**Village of Stanford**

**Regular Meeting Minutes**

**March 21, 2024**

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

**Roll Call 7:03p.m.** Present, Trustees Miller, Boitnott, Terry, Hughes, Balfanz,

**Absent:** President Lisa Adams

**Also Present:** Chief Patrick, Clerk Amanda Utley, Office Manager Angie Gaddy, Attorney Mark McGrath, Tim Dawson, Shawn Desch, Lee Reis, Mike Brand, Brenda Lazoen, Shirley Peek, Karla Hassler, Sue Cameron, Sam the Dog, Lauren Bridgewater

**Appointment for Pro Tem President:** Trustee Balfanz motioned, seconded by Trustee Miller to appoint Trustee Hughes as President Pro Tem in President Adams absence.

 **On Roll Call, the Vote was:**

 Ayes: 6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

 Nays: 0

 Absent: 0

 There being 6 affirmative votes the motion carried.

1. **Sewer Ordinance Change:** Trustee Balfanz motioned, seconded by Trustee Terry, to accept the deletion of Chapter 52 of the Village Code of Stanford: and move into effect Chapter 52.01 that states***. All Funds that are held in deposit by the Village pursuant to section 52.01 of the Village Code shall be transferred from the sanitary sewer system fund to the water fund of the Village. The Treasurer of the Village of Stanford is hereby directed to transfer all such funds from the sanitary sewer system fund to the water fund of the Village.***

**On Roll Call, the Vote was:**

Ayes: 6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 affirmative votes, the motion carried.

1. **Treasurer Resignation:** Trustee Hughes moved, seconded by Trustee Balfanz to accept the Treasurer Faith Ten Haken’s resignation as of March 21, 2024.

**On Roll Call, the Vote was:**

Ayes: 6**,** Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 affirmative votes, the motion carried.

1. **Removal of Treasurer from bank accounts:** Trustee Terry moved, seconded by Trustee Balfanz to remove Faith Ten Haken from all banking accounts.

**On Roll Call, the Vote was**

Ayes: 6 , Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 affirmative votes, the motion carried

1. **Acceptance of Erin Winters as Treasurer :** Trustee Terry moved, seconded by Trustee Boitnott, to accept Erin Winters as our new Treasurer.

**On Roll Call, the Vote was**

Ayes: 6, Trustees Miller, Boitnott**,** Terry, Hughes, Balfanz, Potts

 Nays: 0

 Absent: 0

There being 6 affirmative votes, the motion carried.

1. **Monthly Stipend for Treasurer:** Trustee Balfanz moved, seconded by Trustee Terry for a $500 monthly stipend for Treasurer Erin Winters.

**On Roll Call, the Vote was:**

Ayes: 6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 Affirmative Votes, the motion carried

1. **Add New Treasurer Erin Winters to Bank Accounts:** Trustee Terry moved, second by Trustee Boitnott to add new treasurer, Erin Winters to all Bank Accounts.

**On Roll Call, the Vote was:**

Ayes:6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 Affirmative Votes, the motion carried.

1. **Accept Thomas Rutherford’s resignation for IT/Grant writer:** Trustee Balfanz moved, seconded by Trustee Boitnott to accept Thomas Rutherford’s resignation as IT/Grant writer as of March 31, 2024.

**On Roll Call, the Vote was:**

Ayes: 6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

 Nays: 0

 Absent: 0

 There being 6 Affirmative votes, the motion carried.

1. **Accept Firework Proposal:** Trustee Hughes moved, seconded by Trustee Terry to accept Firework proposal of no more than $5,500 for the Good Old Jubilee budget 2024.

Ayes: 6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 Affirmative votes, the motion carried.

1. **Approval Good Old Jubilee Vendors/Sponsors:** Trustee Hughes moved, seconded by Trustee Balfanz to approve Clerk , Amanda Utley and Office Manger, Angie Gaddy to obtain Vendors/ Sponsors for Good Old Jubilee.

**On Roll Call, the Vote was:**

Ayes: 6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 Affirmative votes, the motion carried.

1. **Town wide Clean-up Date:** Trustee Balfanz moved, seconded by Trustee Terry to accept May 11, 2024 for Town wide clean-up day. The time will be 8am to 2 pm. There will be dumpsters for the event, Mike Brand will oversee the event.

**On Roll Call, the Vote was:**

Ayes: 6, Trustees, Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 Affirmative votes, the motion carried.

1. **Carmona Agreement:** Trustee Hughes moved, seconded by Trustee Terry that Chief Patrick hand deliver a copy of the updated, signed agreement for the Carmona property clean-up to the Carmona family.

**On Roll Call, the Vote was:**

Ayes: 6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 Affirmative votes, the motion carried.

1. **Approval of Minutes:** Trustee Balfanz moved, seconded by Trustee Terry to approve the Regular Board Minutes for February 15, 2024.

**On Roll Call, the Vote was:**

Ayes: 6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 Affirmative votes, the motion carried.

1. **MFT Summer Program:**  Trustee Hughes moved, seconded by Trustee Terry to accept the MFT summer road program.

**On Roll Call, the Vote was:**

Ayes:6, Trustees Miller, Boitnott, Hughes, Terry , Balfanz, Potts

Nays:0

Absent: 0

There being 6 Affirmative votes, the motion carried.

1. **GA RICH PROPOSAL:** Trustee Boitnott moved, seconded by Trustee Terry to accept the GA RICH proposal for the Tonka Tank repair and Media fix, not to exceed $108,034

**On Roll Call, the Vote was:**

Ayes: 6, Trustees Miller, Boitnott, Hughes, Terry, Balfanz, Potts

Nays: 0

Absent: 0

There being in 6 Affirmative votes, the motion carried.

1. **Adjournment:**

Trustee Terry moved, seconded by Trustee Miller to Adjourn the meeting at 9:02 p.m.

On Roll Call, the vote was:

Ayes: 6, Trustees Miller, Boitnott, Terry, Hughes, Balfanz, Potts

Nays: 0

Absent: 0

There being 6 affirmative votes, the motion carried