

225 S Camburn St Stanton, MI, 48888 Phone (989) 831.4440 Fax (989) 831.5756 www.StantonOnline.com

STANTON CITY COMMISSION Regular Meeting Minutes January 11, 2022 7:00 PM

1. Call to Order

Meeting called to order at 7:00PM

2. Pledge of Allegiance

3. Roll Call:

Present: Williams, Basom, Corwin, Holloway, Kuhn, Mazzola, Miel

Absent: None

4. Approval of Agenda

Motion by Holloway second by Basom to approve January 11, 2022 agenda. Motion carried on a voice vote.

5. Public Comments and/or Questions

None

6. Standing Items

- a. Motion by Basom second by Corwin to approve meeting minutes of December 28, 2021. Motion carried on a voice vote.
- b. Motion by Miel second by Corwin to approve of bill payments for the first half of January 2022 in the total amount of \$21,618.44. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- Discussion on police vehicle repairs and options for new vehicles.
- **b.** Stanton Public Works- No report
- **c.** Clerk/Treasurer Report- No report
- **d.** City Manager- Updates on Rotary Disc Golf Course at Vets Park, City Treasurer interviews, police vehicle options, shared DDA seat with Mayor, and Greenville Community Foundation

8. Motion to open Public Hearing for the Close-Out of Bradford Street Project.

Motion by Basom second by Miel to open public hearing. Motion carried on voice vote.

Updates and project overview provided by City Manager (excerpt included).

Mary Thomas inquiring about fence/signs being installed around detention pond.

Motion by Miel second by Kuhn to close public hearing. Motion carried on voice vote.

9. Old Business

10. New Business

a. Discussion among City Commission regarding meeting time. No action taken.

- b. Motion by Basom second by Kuhn to sell 2001 Pick-up truck to James Blum for \$400. Motion carried on voice vote. Commissioner Holloway requesting formal policy for future sale of properties.
- c. Motion by Miel second by Holloway to approve the Fiscal Year 2020-21 Financial Audit Report by Berthiaume & Company of Saginaw, Michigan. Motion carried on a voice vote.
- d. Motion by Basom second by Mazzola to enter into closed session at 7:48PM to review City Manager evaluations. Motion carried on voice vote.
 - Motion by Miel second by Basom to end closed session at 8:05PM. Motion carried on voice vote.
- e. Motion by Miel second by Corwin have the Mayor appoint a committee of 3 to discuss and/or recommend whether or not the City Manager's employment contract should be amended and if so, the terms to be offered. Motion carried on voice vote.
 - Miel and Corwin volunteered to serve on committee.
 - Motion by Kuhn second by Mazzola to approve Williams, Miel, and Corwin serving on committee. Motion carried on a voice vote.

11. Committee Reports

Commissioner Holloway provided an update on Vets Park

12. Public Comments

Mary Thomas discussed benefits of having Greenville Community Foundation involved with Vets Park, announced Tuesday chili nights at American Legion, and gave an update on ball fields
City Manager VanBoxel gave an update on the Bulldogs of Ferris State University winning the NCAA
DII National Championship in football

13. Commission Comments

14. Adjournment

Motion by Basom second by Kuhn to adjourn the meeting at 8:29PM