

**TOWN OF LOG LANE VILLAGE  
MINUTES  
BOARD OF TRUSTEES  
March 09, 2022  
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, March 9<sup>th</sup> at 109 Maine Street, Log Lane Village Community Center. Present were Mayor Robin Mastin, Board of Trustees present were Norma Molina, Ralph Mares, Melissa Smith, Cheryl Thoresdale and Angie Vick. Staff members present: Town Clerk Liz Heisel, Assistant Clerk Alex Vance, Public Works Manager Mike Fisher. Trustee Naomi Zuniga absent.

***Called to Order***

Mayor Robin Mastin called the meeting of the Board of Trustees of Log Lane Village to order at 6:330 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 February 16<sup>th</sup>, 2022, Regular Meeting Minutes. Seconded by Trustee Molina. Roll Call Vote: 6-YES and 0-NO, motion carried and **APPROVED**

Trustee Vick made a motion to approve February 1<sup>st</sup>, 2022 – February 28<sup>th</sup>, 2022 Accounts Payable. Seconded by Trustee Smith. Roll Call Vote: 6- YES and 0- NO. Motion carried and **APPROVED**.

Trustee Vick made a motion to approve March 2<sup>nd</sup> 2022 executive meeting minutes. Seconded by Trustee Smith. Roll Call Vote: 6- YES and 0- NO. Motion carried and **APPROVED**.

Trustee Smith made a motion to approve monthly bills for March 2022. Seconded by Thoresdale Vick. Roll Call Vote: 6- YES and 0-NO, motion carried and **APPROVED**

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

New internet business signs all over town did not approval for their signs. We will call them to remove signs – business is Hughes Net. Mike continuing working on the new building, should be getting close, we will need to order doors, trim, sinks. WFI came to town to clean the lines they did note a break in the lines on Hemlock & Fir with their camera. 64 feet south of Crest. They did section at Elm, Spruce, & Balsam.

***Conservation Trust Report: Angie Vick***

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

***Treasurer Report:***

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

***Public Safety:***

Officer Behrman will have evidence logged by the time he finishes his term and Pedro will be in charge of getting evidence destroyed. (no report attached)

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

Would like to look into a camera for the sewer lines so we can check to see rather than waiting for WFI once a year. It would be good investment for the town as it costs us \$700 for them to do 30 feet at a time. Automatic door opener is in, still waiting on garage door pieces should be in the last week of March beginning of April.

***Attorney: Amy Penfold (absent)***

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**Discuss & Approve/Disapprove Dabbington Reatil Marijuana Store renewal license for 402R-00811. A motion to approve was made by Trustee Smith. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove Little Rescue on the Prairie invoice for \$1,380.00. A motion to approve was made by Trustee Smith. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove PBI consulting for 2021 audit prep invoice \$3,830.50. A motion to approve was made by Trustee Vick. Seconded by Mares. Roll call 6- YES, 0-NO. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove CivicPlus annual invoice for town websie for \$1,837.50. A motion to approve was made by Trustee Vick. Seconded by Trustee Smith. Roll call 6- YES, 0-NO. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove Quadient postage meter lease payment for \$162.00. A motion to approve was made by Trustee Molina. Seconded by Molina Thoresdale. Roll call 6- YES, 0-NO. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove ESRI town mapping annual agreement/ invoice for \$718.61. A motion to approve was made by Trustee Smith. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and APPROVED**

**Discuss & Approve/Disapprove Kudron Construction final invoice for \$5,110.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and APPROVED**

**Discuss & Approve/Disapprove Wiggins Electric 2<sup>nd</sup> invoice for \$15,388.61 & 3<sup>rd</sup> invoice for \$214.55 for automatic door opener. A motion to approve was made by Trustee Smith. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO, 1-ABSTAIN. Motion carried and APPROVED.**

**Discuss & Approve/Disapprove WFI sewer cleaning invoice for \$10,858.40. A motion to approve was made by Trustee Smith. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and APPROVED**

**Discuss & Approve/Disapprove Quarterly invoice for Great Copier service of \$92.79. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and APPROVED**

**Discuss & Approve/Disapprove Bloedorn lumber invoices dated 2/4/2022 – 2/22/22 total amount \$12,484.55. A motion to approve was made by Trustee Smith. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and APPROVED**

**Discuss & Approve/Disapprove Purchase of doors, trim, sinks, lighting, bathroom fixtures for new building not to exceed \$10,000.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Smith. Roll call 6- YES, 0-NO. Motion carried and APPROVED**

**Discuss & Approve/Disapprove New building tech project bids (Mike Blecha for the court room & security cameras conditional with new bid to reflect updated changes, Giley for the office set up). A motion to approve was made by Trustee Smith. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and APPROVED**

**Discuss & Approve/Disapprove Alexandria Vance new town clerk position. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and APPROVED & SWORN IN.**

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**Discuss & Approve/Disapprove Liz Heisel paid 6-week maternity leave. A motion to disapprove was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and APPROVED**

**New Business**

Potluck at next month's work session to transition old board members out and new trustee's in. (Smith – peanut butter pie, Vance – pulled pork, Mastin – buns/chips, Mares – soda, Thoresdale – potato casserole, Vick – Greek salad, Fisher – will not be present, Heisel – desserts, Molina- frog eye salad)

New police officer interview will be Friday at 5:30 PM. She will be submitting her psych evaluation that day.

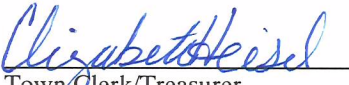
Byers to remove his stuff from town owned property, he needs to be out by the 20<sup>th</sup> will call tomorrow to let him know.

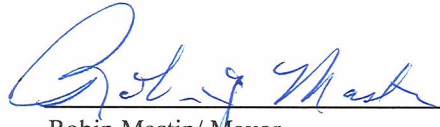
Renovating 201 Cedar bathrooms to rent out ASAP.

**Old Business**

**Citizens Comment**

**Adjournment:** Mayor Mastin adjourned the meeting at 9:15 PM.

  
Town Clerk/Treasurer  
Approved by

  
Robin Mastin/ Mayor