

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

STANTON CITY COMMISSION Regular Meeting Agenda April 25, 2023 6:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call:

Mayor Bill Ferguson Mayor Pro Tem Jane Basom Commissioner Lewis Corwin Commissioner Ray Holloway Commissioner Tamara Kuhn Commissioner Jacky McGill Commissioner Charles Miel

4. Approval of Agenda

5. **Public Comments and/or Questions** (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Commission shall state their name and address for the official record. The Commission may at their discretion respond to comments and/or questions after all have been received.)

6. Standing Items

- a. Approval of commission minutes from April 11, 2023.
- b. Approval of commission minutes from April 22, 2023.
- c. Approval of bill payments for the second half of April 2023.

7. Monthly Reports

- a. Stanton Police Department
- b. Stanton Public Works
- c. Clerk/Treasurer Report
- d. City Manager

8. Old Business

9. New Business

- a. Consideration to adopt MDOT Performance Resolution for Governmental Agencies.
- b. Consideration to increase funding from \$16,830 to \$17,672 to the Community Fire Association for services for fire protection from May 2023 to April 2024.
- c. Consideration to approve the audit engagement letter/proposal from Berthiaume & Company for audit periods June 30, 2023, 2024 and 2025.
- d. Consideration to extend the adoption of the FY 23-24 budget to the first meeting in June.
- e. Consideration to charge readiness to serve plus a flat usage fee of \$40 for Montcalm County's new building, 651 N State St., until the meter arrives.
- f. Review of swings for Veterans Memorial Park.
- g. Review of siren options.

10. Committee Reports

- 11. Public Comments
- 12. Commission Comments
- 13. Adjournment