**VILLAGE OF STANFORD**

**Regular Meeting**

 **May 17, 2018 @ 7:00PM**

**Village Hall, 206 W. Main Street**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

* ***Accept resignation of Trustee Smith & Mike Boitnott as building inspector***

**APPROVAL OF MINUTES- *April 19th, 2018 Regular Meeting Minutes***

***TREASURER’S REPORT/ ACCOUNTS/BALANCES/FINANCIAL REPORT***

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

**COMMITTEE REPORTS: BUSINESS BY COMMITTEE - OLD & NEW**

**Streets** – Josh Scott, Chair

Monthly Detail & expenditure update:

* Trees on village right-a-way

 **Drainage** – Nydra Owen, Chair

 Monthly Detail & Expenditure update:

* Drainage issues/update
* Drainage Solutions

 **Water** – Jeremiah Pitcher, Chair

 Monthly Detail & Expenditure update:

* 20 year plan for water projects
* Well #4 repairs update

**Health, Beautification & Welfare-** Normadee Miller, Chair

 Monthly Detail & Expenditure update:

* EMA issues (siren, repeater, keys, policy/procedure, etc.)
* 4-H Grants for garden and water grants/Helping Hands water grant

**Community Development –** Homer Smith- Chair

Monthly Detail & Expenditure update:

**Police –** Lisa Eidenmiller, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Fax line for police department
* Distinguished service award for Officer Metzke

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary (hold)
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street
* Rail road properties @ 429 W. Main & 403 W. Main
* Tax bill for 206 W Main

**NEW BUSINESS**

* New building signs 103 E. Main and 206 W. Main
* Completion of old projects
* Web hosting and village emails
* Zoning board recommendation for variance at 206 S Grant
* Dead end signs at North Blackstone and East White Road
* Possible hiring of cleaning person

**POSSIBLE EXECUTIVE SESSION:** Regarding Personnel, Employment, Litigation, Sale or Purchase of Village Property or Discussion of Past Executive Session Minutes (for consideration and action)

1. **Possible Action on items discussed in Executive Session**