

VILLAGE OF LATTY

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MEETING MINUTES FOR APRIL9, 2024

Members present were Shawn Gerber, Darlene Knapp, Kathy Habern, Beth Stoller, ABS Nick Mansfield Michael Gray, Kirk Stoller and Fiscal Officer Barb Sinn.

Solicitor John Hatcher, Surveyor Scott Strahley and resident Garrett Breininger were present at this time.

Meeting was called to order at 6:02 pm by Mayor Gerber with a motion made by Kirk Stoller and seconded by Darlene Knapp.

Mr. Strahley and Mr. Breininger presented plot map of village property that was surveyed (South of tracks and East side of Lot 30) showing the said alley at Mr. Breininger's that is supposedly on his land that he would like to remove. Discussions from both sides were held with Mayor stating that he would contact County Engineer before moving forward with any discussion of said property.

Kirk Stoller made a motion to pay bills and Beth Stoller seconded, Barb Sinn then presented financials and bills to be approved.

Mayor Gerber asked for election Board updates to be made to finalize with Election Board made by each member. Hometown Heroes update: next meeting will be discussing placement of banners in the village. Discussed said retirement of Orman Goings Jr needs finalized with a signed letter to post job for resumes on our Social Media pages as soon as possible. Wesley Goings properties still need cleaned of brush debris for Landbank to finish demolition of sheds on both properties. Group text will be sent out for days to cleanup. Checking with Ward Construction on Second St paving for a quote. Cleanup Property letters were handed out as rough drafts with Ordinance to follow if not cleaned up to be finalized at next meeting. Metalink's return to replant affected areas in the Village. A call was made to Phil Maag to question this replanting as he stated crews are out completing this at this time.

John Hatcher stated he will check into imminent domain of Village rights for Breininger Lot and also have a resolution made up to accept the New HB33 be signed by the Village Council.

Beth Stoller gave playground Equipment updates to purchase with no invoice from suppliers at this time. Stated that she will check with suppliers Wednesday for invoices to be sent to Fiscal Officer for payment. Egg Hunt for the Village may be conducted at Village Festival this summer.

Motion to adjourn meeting at 8:12pm was made by Michael Gray and seconded by Beth Stoller.

Next Meeting will be May 14, 2024 at 6PM