

Sutton Community Council Regular Monthly Meeting
Wednesday, April 27, 2016, 7:00 pm @ Sutton Public Library
Minutes

Council Members Present: Mark Bertels, Claudia Dolfi, Jim Tapley, Frank Buzby, George Rauscher, Sandra Myers

Council Members Absent: Roberta Mason, Sierra Alcantra-Hansen

Community Members Present: Juli Buzby, Marci Hawkins, Joshua Rockey, Sara Blydenburgh, Eugene Habernan, Jim Sykes, Angie (Jim Colver's Aid) Gary Hay

1. **Establish Quorum:** Yes
2. **Call to Order:** 7:10 pm
3. **Pledge:** Led by Sarah Blydenburgh
4. **Additions or Changes to Agenda:**
5. **Guests:**
 - a.
6. **Presentations:** None
7. **Announcements:**
 - a. Sutton Cleanup will be May 9 – 16th
8. **Correspondence:**
 - a. Mail – Posted on the website
 - b. Public and Board Correspondence
9. **Borough and State Reports:**
 - a. **Jim Sykes – MSB Assembly District 1 Representative:**
 1. Review of all the road projects
 2. Looked into shooting up Jonesville
 - o Spoke to troopers who are working on the investigation
 - o Report will be passed on to the district attorney to see if charges will be filed
 - o Has been in contact with those who are stake holders in the land and area
 3. The MSB budget is out in print and can be reviewed on line.
 - o Public hearings are scheduled for public input
 - o Pools are in need
 4. The old library remodel as the EMS training center
 - b. **Joshua Rockey, Principal, Sutton Elementary School**
 1. The year-end schedule will get busy over the next few weeks
 2. See attached schedule of events
 3. There has been some staff turnover
 - o Half time Special Ed teacher
 - o Heidi Black will be the new K-1 teacher
 4. Last day of school is May 20
 5. Sutton Elementary has a Facebook page now
10. **Officer Reports:**
 - a. **Chair – Mark Bertels**
 1. Suggest that the Sutton Community Hall be kept in mind when it comes to the Revenue Sharing
 2. Suggested that we have a BBQ in partnership with Scott Lepien of Mat Su Trails at Jonesville Coal Hills.
 3. Sutton Clean Up is scheduled for May 9th – 15th

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- Jim moves to take \$250 out of the council's funds for BBQ with Scott Lepien. George seconded.
- Mark and Scott will be the contact person 355-7143

b. Secretary – Claudia Dolfi

1. Claudia moves to accept the minutes for the month of March. George seconded. Motion passed unanimously

c. Treasurer – Jim Tapley

1. George moves to accept the treasurer report. Sandra seconded. Motion passes unanimously
On hand 4/27/2016 See attached report
2. Checking - \$523.00
3. Savings - \$25.30
4. Money Market - \$29494.06
5. 2010 Revenue Sharing - \$35.57
6. 2012 Revenue Sharing - \$2,145.81
7. 2013 Revenue Sharing - \$14,419.12
8. 2014 Revenue Sharing - \$12,050.00

11. Committee Reports:

a. *Comp Plan Review* - Mark Bertels

1. No update at this time

b. *501c (3) Committee* – George Rauscher

1. Application update – nothing to report at this time

c. *Bylaws Committee* – Roberta Mason

d. *Jonesville/Slipper Lake Advisory Action Committee* – George Rauscher

1. The next meeting will be May 5th @ 6 pm
2. See map at the Library with the areas of concern
3. Met with the DNR on possible options
4. A legislative agreement would be the best way to go
5. George wrote a letter to the paper after the young man was shot and killed up at Jonesville
6. George presented a list of those that he has contacted regarding this issue
7. Laurel Drisco from MSB is helping with the writing of the plan
8. Captains were chosen to head up each different area of the planning process
9. Please see the website and Facebook for the Action Group
 - Google Jonesville Slipper Lake to find the websites
10. Buffalo Mine/Soapstone area want to be a part of our group
 - See letter Mark wrote in response to the request
 - The Sutton Community Council cannot make decisions for other community
 - Mark motions to keep status quo on the Jonesville Slipper Lake. Sandra seconded. Motion passes unanimously

12. Old Business:

a. Sutton Community Hall

- a. The Sutton Community Hall Is a structurally sound building
- b. It has been discussed over the years that we need this building to be refurbished
- c. There are no other location
- d. Mark will contact people to help with the assessment of the project
- e. Usibelli and Cruz construction will be contacted to help with funding or building
- f. Mark will include all of this information in the report

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13. General Orders: None at this time

14. New Business:

a. Revenue Sharing

1. Jim moves to put the revenue sharing off until August. George seconded.
2. Jim amends his motion to post the Revenue Sharing Application and Guidelines now and give applicants until the end of June. George seconded Motion passes unanimously

15. Restate motions and voting results: Claudia restates the motions and voting results.

16. Meeting Adjourned: 9:05 pm

President's Signature

Date

Secretary's Signature

Date