TOWN OF LOG LANE VILLAGE
SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
October 18, 2023
5:30 p.m.

The Board of Trustees for the Town of Log Lane Village met on Thursday October 18th 2023 at 202 Birch Street, Log Lane Village Town Hall. Present were: Mayor Naomi Zuniga. Board of Trustees present were: Josie Lopez-Rodriguez, Norma Molina, John Vagher, and Robin Mastin. Town staff present: Town Clerk Elizabeth Heisel, Assistant town clerk Deb Lee, and Maintenance Supervisor Mike Fisher. Trustee Thoresdale and Trustee Vick were absent.

Called to Order
Mayor Zuniga called a Special Meeting of the Board of Trustees of Log Lane Village to order at 5:42 p.m.

Special Meeting
 Discussed: Payment to Martin Marietta for $418,065.00.

Trustee Lopez-Rodriguez made a motion to approve hiring a code enforcement officer at $20.00 per hour at 15-20 hours per week. Seconded by Trustee Molina. Roll Call – 5- Yes, 0 – NO. **APPROVED**.

 Discussed: Payment to Martin Marietta for $311,802.00.

Trustee Molina made a motion to amend the amount from $311,802 to $15,590.38. Seconded by Trustee Lopez-Rodriguez. Roll Call – 5- Yes, 0 – NO. **AMENDED**.

 Approved/Disapprove: Payment to Martin Marietta for $15,590.38

Trustee Lopez-Rodriguez made a motion to approve payment to Martin Marietta for $15,590.38. Seconded by Trustee Molina. Roll Call – 5- Yes, 0 – NO. **APPROVED**.
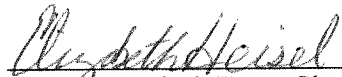
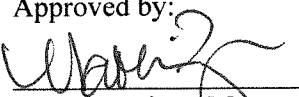 **Discussed: Ordering election signs not to exceed $3,000.00.**
Trustee Lopez-Rodriguez made a motion to approve ordering election signs not to exceed $3,000.00. Seconded by Trustee Molina. Roll Call – 4- Yes, 1 – NO. **APPROVED**.

 Discussed: Ordering decals for gator.
Trustee Molina made a motion to approve ordering decals for gator. Seconded by Trustee Lopez-Rodriguez. Roll Call – 5- Yes, 0 – NO. **APPROVED**.

Adjournment: Trustee Molina made a motion to end the special meeting. Seconded by Trustee Lopez-Rodriguez. Roll Call – 5- Yes, 0 – NO. **APPROVED**. Adjourned the meeting at 5:55 p.m.

Elizabeth Heisel
Elizabeth Heisel, Town Clerk

Approved by:

Naomi Zuniga -\Mayor