

VILLAGE OF LATTY

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MEETING MINUTES January 9, 2024

Meeting was called to order by Mayor Shawn Gerber at 6:02p.m.

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

There was no BPA meeting to record at this meeting.

Motion to pay bills was made by Nick Mansfield and seconded by Kirk Stoller. Barb Sinn, Fiscal Officer presented bills at this time to council and all bills were approved by council. Kenny Speice stated that he also needed approval to purchase new batteries for WWTP and was given approval to proceed. Barb Sinn also suggested for council to purchase a gift card for Joan Pease as she cleaned out all of the resolutions, amendments and meetings from the last 10 years.

Kirk Stoller had no issues to discuss at this time.

Michael Gray suggested parking of vehicles during snow removal on Fourth St should be discussed due to the ability to remove snow from said area.

Nick Mansfield presented ideas for retirement gifts for Village retirees and council voted on examples from work sheet presented and approval to purchase these was granted.

Beth Stoller presented some slide info for the playground hill and also stated that Bob Bidlack may donate the land behind his building to the Park but not the building itself. The approval was given to purchase Bee Bouncer for the new playground equipment with more to follow in the next few months. Easter Egg Hunt may be March 23 for the village and will be discussed further at the February 13, 2024.

Kathy Habern had no comments at this time but issued a public apology to council for her behavior at the previous meeting.

Darlene Knapp stated that Christmas candy packaging and delivery was a huge success for 2023. Also stated that the last resolution council signed needed wording changed.

Shawn Gerber-

Sewers for the village according to the EPA have a life span for at least the next 8-10 years. A closed system would would be a 30 year life span and that there may be a need to raise sewer bills .

Called John Hatcher to verify the need to amend the previous resolution signed in December 2023.

A white van had been seen in the village for the last week several times and citizens were concerned. There is a need to report these issues to the Sheriff Dept non emergency number or Mayor Gerber immediately.

Emergency Sirens have not gone off for the last two weeks and EMA was notified.

Eclipse discussions on pros and cons of opting in or out of the State compliance was discussed and council voted to Opt out of the program.

***Executive Session from December 12,2023 meeting needs motion for council to come out of session in minutes. Kirk Stoller made the motion with Nick Mansfield seconded.
Issues on Orman Goings health to operate Village equipment was discussed and suggestion to call

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Fiscal Officer: Barb Sinn Board of Public Affairs:

Conrad Beck to have Michael Gray added to policy to allow him to operate snowplow if needed in emergency.

Motion made at 7:56 p.m. to adjourn meeting made by Darlene Knapp and Seconded by Beth Stoller.

Next Village Meeting will be on February 13, 2024 at 6p.m.at the Village Hall.

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