial statements for the fiscal year ending 9/30/2019 for Wyandotte Municipal Services - Electric, Water and Cable Television Funds.

Commissioner Harris asked that the roll be called.

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YEAS: Commissioner Harris, Lupo, Thiede, Gouth and Hughes
NAYS: None
Motion passes

Approval of Vouchers:

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

#5394 \$1,137,593.80 and #5395 \$1,393,972.74

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Thiede, Gouth and Hughes
NAYS: None
Motion passes

Other/Late Items

None

Motion by Commissioner Hughes and SECONDED by Commissioner Gouth to now adjourn at 5:20PM. Roll attached. Meeting adjourned.

Next Regular Meeting – Wednesday, March 11, 2020 at 5 PM

X 

Paul LaManes
General Manager/Secretary