

**TOWN OF LOG LANE VILLAGE  
MINUTES  
BOARD OF TRUSTEES  
January 13, 2020  
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, January 13 at 109 Maine Street, Log Lane Village Community Center. Present were: Mayor Robin Mastin, Board of Trustees present were: Angela Vick, William Miller, Naomi Zuniga, Norma Molina, Cheryl Thoresdale and Ralph Mares. Staff members present: Public Works Manager Mike Fisher, and Public Safety Josh Katz.

***Called to Order***

Mayor Robin Mastin called the meeting of the Board of Trustees of Log Lane Village to order at 6:45 p.m. Roll call was taken and a quorum was met.

***Pledge of Allegiance***

All present stood for the pledge of allegiance to the flag of the United States of America.

***Minutes & Payables Approval***

Trustee Vick made a motion to approve December 9 2020 Regular Meeting Minutes. Seconded by Trustee Thoresdale. Roll Call Vote: 6-YES and 0-NO, motion carried and **APPROVED**

Trustee Miller made a motion to approve December 1 – December 31 2020 Accounts Payable. Seconded by Trustee Molina. Roll Call Vote: 6- YES and 0- NO. Motion carried and **APPROVED**. Josh had a question about Lexipol invoice, Angie had a question about scrub buggy & Xcel 2 bills for Maine St.

***Mayor's Report: Robin Mastin***

Starting the big project on Maine St May 3<sup>rd</sup>.

***Conservation Trust Report: Naomi Zuniga***

Naomi Zuniga reported on the balance in the Conservation Trust. (See attached report).

***Treasurer Report:***

Clerk Heisel reported on the various banking accounts of the Town of Log Lane Village. (See attached report.)

***Public Safety: Chief Katz***

Chief Katz brought the total calls for service of 2020. Busiest they have been vs prior years. Trailer taken care of in alley. Will be checking on resident Connie Y.

***Public Works: Mike Fisher.***

Mike Fisher spoke about street project for Maine St starting May 3 2021. Receiving bids for new building until the end of the month for next meeting.

***Attorney: Matt Richardson (absent)***

**Discuss & Approve/Disapprove Lil Greeney's liquor store renewal. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO 1-Abstained. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove Snake Pit BBQ business license in LLV. A motion to approve was made by Trustee Miller. Seconded by Trustee Mares. Roll call 7-YES, 0-NO. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove Business license for HPS for CBD LLC John & Alicia Rotherham. A motion to approve was made by Trustee Miller. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove Christmas bonus for employees (100 for over a year and 50 for under a year) A motion to approve was made by Trustee Zuniga. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove Paying water bill for 2 months for Connie & Ron Hardy. A motion to approve was made by Trustee Vick. Seconded by Trustee Zuniga. Roll call 7- YES, 0-NO. Motion carried and APPROVED.**

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**Discuss & Approve/Disapprove Little Rescue invoice for December cats \$960.00. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Danielle out at night, invoice listed 32 there is 31 cats charged, 1 cat was from out of town. Motion carried and APPROVED**

**Discuss & Approve/Disapprove Digiticket System for \$17698.00. A motion to approve was made by Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and APPROVED**

**Discuss & Approve/Disapprove Purchasing Tablet for court not to exceed \$600.00. A motion to add to agenda was made by Trustee Zuniga. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and APPROVED.**  
**AFTER SOME DISCUSSION from Trustee Miller, it was decided a Microsoft surface tablet would be the best option, so motion to amend cost was set forth. (see below)**

**Discuss & Approve/Disapprove Amend Purchasing Price for Tablet from \$600.00 to \$1200.00. A motion to approve was made by Zuniga. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and APPROVED**

**Discuss & Approve/Disapprove Matching Employee retirement program at 10% at a cap of \$5,000.00 per year; per employee. A motion to approve was made by Trustee Miller. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and APPROVED**

**New Business**


Angie – PD requests the use of 4<sup>th</sup> officer's salary for their raise and or to lower their rent. Bill requested to call other similar agencies in similar towns for reference on a decision. (Executive session scheduled 1/27/2021 at 6:00 PM)

**Old Business**

Josh PD- Will be sending out 1 report around the work session with stats for calls of service and tickets when we get digiticket installed. Also, charging \$20 for mobile home inspection because there is two vins.

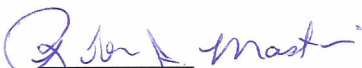
**Citizens Comment**

**Adjournment:** Mayor Mastin adjourned the meeting at 6:24pm.

  
Town Clerk/Treasurer

1/18/2021

Approved by

  
Robin Mastin– Mayor