

Minutes of the Board of Trustees, Village of Loch Lloyd Meeting of June 15, 2022

Present: Trustees Abrams, Little, Douglas, Lafata, Schultz (via zoom)
K. Hare, J. Timmons, D. Henley, K. Fyler, M. Canales, J. Hamer, T. Braswell, C. Rhea

The meeting was convened at 0900.

The meeting minutes of April 12 were accepted 5-0.

The meeting minutes of May 13 were accepted 5-0.

Trustee Schultz reviewed the grant application status and explanation of the process.
There was a motion to accept the resolution (attached, passed 5-0).

There was a resolution to accept expenses associated with the Planning Grant up to \$10,000.

There was a motion to accept the committee appointments from the previous meeting of May 13, 2022
5-0.

There was a short discussion of the concept of a Fourth Class City. Copies of instructions for Trustees
were sent to all interested parties.

A motion was made and passed 5-0 for a Village Visa Credit card from Country Club Bank. Trustee Lafata
was appointed to do this.

The Budget for fiscal year 2022 will be constructed by Village Clerk Little and completed by early July
2022.

There was a discussion about Planning and Zoning about expanding the Commission by 2 members and
also the status of several members whose terms have expired. As no ordinance had, been drafted, the
matter was tabled.

Trustee Abrams reviewed the attorney situation and the letter of engagement with Jonathan Zerr, Esq.
The letter of engagement was approved 5-0.

It was erroneously reported at the last meeting that electrification of the tornado siren had been
completed. It has not and Trustee Abrams is monitoring the situation.

The meeting was adjourned at 1025.
Respectfully submitted.

Anthony Lafata