

TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
May 11th , 2022
6:30 p.m.

Discuss & Approve/Disapprove A resolution of the Town of Log Lane Village authorizes the investment of all or any part of such funds and moneys in treasury bills and or notes. A motion to DISAPPROVE was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 6- YES, 0-NO. Motion carried and **DISAPPROVED & TABLED. The board of trustee's does not wish to change the name on the annuity account as they believe the clerks will not be around as long as former mayor Mastin. They also do not wish to move the account into something more traditional as requested by the auditors.**

Discuss & Approve/Disapprove A resolution amending the Town's Master Fee Schedule to increase the Trash fee. A motion to DISAPPROVE was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 6- YES, 0-NO. Motion carried and **DISAPPROVED & TABLED.**

Discuss & Approve/Disapprove Nutra-Way Lawn care services for both parks for a total amount of \$1,710.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 6- YES, 0-NO. Motion carried and **APPROVED.**

Discuss & Approve/Disapprove Helping a local family with hotel cost amount \$445.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Molina. Roll call 4- YES, 1-NO, 1- ABSTAIN . Motion carried and **APPROVED.**

Discuss & Approve/Disapprove Trustee Mastin reimbursement from Easter Egg Hunt in the amount of \$262.86. A motion to approve was made by Trustee Vick. Seconded by Molina. Roll call 5- YES, 0-NO. Motion carried and **APPROVED.**

Discuss & Approve/Disapprove Rival Services fpr \$150.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss & Approve/Disapprove Community Resource Service election invoice \$1723.00. A motion to TABLE was made by Trustee Mastin. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **DISAPPROVED & TABLED. (Board requesting if this is the last invoice. Per Sue there is 3 two for CRS one for 1Vision for ballot printing. Estimated bid in December meeting)**

Discuss & Approve/Disapprove 1Vision invoice for ballots for \$5,689.31 A motion to TABLE was made by Trustee Mastin. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **DISAPPROVED & TABLED. (Board requesting if this is the last invoice. Per Sue there is two for CRS one for 1Vision for ballot printing. Estimated bid in December meeting)**

Discuss & Approve/Disapprove Jess Backhoe Service invoice for \$2216.00. 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 Mission Communications LLC invoice for \$665.86. A motion to approve was made by Trustee Mastin. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/Disapprove: Dell Proposal for \$8,151.23. A motion to approve was made by Trustee Mastin. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/Disapprove: New Building tech projects (court/ meeting room with Kinnon Entertainment Audio and Visual proposal 2.0 for \$32,110.98. 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: Purchase of cameras and cable for security cameras for new building in the amount of \$3,500.00. A motion to approve was made by Trustee Molina. Seconded by Trustee Mastin. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

**TOWN OF LOG LANE VILLAGE
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6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, May 11th at 109 Maine Street, Log Lane Village Community Center. Present were Mayor Naomi Zuniga Board of Trustees present were Norma Molina, Robin Mastin, Cheryl Thoresdale, Angie Vick, and John Jagher. Trustees absent were Josie Lopez-Rodriguez. Staff members present: Town Clerk Alex Vance, Public Works Manager Mike Fisher. Police Officer Dawn Flizsar.

Called to Order

Mayor Naomi Zuniga called the meeting of the Board of Trustees of Log Lane Village to order at 6:36 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 Mastin made a motion to approve April 20th, 2022, Regular Meeting Minutes. Seconded by Trustee Vick. Roll Call Vote: 6-YES and 0-NO, motion carried and **APPROVED**

Trustee Vick made a motion to approve April 1st, 2022 – April 30th, 2022 Accounts Payable. Seconded by Trustee Molina. Roll Call Vote: 6- YES and 0- NO. Motion carried and **APPROVED**.

Trustee Mastin made a motion to approve April 7th, 2022, Executive meeting minutes. Seconded by Vick. Roll Call Vote: 6- YES and 0-NO, motion carried and **APPROVED**

Trustee Vick made a motion to approve April Monthly bills. Seconded by Molina. Roll Call Vote: 6- YES and 0-NO, motion carried and **APPROVED**

Mayor Report:

Mayor Zuniga announced the town clean up this weekend starting Friday 8AM to 5PM on Fri/Saturday and 8AM – 2PM on Sunday. Street/water project will start Monday and go street by street with replacement of water lines.

Conservation Trust Report:

Trustee Mastin 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 Fliszar (See report attached)

Public Works: Mike Fisher.

Working on building on the inside getting closer. County wanting to rent the street sweeper for June if possible to pick up rocks.

Attorney: Amy Penfold

Work session does not need to be post on agenda.

Discuss & Approve/Disapprove Proposed revisions and updates to employee handbook. A motion to approve was made by Trustee Mastin. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.

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Discuss Approve/ Disapprove: Evidence training for Officer Flizsar. 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: New mobile computers for patrol cars. A motion to approve was made by Trustee Vick. Seconded by Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: Overtime for employees, *AMENDED Overtime approval for work session and regular meeting attendance only*. A motion to amend and approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: Alex Vance vacation request May 31 to June 10. A motion to approve was made by Trustee Norma. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

New Business

Robin – Got a bid for the tree's at 201 Cedar Gardanis company would be 1800 for that and 4900 for tree's at parks. Invoice for cement at beach and birch is broken, chipped, We need to get sidewalk in alley by new building, in front of blue building and Dabington to do their sidewalk for \$10,500.00.


Old Business

Mike F- we have not got the reimbursement from Clayton homes sewer backup yet. We did send them the invoice; they also call this morning for a new meter at two locations. They are back ordered, we told them, they want us to take the meters at 209 211 Linden and put in Juniper Circle. I think they need to wait until we get our meters in and we will wait until they pay the town back.

Citizens Comment

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

Adjourned 8:35 pm


Town Clerk/Treasurer
Approved by


Naomi Zuniga/ Mayor