**STANTON CITY COMMISSION**

**Regular Meeting Minutes**

**August 22, 2023**

**6:30pm**

1. **Call to Order**

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

1. **Pledge of Allegiance**
2. **Roll Call**

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

Absent: Jacky McGill

1. **Approval of Agenda**

Motion made by Commissioner Corwin and seconded by Commissioner Kuhn to approve the agenda as written. Motion carried on a voice vote.

1. **Public Comments**

None

1. **Standing items**
	1. Approval of commission minutes from July 11, 2023. Motion made by Commissioner Kuhn and seconded by Commissioner Holloway. Motion carried by Voice vote.
	2. Approval of bill payments for the second half of July 2023. Motion made

by Commissioner Kuhn and seconded by Commissioner Basom. Motion

carried by voice vote.

1. Monthly Reports
	1. Police Department-Call Data log presented. Report on Old Fashion Days
	2. Public Works-Old Fashion Days update. Street improvements almost complete. Updating catch basins.
	3. Clerk- none
	4. City Manager-Fund move to Michigan Class completed. Update on City Hall phones, New House going in at site of burned house.
2. **Old Business**

None

1. **New Business**
	1. Presentation completed by Prein & Newhof
	2. Presentation completed by Michigan Rural Water Association.
	3. Reviewal of proposed water rates. Request by Commissioner Basom to include a 25% rate to overview.
	4. Motion made to accept 3-year contract with Republic Services for container pickup at DPW for $155.95 per month for the 1st year with an 8% increase the 2nd and 3rd year made by Commissioner Miel and seconded by Commissioner Basom. Motion carried by voice vote.
	5. Motion made to accept Kris Thwaite’s resignation letter from the Stanton Planning Commission with thanks made by Commissioner Holloway and seconded by Commissioner Basom. Motion carried by voice vote.
	6. Motion made to, After checking with Isabella Bank first to see if they will rate match, move $150,000 to a CD at Consumers Credit Union with 5% interest and term of 9-15 months made by Commissioner Basom and seconded by Commissioner Holloway. Motion carried on voice vote.
2. **Committee Reports**

 None

1. **Public Comments**

-Through Commissioner, Steve VanHolstein sends thanks

1. **Commission Comments**

-Commissioner Holloway thanked Countty participant for sitting in at tonights meeting.

-Commissioner Kuhn commented that after an event with her work at the new park, it was a nice area but that it is not well known to many.

 -Commissioner Basom?

1. **Adjournment**

Motion made by Commissioner Holloway and seconded by Commissioner Kuhn to adjourn at 7:54 PM. Motion carried on a voice vote.

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 Sarah Johnson, Clerk