

TOWN OF LOG LANE VILLAGE
SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
December 18, 2023
5:45 p.m.

The Board of Trustees for the Town of Log Lane Village met on Thursday December 18th 2023 at 202 Birch Street, Log Lane Village Town Hall. Present were: Mayor Naomi Zuniga. Board of Trustees present were: Josie Lopez-Rodriguez, Angela Vick, Norma Molina, and Robin Mastin. Town staff present: Town Clerk Elizabeth Heisel & Town Attorney: Dan Findlay was also present. Two trustee seats are vacant.

Called to Order

Mayor Zuniga called a Special Meeting of the Board of Trustees of Log Lane Village to order at 5:47 p.m. Roll call was taken and everyone stood for the pledge of allegiance.

Special Meeting

1. **Discuss Approve/Disapprove: Employee insurance program through Anthem Gold PPO for Deb, Anthony, & Brenton.**

Trustee Vick made a motion to approve the employee insurance program through Anthem Gold PPO for Deb, Anthony, & Brenton. Seconded by Trustee Molina. Roll Call 4- Yes, 0 – NO. **APPROVED.**

2. **Discuss Approve/Disapprove: Employee insurance waiver.**

Trustee Vick made a motion to approve the employee insurance waiver. Seconded by Trustee Molina. Roll Call 4- Yes, 0 – NO. **APPROVED.**

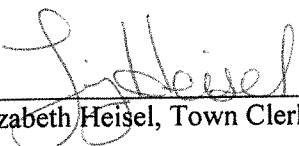
3. **Discuss Approve/Disapprove: Morgan County 911 Authority Board invoice for central square for \$1,892.95.**

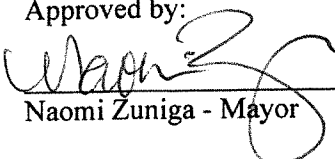
Trustee Mastin made a motion to approve Morgan County 911 Authority Board invoice for central square for \$1,892.95. Seconded by Trustee Molina. Roll Call 4- Yes, 0 – NO. **APPROVED.**

4. **Discuss Approve/Disapprove: Morgan County Election Division invoice for coordinated election for \$397.50.**

Trustee Vick made a motion to approve Morgan County Election Division invoice for coordinated election for \$397.50. Seconded by Trustee Molina. Roll Call 4- Yes, 0 – NO. **APPROVED.**

Adjournment: Trustee Lopez-Rodriguez made a motion to end the special meeting. Seconded by Trustee Vick. Roll Call 4- Yes, 0 – NO. **APPROVED.** Adjourned the meeting at 6:49 p.m.


Elizabeth Heisel, Town Clerk

Approved by:

Naomi Zuniga - Mayor

