

**VILLAGE OF LOCH LLOYD
BOARD OF TRUSTEES
June 11, 2025 Regular Meeting Minutes**

THE VILLAGE OF LOCH LLOYD BOARD OF TRUSTEES MET IN REGULAR SESSION ON JUNE 11, 2025, IN THE BANQUET ROOM OF THE LOCH LLOYD COUNTRY CLUB LOCATED AT 16750 COUNTRY CLUB DRIVE, VILLAGE OF LOCH LLOYD, MISSOURI. MEMBERS PRESENT INCLUDED CHAIRMAN ELSBERRY, TRUSTEE/CLERK LAFATA, TRUSTEE WORSTELL-BENJAMIN, AND TRUSTEE MURPHY. TRUSTEE WITHEY WAS ABSENT. ALSO IN ATTENDANCE WAS VILLAGE ATTORNEY ZERR.

CALL TO ORDER

Chairman Elsberry called the meeting to order at 6:00 p.m. and requested a roll call to confirm quorum.

ROLL CALL

Village Attorney Zerr conducted a roll call of the trustees in attendance for confirmation of quorum. Full Board present.

PLEDGE OF ALLEGIANCE

Chairman Elsberry requested all present, as capable, to join in the pledge of allegiance.

APPROVAL OF MINUTES

Chairman Elsberry recognized Village Attorney Zerr who advised the members present that minutes from the May Board meeting were not completed in time for a proper and full review. Village Attorney Zerr further advised that the minutes would be completed and available for review well in advance of the July Board meeting.

CERTIFICATION OF ELECTION RESULTS

Resolution #2025-6-11-01

Chairman Elsberry opened the floor for certification of the recent runoff election held on June 3, 2025 between Trustee Withey and Chuck Etherington. Chairman Elsberry recognized Village Attorney Zerr who introduced Resolution #2025-6-11-01 and read it in full, including the election results issued by the Cass County Election Authority.

Chairman Elsberry then recognized **Trustee Murphy who moved to approve Resolution #2025-6-11-01 accepting and certifying the election results from the June 3, 2025, runoff election between Trustee Withey and Chuck Etherington and declaring Chuck Etherington as the winner of said runoff election.** Chairman Elsberry then recognized Trustee Lafata who

seconded the motion. There being no further discussion on the motion, Chairman Elsberry called for a vote.

Motion passed unanimously 4-0, no abstentions, and no objections.

INSTALL NEW TRUSTEE

Chairman Elsberry then called the next item on the agenda and invited up Trustee-elect Etherington who was then sworn in and seated by Chairman Elsberry for a two-year term, replacing former-Trustee Withey.

MEETING ADJOURNED

There being no further business set on the agenda, Chairman Elsberry opened the floor for a motion to adjourn. Chairman Elsberry recognized **Trustee Murphy who motioned to adjourn the regular meeting of the Board of Trustees.** Chairman Elsberry then recognized **Trustee Worstell-Benjamin who seconded the motion.** There being no further discussion on the motion, Chairman Elsberry called for a vote on the motion.

Motion passed unanimously 5-0, no abstentions, and no objections.

Regular meeting of the Board of Trustees adjourned at 6:09.

Respectfully submitted,

Jonathan S. Zerr

Jonathan S. Zerr
Village Clerk