

Sutton Community Council Regular Monthly Meeting
Wednesday, December 14, 2016, 7:00 pm @ Sutton Public Library
Agenda

- 1. Establish Quorum:** Yes
- 2. Council Board Members:**
 - Chair Mark Bertels, Second Chair Roberta Mason, Treasure Juli Buzby, Board Members, Chris Spitzer, Sandra Myers, Frank Buzby, Security Earl Houser
- 3. Community Members Present:**
 - Nancy Bertels, Cara Brown
- 4. Call to Order:**
 - 7:05 pm
- 5. Pledge:**
 - Sandra Myers
- 6. Additions or Changes to Agenda:** *None*
- 7. Guests:** None
- 8. Presentations:** None
- 9. Announcements:** None
- 10. Correspondence:**
 - a. Email – Posted on the website:
 - *Joshua Rockey, Principal, Sutton Elementary School emailed purchase of ski's and boots for the elementary school has prices to purchase but are old and working with vendor on updated prices.*
 - b. Postal Mail –
 - *Received mail from Army Corp of Engineers concerning commit period for an environmental impact study on a projects in western Alaska area villages.*
- 11. Borough and State Reports:**
 - a. *Jim Sykes – MSB Assembly District 1 Representative:*
 - Update on Elkutna land conveyance where the BLM and Elkutna Native Corporation looking at land on the south side of the river which has a one quarter mile federal easement along the river on the south side.
 - Glenn Hwy update project is finished and they have moved the equipment but trailer is still in the river, will work on getting an excavator this spring to remove the trailer and a dumpster.
 - Bill from the Sutton Fire Department has gotten free training to be conducted at the Sutton Fire Department, courses for firefighter 1 and two other courses will be conducted at the station.
 - With the upgrades to the Sutton Fire Department infrastructure, Sutton's home owner insurance should show a decrease to home owners in the area. Due to they have national accreditation.
 - Sutton Volunteer Ambulance Service, EMS station is all moved into the old library they will be holding classes for individuals who want to be an EMT 1 and join the ambulance service. Sherri at the EMS Station will be conducting classes she would also like to have a grand opening sometime in January.

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12. Officer Reports:

a. **Chair** – Mark Bertels –

- Meeting with the Department of Corrections Deputy Commissioner Clare Sullivan, Dan Sullivan's legislative Aid, Mike Dunleavy's Legislative Aid and others to tour the facility as to find outside uses for the facility, neither DOC nor DNR have committed to any group utilizing the facility at this point.
- Received email from a Mark Johnson about the BLM working on land conveyance with Elkutna Natives Village for acreage up and down the Knik River area. May be able to declare the Kink Rivers as an unnavigable river usage. BLM at the present has no solid commitment to conveying the land. The scope of the conveyance will be on the south bank of the river.

b. **Secretary** – Earl Houser-

- Things have been slow due to the holidays.
- The road project river rap protecting the road looks like they are finished they are packing up their equipment. Placed top soil they are looking at seeding the ground.
- The trailer they left in the river without pulling it out, Mr. Rauscher worked with DOT and Granit Construction about pulling it out but a commit was not reached with Granit Construction.

c. **Treasurer** – Julie Buzby-

- Had a meeting with the Borough concerning SCC Revenue Sharing, several old revenue sharing year accounts are being combined. Scope of work for previous years was combined and amendments for 2011, 12, 13 and 14 were amended to add the scope of work for year 2014. Amendments to reflect changes are attached.
- Roberta makes motion to approve four years of amendments 2011, 2012, 2013, and 2014 amendment to add this year's scope of work. Sandra seconded motion. Motion passes unanimously.
- 2010 was closed could not close out 2011 due to an outstanding \$850.00 that had not been accounted for the \$850.00 was a check to the IRS for 501c (3) which was not added back to the register but in the account.
- Simplified the treasure report to one page that will eliminate 1 thru 6 below.

On hand 11/14/2016

1. Checking -
2. Savings -
3. Money Market –
4. 2012 Revenue Sharing -
5. 2013 Revenue Sharing -
6. 2014 Revenue Sharing -

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13. Consent Agenda:

a. Chairman's Report:

- Monthly Chairman's report

b. Secretary's Report:

- Minutes for last month November's meeting are out for everyone to read.

c. Treasurer's Report

- Attached
- Juli makes motion to accept consent agenda consisting of (Chairman's Report, Secretary's Report and Treasures Report). Roberta seconded motion. Motion passes unanimously.

14. Committee Reports:

a. Comp Plan Review - Mark Bertels-

- No report on Comp Plan

b. 501c (3) Committee – Mark Bertels-

- Application will be on the internet for filing will reapply 2017 for 501c (4) online.

c. Bylaws Committee – Roberta Mason-

- Will send out By-Laws to board members through email as a PDF file

d. Jonesville/Slipper Lake Advisory Action Committee – Mark Bertels-

- Meet on the 16th last month George submitting the bill to the legislator.

15. Old Business:

a. Correcting By-Laws-

- To reflect current Council practices as to the meeting dates that has changed to the last Wednesday of the month.
- Look at numbers of assigned members allowed to sit on the Council and number of alternates.

16. General Orders:

- No new general orders.

17. New Business:

- Chris on individuals driving on Chickaloon Way by the Elementary school Speeding suggested speed bumps on the road information to contact AST Trooper Detachment for patrol support.
- Nancy on flyer on December 20th Tuesday State Fair Gardner just got back from Austria, walked the Victorian Alpine Walking Track 650 kilometer track did it in fifty days will be at the library.
- Will have Christmas Carols on the 23rd at the library.

18. Restate motions and voting results-

- Four year's 2011, 12, 13, 14 Amendments to revenue sharing scope of work combined
- Consent Agenda

19. Meeting Adjourned

- 8:45 pm

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President's Signature

Date

Secretary's

Date