

Susitna Community Council Meeting Minutes July 1st, 2010

- I.** A **quorum** was established, with Robert Coleman, Tami Hamler, Phenie Miller, and Cari Sayre in attendance.
- II.** The **meeting was called to order** at 7:10.
- III.** The **Pledge of Allegiance** was said.
- IV.** Phenie moved, Robert seconded to approve the **minutes of the June meeting** as written. Motion passed. The **treasurer reported** \$50 in checking and \$42.15 in savings.
- V.** Tami moved, Cari seconded to **approve the meeting agenda.** Passed.
- VI. Persons to be Heard** (none)
- VII. Correspondence**
Received:
See Correspondence sheet
Sent: Comments on SMAP
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29) no report
 - b. Borough Assembly update – Vern told about a planned meeting on October 14 to include MSB dept. heads, EMS, Susitna, Talkeetna, and Trapper Creek CC presidents and RSA chairs -- tentatively a 1:30 luncheon meeting and work session, with a follow-up meeting in February before the budget cycle.

He also told about the road being approved for the Wishbone project in Sutton, road was approved. It will be a paved road, and all trucks will be covered. The project has a 25-year lease.

Elizabeth Gray will be acting borough manager. Soon there will be an election about whether MSB will have a strong mayor, or manager, form of government. Mid-July is the timeline for looking at applications for a new borough manager.
 - c. Bylaws Committee – no meeting - will meet July 29th
 - d. Grant Expenditure Committee – no meeting
- IX. Old Business**
 - a. IRS 501(c)(3) – Tami moved and Phenie seconded to allocate \$50 to send in the application. Motion passed.
 - b. SCC website – no report
 - c. Records Storage – no report
 - d. Request for teleconference capability – Vern reported that Mayor Colberg said it had been tried once and it didn't work so he didn't want to pursue it any further. Tami encouraged that the issue be revisited, and it was recommended that Robert address it during the October meeting with the department heads.
 - e. Correct names on bank account – done and on file with MVFCU.

- f. Directors & Officers Insurance – We will wait until the incorporation papers have been sent in.
- g. MSB Preservation Plan – no comments necessary
- X. New Business**
 - a. none
- XI. Board Member Announcements** - none
- XII. Announcements** -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIII. Meeting adjourned at 7:30.**

Susitna Community Council
Serving the Upper Susitna Valley
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