

City of Stanton
Regular Meeting Minutes
May 26, 2020

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order via zoom conference video at 7:00p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Vladimir Edelman, Ray Holloway, Mike Mazzola, Chuck Miel, Mary Thomas
Absent: None
3. **Approval of Agenda**
Motion made by Thomas second by Holloway to approve the agenda. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
 - a. Motion made by Holloway second by Edelman to approve the Regular Meeting Minutes of May 12, 2020. Motion carried on a voice vote.
 - b. Motion made by Edelman second by Mazzola to approve the bills for May 2020 in the amount of \$22,253.79. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department
 - b. DPW Report
 - c. Clerk/Treasurer Financial Report
 - d. City Manager
 - i. Mid-Michigan Health Department COVID-19 Workplace Re-Opening Toolkit
7. **New Business:**
 - a. Motion made by Miel second by Edelman to approve a resolution to set the 2020 millage rate at 13.58 mills and adopt the Fiscal Year 2020-2021 Operating Budget for the City of Stanton. Motion carried on a voice vote.
 - b. Motion made by Edelman second by Thomas to approve the 2020 Fee Schedule. Motion carried on a voice vote.
 - c. Motion made by Basom second by Mazzola to accept the MML property and liability pool renewal proposal for the annual premium amount of \$23,081. Motion carried on a voice vote.
 - d. Motion made by Edelman second by Thomas to approve contracting with the Road Commission for Montcalm County to complete the 2020 Major and Local Street Maintenance Projects. Motion carried on a voice vote.

- e. Motion made by Basom second by Mazzola to approve the COVID-19 Economic Impact Vacation Bank Cash Out Proposal. Motion carried on a voice vote with Commissioner Holloway voting no.

8. Committee Reports:

- a. Miel made motion with Holloway second, Miel stated I'd like to make a motion in connection with this item, I move that the current planning commission recommendation regarding marihuana use/~~marihuana facility use~~ be sent back to the planning commission to carry out responsibilities delegated by the city council on ~~September June~~ ~~124th, 2019~~ ~~20~~, that is to draft an ordinance to allow ~~marihuana~~ **adult** use and medical marihuana facilities within the city of Stanton. Motion carried on a voice vote.

9. Public Comments: None

10. Commission Comments:

There was discussion by the commissioners to continue to have the first meeting in June by Zoom.

Commissioner Miel wanted to thank Commissioner Basom's husband for all the Basketball coaching, he did at Central Montcalm.

Commissioner Edelman stated that was chosen for jury duty starting June 23rd.

11. Adjournment

Motion made by Holloway second by Basom to adjourn meeting at 7:35p.m.

Motion carried on a voice vote.

Lori Williams, Mayor

Lori Braman, Clerk