# STANTON CITY COMMISSION Regular Meeting Minutes January 9, 2024 6:30pm

#### 1. Call to Order

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

### 2. Pledge of Allegiance

#### 3. Roll Call

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

#### 4. Approval of Agenda

Motion made by Commissioner Kuhn and seconded by Commissioner Corwin to approve the agenda with the amendment of removal of item 9b. Motion carried on a voice vote.

### 5. Public Comments

None

### 6. Standing items

- a. Motion made by Commissioner McGill to approve commission minutes from December 19, 2023 with the addition of the meeting end time. Motion seconded by Commissioner Kuhn. Motion carries by voice vote.
- b. Motion made by Commissioner Miel to approve the accounts payable report through January 5, 2024. Motion seconded by Commissioner McGill. Motion carried by voice vote.

## 7. Monthly Reports

- a. Police Department-Written statement. Police were chosen to receive AED from the County.
- b. Public Works-Written statement.
- c. Clerk/Treasurer-Elections, Treasurer Items, Overage Reports
- d. City Manager-MICHDA Grant, Master Plan Proposal, Capital Improvement Plan, Spectrum, Work Session scheduled for January 23<sup>rd</sup> at 5:30 pm.
- 8. Presentation by Commissioner Holloway regarding the potential consolidation of the Stanton Community Fire Department with the Sheridan Fire Authority.

## 9. Old Business

Review of Stanton Old Fashioned Days Agreement with the City of Stanton.

## 10. New Business

- a. Motion made to adopt Household Income & Asset Standards to Eligible for a Poverty Exemption form by Commissioner Holloway and seconded by Commissioner Kuhn. Motion carried by voice vote.
- b. Motion made to adopt Resolution for Alternate Start Dates for March 2024, July 2024, and December 2024 Board of review by Commissioner Miel and seconded by Commissioner McGill. Motion carried by voice vote.
- c. Motion made to adopt Resolution for taxpayers & Non -resident Taxpayers to Protest in writing by Letter or Email for Board of Review made by

Commissioner Kuhn and seconded by Commissioner Corwin. Motion carried by voice vote.

d. Motion made by Commissioner McGill to adopt Partial Poverty Exemption Guideline form. Motion seconded by Commissioner Kuhn and carried by voice vote.

### **11. Committee Reports**

None

### **12. Public Comments**

Brian Brasington reported for Fire Authority-can contact him any time with questions.

## **13.** Commission Comments

-Commissioner McGill would like to extend thanks for all who have helped with the mobile food pantry. All the turnout and assistance is appreciated. She has already received new volunteers.

-Commissioner Holloway would like to thank Commissioner McGill and Mayor Ferguson for getting the food pantry going.

-Mayor Ferguson would like to thank the Police Department for their assistant with the pantry.

- Commissioner Miel would like to extend thanks to the city employees for a great atmosphere. We are fortunate that it is all working well within the City Hall. Also, thanks to the Fire Department.

-Mayor Ferguson extends thanks to the Fire Department for all they do.

## 14. Adjournment

Motion made to adjourn by Commissioner McGill and seconded by Commissioner Basom.

Meeting adjourned at 7:49 PM

Sarah Johnson, Clerk