

STANTON CITY COMMISSION
Regular Meeting Minutes
February 11, 2025
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: William Ferguson, Jane Basom, Ray Holloway, Jacky McGill, Tamara Kuhn, Lewis Corwin, Charles Miel

4. Approval of Agenda

Motion made to approve agenda by Commissioner McGill and seconded by Commissioner Corwin. Motion carried on voice vote.

5. Public Comments

None

6. Standing items

- a. Motion made by Commissioner Holloway to approve commission minutes from January 28, 2025 with the change of the name in the call to order amended to the Mayors. Motion seconded by Commissioner Basom. Motion carried on voice vote.
- b. Motion made by Commissioner McGill to approve the accounts payable report through February 7, 2025. Motion seconded by Commissioner Corwin and carried on voice vote with Mayor Pro Tem Basom abstaining.

7. Monthly Reports

- a. Police Department-Mutual Aid Agreement introduction
- b. Public Works-Written Statement
- c. Clerk/Treasurer-Cemetery Records
- d. City Manager-Street Classification changes, Egle

8. Presentation by Darcie with Berthiaume and Company for the FY 23-24 Audit.**9. Old Business**

None

10. New Business

- a. Motion made by Commissioner McGill to appoint Bonnie Moss and Todd Satler to the Downtown Development Authority. Motion seconded by Commissioner Corwin and passed by voice vote.
- b. Motion to approve USDA Draw Request #5 for \$340,863.08 sewer and \$2,704.73 water made by Commissioner Miel and seconded by Commissioner Holloway. Motion carried on voice vote.
- c. Motion made by Commissioner Holloway to approve amendments to the City of Stanton Personnel Manual, Paid Time Off section, in accordance with the Michigan Earned Sick Time Act. Motion seconded by Commissioner Kuhn. Commissioner Basom motioned to amend motion to remove "regularly established" from section. Motion passed. Motion with amendment passed on voice vote.

11. Committee Reports-

None

12. Public Comments-

Chief Pumford introduction of New Reserve Jeff Carrow.

13. Commission Comments-

Mayor Ferguson presented information on Material Management Planning Committee Tire and Electronic turn in Date of potentially May 17th.

14. Adjournment

Motion made to adjourn by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried by voice vote. Meeting adjourned at 7:01 PM.

Sarah Johnson, Clerk