

Susitna Community Council Meeting Draft Minutes
Upper Susitna Seniors Center, Thursday, December 6, 2012

- I. A quorum was established:** Robert, Vonda, Gary, Bill, & Mark.
- II. The meeting was called to order at:** 7:00p.m
- III. The Pledge of Allegiance:** 7:00p.m
- IV. Minutes and Treasures Report:** Checking= \$1346.15, Savings=\$42.60. Gary moved to accept Vonda 2nds.
- V. Executive Session:** Gary moves for Robert Coleman as President, Vonda 2nds, all in favor. Bill moves for Vonda Baker as Secretary, Robert 2nds, all in favor. Robert moves for Gary Peters as Vice President, Bill 2nds, all in favor. Robert moves for Mark Stahl as Treasurer, Vonda 2nds, all in favor. Bill motions for Trevor Walter for Board Vacancy, Mark 2nds, all in favor.
- VI. Approval of meeting agenda:** Robert motions, Vonda 2nds.
- VII. Persons to be heard:**
- 1) Chief Farina: Re: Flood issues/damages. Contact Casey Cook with Borough for concerns at 373-8800.
 - 2) Mayor Devilbiss: Building planning, Tower Ordinance, and Forest Svc. Meetings for SuValley Jr./Sr. High boiler.
- VII. Correspondence**
- Received:**
- a. Multy Family Ordinance.
- Sent:**
- a. Letter of support for MSB boiler Project.
- VIII. Committee and Governmental Reports**
- a. Road Service Areas (15 & 29)- Road flooding damages. Bill moves to form a Road service Committee, Mark 2nds.
 - b. Borough Assembly- Mayor Devilbiss Re: Dates for Forest Svc. Meetings.
 - c. Bylaws Committee- Tabled.
 - d. Grant Expenditure Committee- Schedule meeting.
 - e. Trails Committee- In process, contacted Ken Engleston and Terrence Shanigan.
 - f. Ways & Means Committee- Tabled.
- IX. Old Business**
- a. **IRS 501 (c)(3):** IRS contacted, found application, looking over it again.
 - b. **SCC Website:** Nothing.
 - c. **Revenue Sharing Grants:** Tabled.
 - d. **Debit Cards:** Tabled, Waiting for new officers.
- X. New Business**
- a. Election- Robert Coleman President, Gary Peters is taking over Vice President for Phenie Miller, as Phenie Miller has resigned, Vonda Baker is Secretary, and Mark Stahl is taking over Treasurer for Vonda Baker.
 - b. Bill will chair Road Service Committee, First meeting is Friday Dec. 14, at Bills office at 12:00p.m.
- XI. Board Member Announcements:**
- XII. Announcements --** Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIII. Adjournment-** 7:35p.m
- P.M.

Susitna Community Council
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