

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

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**Council Members Present:** Mark Bertels, Roberta Mason, Claudia Dolfi, Frank Buzby, George Rauscher, Sandra Myers

**Council Members Absent:** Sierra Alcantra, Jim Tapley

**Community Members Present:** Juli Buzby, Ken Barkley, Julie Estey, Phil Blydenburg, Chuck Carver, Gary Hay, Earl L. Houser, Jim Sykes, Nancy Dryden, Phil Williams,

**1. Establish Quorum:** Yes

**2. Call to Order:** 7:09 pm

**3. Pledge:** Led by Fire Chief, Chuck Carver

**4. Additions or Changes to Agenda:**

*a.* No additions or changes to the agenda

**5. Presentations:**

*a. Julie Este of MEA*

1. MEA will begin clearing power easements in the Sutton area. This clearing should happen every 8 years
2. All trees within the easements will be removed
3. Robo calls will be placed before the cutting begins as well as door hangers
4. Be proactive and call MEA if you have concerns before the cutting begins
5. This clearing includes overhead and underground
6. MEA scholarships are now available on the MEA website
7. There are two board positions that will be filled during this MEA election
8. MEA is selling power to other electric companies saving customers money

*b. Mat Su Emergency Services – Ken Barkley*

1. Recruiting and retaining emergency personal is difficult
2. Training, recruiting costs money
3. There will be a 1000 hour employee hired to do administrative paperwork
4. The tank for water will be put under ground at the Sutton Station to meet ISO rating
5. The rating will reduce the cost of insurance local
6. When the grant writing begins Ken will be back for a letter of support from each Council

*c. Alpine Historical Society – Nancy Dryden*

1. The annual meeting will be Sunday from 1:00 – 3:00 at the Sutton Public Library.
2. The park over the year had visitor from 92 foreign countries

**6. Announcements:**

*a. None at this time*

**7. Correspondence:**

*a.* Mail – Posted on the website

*b.* Public and Board Correspondence – Posted on the SCC Website

**8. Borough and State Reports:**

*a. Jim Sykes – MSB Assembly District 1 Representative:*

1. Good news on the water tank at the Fire Hall
2. The home owners buy-out program fell through

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---

3. FEMA has grants and the Borough will apply
4. The river trenching project could move forward
5. 2.5 million is to be spend on a small section of the river just up from where the project was done last year
6. Should we spend that kind of money on a short strip only 2.4 miles long
7. Jim is asking the legal department if residents could sign a waiver to have the river trenched
8. Budget priorities are due to be set

**b. Joshua Rockey, Principal, Sutton Elementary School**

1. Did not attend the meeting

**9. Public Comment/Participation:**

**10. Officer Reports:**

**a. Chair – Mark Bertels**

1. Jonesville area was the focus of this month
2. Mark will contact Ivy Spencer regarding the recycle program
3. Mark reviewed the mail and correspondence
  - o All Correspondence will be posted to the SCC website

**b. Secretary – Claudia Dolfi**

1. December minutes still need the Treasure Reports added at this time.

**c. Treasurer – Jim Tapley**

On hand 1/27/2016

1. Checking - \$506.99
2. Savings - \$25.29
3. Money Market - \$29,681.59
4. 2010 Revenue Sharing - \$222.57
5. 2012 Revenue Sharing - \$2,145.81
6. 2013 Revenue Sharing - \$14,419.12
7. 2014 Revenue Sharing - \$12,050.00

**11. Committee Reports:**

**a. Comp Plan Review - Mark Bertels**

1. Comp Plan Review is at a standstill until we decide what will happen with Jonesville/Slipper Lake

**b. Jonesville/Slipper Lake Action Committee– George Rauscher**

1. 20 + community residents attended the meeting
2. 150 citizens signed the petition that will be share with all agencies
3. The MSB gave George a format to follow for the committee
4. There is no plan at this time
5. We will need by in from DNR before we put up signs
6. The next meeting will be Monday, February 8<sup>th</sup> at 5:30 at the Sutton Public Library
  - Jim Sykes shared maps of the area which is State Land
  - With a plan it could be added to our Sutton Comp Plan pretty easy
  - MSB could get an agreement to manage the land
  - A Rifle Range could be added as it was in the Butte
  - The MSB refuses to do anything for the Coyote Lake
  - The MSB would be interested in working with the State to help

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- c. **501c (3) Committee** – George Rauscher
  - 1. **Application update**
    - None at this time
- d. **Bylaws Committee** – Roberta Mason
  - 1. No updates at this time

**12. Public Comment/Participation**

**13. Old Business:**

- a. Update on Letter from the SCC to Mat-Su Borough regarding the Mat Su River flood funding
  - a. See Jim Sykes report above
- b. Update on Letter from the SCC to all involved agencies and representatives regarding Jonesville Mine area
  - a. See Jim Sykes report above
- c. Advisory Committee for the Jonesville Mine Area

**14. General Orders:**

- a. No general orders at this time

**15. New Business:**

- a. No new business

**16. Public Comment/Participation**

- a. Group conversation on the Jonesville/Slipper Lake Area

**17. Restate motions and voting results**

- a. No motions at this time.

**18. Meeting Adjourned: 9:00 pm**

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**President's Signature**

**Date**

**Secretary's Signature**

**Date**