

**TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
December 15th 2022
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, December 15th at 202 Birch Street, Log Lane Village Town Hall. Present were Mayor Naomi Zuniga Board of Trustees present were Josie Lopez-Rodriguez, Norma Molina, Cheryl Thoresdale, John Vagher, Robin Mastin, and Angela Vick. Staff members present: Town Clerk Elizabeth Heisel, Assistant Town Clerk Deb Lee, Public Works Manager Mike Fisher. Police Officer Dawn Fliszar. Town Attorney via Zoom Amy Penfold.

Called to Order

Mayor Naomi Zuniga called the meeting of the Board of Trustees of Log Lane Village to order at 6:30 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 November 9th, 2022, Regular Meeting Minutes. Seconded by Trustee Mastin. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**.

Trustee Vick made a motion to approve November 1st, 2022 – November 30th, 2022, Accounts Payable. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 7- YES and 0- NO. Motion carried and **APPROVED**.

Trustee Lopez-Rodriguez made a motion to approve December monthly bills. Seconded by Vick. Roll Call Vote: 7- YES and 0-NO, motion carried and **APPROVED**

Mayor Report:

Mayor Zuniga recapped the plan for the Log Lane Kid's Christmas Party set up/decorating will be done on Friday starting at 6:00 PM until done. Treat bags need to be filled and presents organized and some possibly wrapped. Event is from 2:00 PM to 4:00 PM on Saturday so everyone should be ready at the shop at 1:00 PM for kids and the families Trustee Vagher said he will not be there. I'm excited for this event there is 138 children that signed up, were doing juice packets, water, cookies, and games.

Conservation Trust Report:

Trustee Lopez-Rodriguez 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:

Officer Fliszar reported on the various calls and issues in the town of Log Lane Village. (See attached report)

Public Works:

Mike Fisher said all the streets are done. Valve boxes need to be done. Water tower inspection and cleaning is complete needing the report done.

Attorney Report: Amy Penfold

Town Attorney Amy commented on there not being many new legislations being in effect Jan 1 2023 but that there are no updates. They are re-enacting a law where retail could be the same space as medical but that doesn't really change anything.

1. **Discuss & Approve/Disapprove:** Resolution 22-08 to adopt the 2023 Budget. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
2. **Discuss & Approve/Disapprove:** Resolution 22-09 to Appropriate Sums of Money. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
3. **Discuss & Approve/Disapprove:** Certification of the Mill Levies. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.

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4. **Discuss & Approve/Disapprove:** Resolution 22-10 to Set the Mill Levies. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
5. **Discuss & Approve/Disapprove:** Dabbington LLC modification of Premises application. A motion to approve was made by Trustee Mastin. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
6. **Discuss & Approve/Disapprove:** Dabbington LLC retail MIPS License renewal 404R-00304. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
7. **Discuss & Approve/Disapprove:** Dabbington LLC temporary sign permit. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
8. **Discuss & Approve/Disapprove:** Log Lane Village participation in the LIHWAP Program. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
9. **Discuss & Approve/Disapprove:** Kinnon Entertainment invoice for \$10,240.95. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
10. **Discuss & Approve/Disapprove:** Morgan County Signs invoice for PD vehicle for \$529.00 & Fall festival sled pull signs for \$390.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
11. **Discuss & Approve/Disapprove:** Northeast Fire Safety LLC invoice for fire extinguishers for new building and inspection for \$641.25. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
12. **Discuss Approve/Disapprove:** Ryders Public Safety LLC invoice for jacket for officer in the amount of \$124.95. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
13. **Discuss Approve/Disapprove:** Salisbery Supply invoice for merry go round bearings for park in the amount of \$544.26. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
14. **Discuss Approve/ Disapprove:** SinglePoint LLC printer lease invoice for \$337.82. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
15. **Discuss Approve/Disapprove:** Quadient post meter lease for \$162.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
16. **Discuss Approve/ Disapprove:** Grant writing software through Lexipol for \$600.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.

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17. **Discuss Approve/ Disapprove:** Log Lane Police department taser training invoice with FM PD for \$275.27. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
18. **Discuss Approve/ Disapprove:** TopDoor LLC invoice for 221 Crest rental garage door repair for \$285.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
19. **Discuss Approve/ Disapprove:** Great Copier Service quarterly billing invoice for \$359.26. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
20. **Discuss Approve/ Disapprove:** 941 tax payment for \$4,549.61. A motion to approve was made by Trustee Mastin. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
21. **Discuss Approve/ Disapprove:** Impressions by Bird code violation book invoice for \$120.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
22. **Discuss Approve/ Disapprove:** Adobe Acrobat pro purchase for deb's computer for \$239.88. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
23. **Discuss Approve/ Disapprove:** Zoom rooms subscription for meeting room hosting for \$499.00 per year. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
24. **Discuss Approve/ Disapprove:** Bid up to \$25,600.00 for 640 trash totes through GovDeals.com. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
- 25.

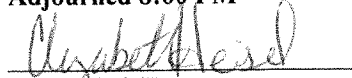
Old Business

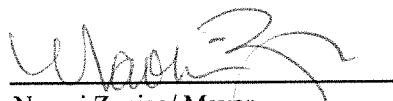
New Business Board of Trustee's discussed the possible trash tote bid as well as the purchase of a used trash truck. Maintenance Supervisor Mike Fisher shared his plan to start the trash service for the town to help the town make money. He addressed the need to have a new truck approved because the building of the truck top to bottom puts the new truck out one year. Trustee Vagher asked what he recommended Mike said freight liner, and international, and that Fort Morgan uses a certain truck so if something happened to ours they may step in to help if we need it. Mike also recommended the town get one new one and one used one so we can still pick up trash if the land fill is closed. Board agreed to look at all the options with what is out there and available. When we find one, we will relay that information.

Citizens Comment

Motion to Adjourn the Meeting made by Trustee Vick. Seconded by Trustee Vagher Roll call 6- YES, 0-NO. Motion carried and **APPROVED.**

Adjourned 8:00 PM


Town Clerk/Treasurer
Approved by


Naomi Zuniga/ Mayor