

STANTON CITY COMMISSION
Regular Meeting Minutes
May 28, 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, Ray Holloway, Jacky McGill, Tamara Kuhn, Charles Miel, Lewis Corwin

4. Approval of Agenda

Motion made by Commissioner McGill to approve the agenda with the addition of item to excuse Commissioner Corwin from May 14, 2024 meeting. Motion seconded by Commissioner Kuhn. Motion carried by voice vote.

5. Public Comments

None

6. Standing items

- a. Motion made by Commissioner Kuhn to approve commission minutes from May 14, 2024. Motion seconded by Commissioner McGill. Motion carried on voice vote.
- b. Motion made by Commissioner Kuhn to approve the accounts payable report through May 21, 2024. Motion seconded by Commissioner Holloway and carried on voice vote.

7. Monthly Reports

- a. Police Department-Memorial Parade recap with thanks to reserve officers for assistance, paternity leave
- b. Public Works-Written Statement
- c. Clerk/Treasurer-Grant assistance
- d. City Manager- Parking lot set to be completed by end of Summer, gateway initial reimbursement received, addition of animal waste to nuisance list.

8. Old Business

None

9. New Business

- a. Motion made by Commissioner Holloway to approve contract with Quadient for 36 months at \$26.99/month for a postage machine. Motion seconded by Commissioner Kuhn. Motion carried by voice vote
- b. Motion made to accept MML Property & Liability Pool Renewal proposal for the annual premium of \$24, 501 by Commissioner Miel and seconded by Commissioner McGill. Motion carried by voice vote.
- c. Motion made by Commissioner Holloway and seconded by Commissioner Corwin to adopt Resolution #2024-01 to adopt the FY 2024/2025 budget. Motion carried by voice vote.

- d. Motion made by Commissioner Kuhn to adopt Resolution 2024-02 to submit for MDOT TEDF grant for storm infrastructure improvements on Bellevue St. Motion seconded by Commissioner McGill and carried by voice vote.
- e. Motion made to approve quote from Kennedy Industries for the repair of the main lift station pump for \$15,290.00 by Commissioner McGill. Motion seconded by Commissioner Kuhn and carried by voice vote.
- f. Motion to approve move of \$350,000 from Isabella Bank to Michigan Class, to open a \$250,000 CD at Sidney Bank, and to open a \$53,936.42 CD at Consumers Credit Union by Commissioner Miel and seconded by Commissioner Holloway. Motion carried by voice vote.
- g. Motion made by Commissioner Miel to award contract to Dean's Landscaping & Excavating for \$4,590,866.20 for water and wastewater system improvement, contingent on the loan closing through the USDA. Motion seconded by Commissioner Kuhn. Carried by voice vote.
- h. Motion made by Commissioner Kuhn to amend agreement with Stanton Old Fashioned days to \$1,000,000 per occurrence in section 2.2"ii". Motion seconded by Commissioner Holloway. Commissioners Basom and McGill recused themselves from voting. Motion carried.
- i. Review of fire coverage for the city.
- j. Motion made by Commissioner Holloway to table Chicken Ordinance indefinitely. Motion seconded by Commissioner Miel. Motion carried 5:1 with Commissioner Basom casting the opposing vote.
- k. Review of codification, grass and weeds.
- l. Review of codification, zoning.
- m. Motion made by Commissioner Holloway and seconded by Commissioner McGill to excuse Commissioner Corwin from the May 14, 2024 meeting. Motion carried by voice vote.

10. Committee Reports

None

11. Public Comments

Chief Pumford- After research into public safety, he does not believe the budget at this time could sustain at this time.

12. Commission Comments

Commissioner Miel would like to thank treasurer Beth Bellows for her work on the cities finances.

Commissioner Holloway and Commissioner Miel would like to thank Curtis Holt for attending the meeting and providing insight into his experiences with Fire Authorities and Public Safety.

Commissioner McGill would like to congratulate Chief Pumford on becoming a father in the near future.

13. Adjournment

Motion made to adjourn by Commissioner Kuhn and seconded by Commissioner McGill. Meeting adjourned at 8:25 PM