

Sutton Community Council Regular Monthly Meeting
Wednesday, January 25, 2017, 7:00 pm @ Sutton Public Library
Agenda

1. **Establish Quorum:** Chair Mark Bertels, Second Chair Roberta Mason, Treasure Juli Buzby, Security Earl Houser, Board Members George Rauscher Sandra Meyers Chris Spitzer Frank Buzby.
2. **Call to Order: Time** _____
3. **Pledge:**
4. **Additions or Changes to Agenda:**
5. **Guests:**
6. **Presentations:**
7. **Announcements:**
8. **Correspondence:**
 - a. Email – Posted on the website: *Joshua Rockey, Principal, Sutton Elementary School email, purchase of ski equipment received updated prices from vendor.*
 - b. Postal mail and Board Correspondence
9. **Borough and State Reports:**
 - a. *Jim Sykes – MSB Assembly District 1 Representative:*
10. **Officer Reports:**
 - a. **Chair** – Mark Bertels
 - b. **Secretary** – Earl Houser
 - c. **Treasurer** – Julie Buzby
11. **Consent Agenda: Motion**
 - a. **Chairman’s Report:**
 - b. **Secretary’s Report:**
 - c. **Treasurer’s Report:**
12. **Committee Reports:**
 - a. **Comp Plan Review** - Mark Bertels
 - b. **501c (3) Committee** – George Rauscher
 1. *Application update*
 - c. **Bylaws Committee** – Roberta Mason
 - d. **Jonesville/Slipper Lake Advisory Action Committee** – George Rauscher
13. **Old Business:**
 - a. Correcting By-Laws to reflect current Council practices
14. **General Orders:**
15. **New Business:**
 - a. Questions / commits on Recycling Station in Sutton.
 - b. Out sourcing MSBSD
16. **Motions / voting results:**
 - a.
 - b.
17. **Meeting Adjourned: Time** _____