

**City of Stanton
Regular Meeting Minutes
December 13, 2022**

1. Call to Order

The City of Stanton regular meeting was called to order at 6:00 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 (arrived at 6:08 PM)

Absent: Charles Miel

4. Approval of Agenda

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

5. Public Comments

None.

6. Standing Items

- a. Commissioner Kuhn was sworn in by Clerk Coffey.
- b. Motion made by Corwin second by Kuhn to approve the regular meeting minutes of November 22, 2022. Motion carried on a voice vote.
- c. Motion made by Kuhn second by Corwin to approve the bills for the 1st half of December 2022 in the total amount of \$29,902.86. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- Gun Raffle/chili dinner fundraiser, no contract with the Village of McBride at this time, fun grinch video with local businesses.
- b. DPW Report- None.
- c. Clerk/Treasurer Report- Rental Ordinance compliance.
- d. City Manager Report- MDNR Sparks grant application, year end reports, nature trail, mountain bike trail.

8. Old Business

9. New Business

- a. Motion made by Kuhn second by McGill to excuse Commissioner Miel from the December 13th meeting. Motion carried on a voice vote.
- b. Motion made by Holloway second by Kuhn to approve the FY 21-22 financial audit report by Berthiaume & Company of Saginaw, MI. Motion carried on a voice vote.

- c. Motion made by Basom second by McGill to approve resolution 2022-12 to authorize City Manager to submit MDNR Sparks Grant application with a 5% match equivalent to \$50,000. Motion carried on a voice vote.
- d. Motion made by Basom second by Corwin to approve Law Enforcement Services Agreement between the City and Sidney Township/Village of Sheridan and to approve School Resource Officer Services Agreement between the City and Central Montcalm Public Schools with amendments recommended by the City Manager. Motion carried on a voice vote.
- e. Motion made by Holloway second by McGill to authorize spending up to \$11,000 to enroll a Stanton Police Department Reserve Officer into the Delta College Law Enforcement Academy. Motion carried on a voice vote.
- f. Motion made by Kuhn second by Basom to authorize spending \$7,300 for right-of-way tree maintenance. Motion carried on a voice vote.

10. Committee Reports

None.

11. Public Comments

Chief Pumford informed the Commission that new security cameras were installed on City Hall from the election security grant.

Manager VanBoxel spoke about the potential mountain bike trail.

James Blum, 543 E Quarterline St., asked the commission to consider vacating Sherman St. adjacent to his property.

12. Commission Comments

Commissioner Basom noted that the Holiday Block Party was great.

Manager VanBoxel apologized for the agenda packet arriving late and offered the commission to review the audit in depth for anyone that is interested.

13. Adjournment

Motion made by McGill second by Kuhn to adjourn at 7:04 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk