

City of Stanton  
Regular Meeting  
October 13, 2015

The meeting was called to order at 7:00 pm by Mayor Tissue-Daws.

Commissioners present: Burris, Corwin, Basom, Johnson and Yoder. Absent: Petersen.

A motion was made by Burris and supported by Johnson to approve the agenda with the following changes: Approval of the September 22, 2015 meeting and Public Hearings, Appointment to the Fire Association Board. 5 Yes. 0 No. Motion carried.

A motion was made by Corwin and supported by Johnson to approve the minutes to the September 22, 2015 meeting as submitted. 5 Yes. 0 No. Motion carried.

A motion was made by Corwin and supported by Burris to approve the minutes to the September 22, 2015 Public Hearing on Cross Connection Ordinance. 5 Yes. 0 No. Motion carried.

A motion was made by Corwin and supported by Johnson to approve the minutes to the September 22, 2015 Public Hearing to abandon right-of-way. 5 Yes. 0 No. Motion carried.

DPW Report was read and Director Main added that they were putting irrigation in the flower box around the clock.

Police Report was read, Chief Patino informed Commission that Trick or Treat hours will be from 5pm-7pm on the October 31<sup>st</sup>.

City Manager gave his report stating that the Master Plan Open House had 30-33 responses, Clock dedication will be October 29, 2015 at 6:00 pm, and Bids were received for removal of foreclosure houses. He also reported on the progress of the DDA Plan, New Phone System and status of Building on Main St. needing repair.

Mayor asked for nomination for Mayor Pro-Tem. Karl Yoder volunteered and Mayor Tissue-Daws nominated him and Basom supported the nomination. 5 Yes. 0 No. Motion carried.

Commissioner Burris resigned from the Fire Association Board. Mayor Tissue-Daws nominated Commissioner Corwin to fill the vacancy, Johnson supported. 5 Yes. 0 No. Motion carried.

A motion was made by Burris and supported by Yoder to approve bid from Dan Dirt Works for \$15,000 to remove the foreclosure houses. 5 Yes. 0 No. Motion carried.

Manager Eckholm discussed bids to replace water meters with new meters with a radio read. A motion was made by Burris and supported by Basom to approve the bid from Michigan Meter to replace all meters with new meters with radio reads, and training personnel for \$148,681. 5 Yes. 0 No. Motion carried.

A motion was made by Burris and supported by Johnson to adjourn the meeting. Meeting adjourned at 7:50 pm. Next meeting will be held on October 27, 2015 at 7:00 pm in the Community Room at City

Hall. Public Welcome.

Monica Tissue-Daws, Mayor

Janet Davis, City Clerk/Treasurer