

**City of Stanton
Regular Meeting Minutes
January 10, 2023**

1. Call to Order

The City of Stanton regular meeting was called to order at 6:30 PM by Mayor Ferguson.

2. Pledge of Allegiance

3. Roll Call

Present: Mayor Bill Ferguson, Lewis Corwin, Tamara Kuhn, Jane Basom, Jacky McGill, Ray Holloway, Charles Miel

Absent:

4. Approval of Agenda

Motion made by McGill second by Corwin to approve the agenda. Motion carried on a voice vote.

5. Public Comments

None.

6. Standing Items

- a. Motion made by Basom second by Kuhn to approve the regular meeting minutes of December 13, 2022. Motion carried on a voice vote.
- b. Motion made by Miel second by Corwin to approve the bills for the 2nd half of December 2022 and the 1st half of January 2023 in the total amount of \$68,698.22. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- Gun Raffle/chili dinner fundraiser January 28th, reserve officer started Law Enforcement Academy at Delta College.
- b. DPW Report- None.
- c. Clerk/Treasurer Report- Hiring new office custodian, thank you to Marilyn for filling that position over the last 11 years.
- d. City Manager Report- Year end reports, looking into wellness program for staff, Veterans Park Monument.

8. Old Business

9. New Business

- a. Motion made by Miel second by Basom to approve the Drinking Water Asset Management (DWAM) grant agreement with Michigan Department of Environment, Great Lakes, and Energy (EGLE) in the amount of \$244,600. Motion carried on a voice vote.

- b. Motion made by Miel second by Corwin to approve Drinking Water Asset Management (DWAM) professional services agreement with Prein & Newhof not to exceed \$244,600. Motion carried on a voice vote.
- c. Motion made by Kuhn second by McGill to approve spending up to \$7,600 from Parks & Recreation budget to purchase additional disc golf baskets for the Big Chuck Disc Golf Course. Motion carried on a voice vote.
- d. Motion made by Holloway second by Kuhn to adopt resolution to allow protest in writing for board of review. Motion carried on a voice vote.
- e. Motion made by Holloway second by Corwin to adopt resolution to establish alternative start dates for March, July, and December Board of Review dates. Motion carried on a voice vote.
- f. Motion made by Holloway second by McGill to adopt resolution to establish income and asset standards for poverty exemption eligibility. Motion carried on a voice vote.
- g. Motion made by Holloway second by Kuhn to adopt resolution to establish income and asset standards for partial poverty exemption eligibility. Motion carried on a voice vote.
- h. Discussion on marihuana curbside pickup. The commission would like more information from the retailer about how this would be done and what it would look like.

10. Committee Reports

Planning Commission- Updating the Master Plan.

DDA- Downtown Flowerbeds, Central Montcalm Senior Banners for light poles.

11. Public Comments

Mark Nelson, 4218 E Klees Rd., thanked the City for investing in the Big Chuck Disc Golf Course, he and his son enjoy playing and it has brought tons of people to the community.

12. Commission Comments

Manager VanBoxel and the commission discussed the annual manager evaluation. Mayor Ferguson appointed a committee of himself, Basom and Holloway to construct a new evaluation form.

Commissioner Miel commented that former Mayor Robert Perry passed away.

13. Adjournment

Motion made by Kuhn second by Holloway to adjourn at 7:15 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk