

Village of Stanford
Regular Meeting Agenda
March 21, 2024 @ 7 P.M.
Village Hall, 206 W Main St

Call to Order

Pledge of Allegiance

Appointments

Approval of Minutes: Regular Meeting Minutes February 15, 2024

Treasurer's Report/Accounts/Balances/Financial Report

Monthly Disbursements

Presentations

Public Concerns

Committee Reports: Business By Committee- Old & New

Streets: Jake Terry, Chair

Monthly Detail & Expenditure Update

Equipment Repairs/Purchases

MFT: Summer Program to be approved

Water: Mike Boitnott, Chair

Monthly Detail & Expenditure Update

Water Plant repairs and updates

Water Plant generator updates

Red Water pit updates

Tonka Tank updates: GA Rich & Farnsworth are submitting quotes for Tonka Repair

Hydrant Flushing

EPA Grant for 20K-50K for lead service program to cover contracting & engineering

Health, Beautification, & Welfare: Normadee Miller, Chair

Monthly Detail & Expenditure Update

Community Development: Jamie Balfanz, Chair

Monthly Detail & Expenditure Update

Drainage: Barney Potts, Chair

Monthly Detail & Expenditure Update

Police: Sarah Hughes, Chair

Monthly Detail & Expenditure Update

Chief Reports

Police training expenses

Grant updates

Staffing updates

Bicycle Rodeo

Legal: Mark McGrath, Attorney

New Business:

Accept Faith Ten Haken's resignation as Treasurer.

Remove Faith from all Bank Accounts

Appoint Erin Winters as new Treasurer.

Monthly stipend for new Treasurer

Add Erin Winters to all Village Bank Accounts upon approval.

Accept Thomas Rutherfords as IT person grant writer.

Sewer Ordinance Change

Set date for Townwide Clean Up Day in May

Approve firework proposal/budget for Good Old Jubilee

Approve Amanda & Angie to get vendors/sponsors/etc. for Good Old Jubilee

Look into hiring Packard and Associates

Approve Carmona Agreement

EarlyBird to discuss possible addition of well