## TOWN OF LOG LANE VILLAGE SPECIAL MEETING MINUTES BOARD OF TRUSTEES

August 15, 2023 6:30 p.m.

The Board of Trustees for the Town of Log Lane Village met on Thursday August 15th 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, Angela Vick, John Vagher, and Robin Mastin. Town staff present: Town Clerk Elizabeth Heisel. City Attorney Amy Penfold. Trustee Thoresdale absent.

## Called to Order

Mayor Zuniga called a Special Meeting of the Board of Trustees of Log Lane Village to order at 7:54 p.m.

## **Special Meeting**

Discussed: Hiring Code Enforcement Officer.

Trustee Vick 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 -6- Yes, 0 - NO. **APPROVED**.

Discussed: Hiring Police Officer.

Trustee Lopez-Rodriguez made a motion to approve hiring a police officer at starting wage of \$52,000.00 with insurance and benefits. Seconded by Trustee Molina. Roll Call -6- Yes, 0 – NO. **APPROVED**.

Discussed: Hiring Police Chief.

Trustee Molina made a motion to approve hiring a police chief at starting wage of \$63,000.00 with insurance and benefits. Seconded by Trustee Lopez-Rodriguez. Roll Call -6- Yes, 0 – NO. **APPROVED**.

## Discussed: Transfer to General Fund.

Trustee Vick made a motion to approve transfer to General Fund in the amount of \$500,000.00. Seconded by Trustee Molina. Roll Call – 6- Yes, 0 – NO. **APPROVED**.

Discussed issues with properties IBC violations.

**Adjournment:** Trustee Lopez-Rodriguez made a motion to end the special meeting. Seconded by Trustee Molina. Roll Call -6- Yes, 0 – NO. **APPROVED**. Adjourned the meeting at 8:03 p.m.

Elizabeth Heisel, Town Clerk

Naomi Zuniga - Mayor

Approved by: