Village of Stanford

Special Meeting Minutes

July 24th, 2025

Village Hall 206 W. Main St.

Roll Call: 7:00PM

Present: Trustees Sarah Hughes, Cory Ayers, Austin Utley, LeeAnn Kiper

Absent: President Lisa Adams, Trustees Zach Bonos & Tami Bonos

Also Present: Village Clerk, Amanda Utley, Treasurer Erin Winters, Village Maintenance Mgr.

Mike Brand, Office Mgr. Angie Gaddy

Actions at the Meeting:

 Trustee Sarah Hughes made a motion to nominate herself as intermittent President in the absence of President Lisa Adams. Trustee LeeAnn Kiper seconded the motion.

On Roll Call the Vote was:

Ayes: 4, Trustees Sarah Hughes. Cory Ayers, Austin Utley, LeeAnn Kiper

Nays: 0

Absent: 3, President Lisa Adams, Trustees Zach Bonos & Tami Bonos
There being 4 affirmative votes, the motion carried.

2. Trustee Cory Ayers made a motion to accept the Special Meeting Minutes from June 26th, 2025 seconded by Trustee LeeAnn Kiper.

On Roll Call the Vote was:

Ayes: 4, Trustees Sarah Hughes, Cory Ayers, Austin Utley & LeeAnn Kiper

Nays: 0

Absent: 3, President Lisa Adams and Trustees Zach Bonos and Tami Bonos

There being 4 affirmative votes, the motion carried.

3. Treasurer Erin Winters presented the Treasurers Report and noted that in paying the Bellas Landscaping bill there was a transfer of \$2,100 from the contingency to the Community Improvement to cover the overage.

Trustee Sarah Hughes made a motion to accept the Treasurer Report seconded by Trustee Cory Ayers.

On Roll Call the Vote was:

Ayes: 4, Trustee Sarah Hughes, Cory Ayers, Austin Utley, LeeAnn Kiper

Nays: 0

Absent: 3, President Lisa Adams, Trustee Zach Bonos, Tami Bonos

There being 4 affirmative votes, the motion carried.

4. Trustee Sarah Hughes made a motion to accept the Monthly Disbursements, seconded by Trustee Austin Utley.

On Roll Call the Vote was:

Ayes: 4, Sarah Hughes, Cory Ayers, Austin Utley, LeeAnn Kiper

Nays: 0

Absent: 3, President Lisa Adams, Trustees Zach Bonos & Tami Bonos

There being 4 affirmative votes, the motion carried.

5. Trustee LeeAnn Kiper made a motion to approve the purchase of a new printer for the office from Tom Day Business Machines at the cost of \$3,476. Trustee Sarah Hughes seconded.

On Roll Call the Vote was:

Ayes: 4, Sarah Hughes, Cory Ayers, Austin Utley, LeeAnn Kiper

Nays: 0

Absent: 3, President Lisa Adams, Trustees Zach Bonos & Tami Bonos There being 4 affirmative votes, the motion carried.

- 6. Streets: Mr. Brand shared that patching and culverts are planned for August. He will keep us updated.
- 7. Water: Mr. Brand reported that water is running smoothly and that he and the fire dept are planning another hydrant flushing for August.
- 8. Health, Beautification, & Welfare: It was noted that the flower boxes looked nice with the new coat of paint and fresh flowers in time for the festival and how good the new spotlights look for the sign on Kathleen look. The Board also commented on how nice Veterans Park looks after the work Bellas Landscaping did.
- 9. Community Development: Fall clean-up day is scheduled for September 13th. We will not being accepting tires.
- 10. Police: The Chief says he will work with Sarah on a scooter safety day for the kids.

They are also working to bring back the Intern Police Academy with the Seniors, a Facebook live, and a Cyber saft talk. They will keep us posted on the details.