**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