Village of Stanford

Regular Board Meeting Minutes

April 17th, 2025

Roll Call: President Adams, Trustee NormaDee Miller, Jake Terry, Sarah Hughes, Jamie Terry (arrived late at 7:09pm).

Absent: Trustee Cory Ayers

Also Present: Chief Patrick, Treasurer Erin Winters, Village Maintenance Officer Mike Brand, Brenda Lazoen, Austin Utley, Shirley Peek.

Actions at the Meeting.

1. Trustee Jake Terry made a motion to approve the March 20th regular meeting minutes, seconded by Trustee Sarah Hughes.

On Roll Call the Vote was:

Ayes: 4, President Adams, Trustees, NormaDee Miller Jake Terry, Sarah Hughes.

Nays: 0

Absent: 1 Cory Ayers

There being 4 affirmative votes, the motion carried.

2. Trustee Jake Terry made a motion to re-approve the February 20th, 2024, meeting minutes regarding Hannah Casey's zoning amendment. Trustee Sarah Hughes seconded the motion.

On Roll Call the Vote was:

Ayes: 4, President Adams, Trustees, NormaDee Miller, Jake Terry, Sarah Hughes.

Nays: 0

Absent:1. Trustee Cory Ayers

There being 4 affirmative votes, the motion carried.

- 3. Public Concerns: Shirley Peek voiced concerns over the difference between vehicle ordinances for residential and commercial. And patrons parking on the grass in the roundabout on Circle Lane. The board advised they will investigate it.
- 4. Trustee Erin Winters presented this month's report and shared that Kathy Winters will be joining us next month to help go over the budget for next year. She also stated that she will be resubmitting our ARPA (covid payment info) and using the Tonka Tank as the use for funds. Trustee Sarah Hughes moved to accept the treasurer's report, seconded by Jake Terry.

On Roll Call the Vote was:

Ayes: 4, Trustee NormaDee Miller, Jake Terry, Sarah Hughes, Jamie Terry

Nays: 0

Absent: 1, Trustee Cory Ayers

There being 4 affirmative votes, the motion carried.

5. Trustee Sarah Hughes made a motion to accept the monthly disbursements, seconded by Trustee Jamie Terry.

On Roll Call the Vote was:

Ayes: 4, Trustees NormaDee Miller, Jake Terry, Sarah Hughes, Jamie Terry.

Nays: 0

Absent: 1, Trustee Cory Ayers

There being 4 affirmative votes, the motion carried.

- Legal: President Adams reported that the Paul building is currently owned by someone in the U.K. For the Village to obtain ownership the current owner has to be 2 years delinquent on taxes or water bill. The Village can review for purchase on November 1st, 2025 for possible purchase.
- 7. Streets: Chair, Jake Terry meet with Hayden from Farnsworth and engineer Ed Duran to do town drive throughs for MFT projects. He is waiting for quotes from both with their itemized lists.
- 8. Water: Mike Brand reported water running good, working with EPA to hopefully get florid out of water treatment.
- 9. Drainage: Chair Cory Ayers, Absent. Mike Brand reported Main St., Kathleen and Boundary Streets are on the list for new culverts, he is getting prices. He will continue to monitor drains.
- 10. Health, Welfare & Beautification: Chair, NormaDee Miller, glad to see clean up day happening and that we are taking electronics again.
- 11. Community Development: Chair Jamie Terry, worked with Trustee Hughes on getting signs created for townwide cleanup and distributed around the Village. Trustee Terry also mentioned that she is working on creating a new communication board for the Village that will post all the Village happenings. She will keep us updated.
- 12. Police: Chair Sarah Hughes & Chief Patrick: Trustee Hughes handed out a sample of the new Employee Handbook and P.T.O guidelines for the board to review. She did bring up the idea of getting new locks for the shared door between the Office and the Police Department.
- 13. Chief reported that Officer Norville is back to work after medical leave. The new Taser equipment has arrived and Asst. Chief Kauffman will be instructed. He also noted that Michael Owen has put up a privacy fence without a fence permit. Carmona's property, Veselka's property, and the Prince property, are still not in compliance with property ordinance, he and his team will continue to work with them. Chief and Trustee Hughes agreed to have a NO PARKING sign ordered for Circle Lane.

14. Trustee Sarah Hughes made a motion to adjourn the meeting at 8:35 PM seconded by Trustee NormaDee Miller.

On Roll Call the Vote was:

Ayes: 4, Trustees NormaDee Miller, Jake Terry, Sarah Hughes, Jamie Terry

Nays: 0

Absent: 1 Trustee Cory Ayers

There being 4 affirmative votes, the motion carried.