**Meeting Minutes**

April 04, 2019 7:00pm
Upper Susitna Senior & Community Center

1. Establish Quorum – Ned Sparks, Donna Dearman, Herman Thompson, Joe Pride, Dona Malhiot-Laubhan, Buddy Giddens, Bill Stearns & Sheena Fort.
2. Call Meeting to Order – 7:02pm
3. Pledge of Allegiance
4. Approval of Meeting Agenda
	1. Motion by Dona Malhiot-Laubhan
	2. 2nd by: Donna Dearman
	3. Unanimous

 Donna Dearman made a motion to amend the agenda

* + 1. Motion by Dona Malhiot-Laubhan
		2. 2nd by Donna Dearman
1. Approval of February 7, 2019 Meeting Minutes
	1. Motion by Herman Thompson
	2. 2nd by: Donna Dearman
	3. Unanimous
2. Treasurer’s Report
	1. Checking Account – $10,791.39
	2. Savings Account – $225.37
3. Persons to be Heard (suggested 3 minutes each)
	1. Bill Stearns- Pre application to sub-divide 40-acre parcel (Romano Ave)
	2. Gary Klink- Updated the council that EMS in Sunshine has hired 17 new EMT’S & 8 paramedics.
	3. Eric Chappel- Fire Chief for Talkeetna reported on the new ISO review score being 4.4x effective July 1st, 2019.He also brought their new fire engine for viewing.
	4. Tim Zalinger- Introduced himself to the council as the owner of Mat Valley Rebuild; a nonprofit used and surplus store.
4. Correspondence –
	1. Summer food service for children
	2. Caswell Lakes Development- Pre planning
	3. Notice if Land sale
	4. State of Alaska DOT & PF Division Program Development
	5. Borough Ordinance addressing Lake Management Plans
5. Committee and Governmental Reports
	1. Road Service Areas (15 & 29) – Bill Stearns reported 50% max load on roads in the borough. This is the earliest they have opened ditches.
	2. Borough Assembly Update – Tam Boeve informed the council on driveway permits. Assembly voted to waive the fee of driveways done before 2012. An inspection of codes compliance starts on April 26th in Meadow Lakes, Willow & Caswell. Report any concerns to Tam. May 2nd Assembly Budget Meeting will be held at the Willow Community Center, 5pm dinner, meeting will be at 6pm.
	3. Grant Expenditure Committee – May 31st will be the deadline for grant submissions.
		1. Donna Dearman motioned for June 6th at 4:30pm for review of Grant Applications.
		2. 2nd by Herman Thompson
		3. Unanimous

 Review of the grant applications will be June 6th at 4:30pm.

* 1. Bylaws Committee – N/A
	2. Ways & Means Committee – N/A
	3. Election Committee – N/A
	4. Neighborhood watch / Community Safety-
		1. Eagles Nest requested $250.00
		2. Motioned by Sheena Fort
		3. 2nd by Dona Malhiot-Laubhan
		4. Check was given to Dona Malhiot-Laubhan, block captain.
	5. Mile 1 of the spur group requested $393.74
		1. Motioned by Dona Malhiot-Laubhan
		2. 2nd by Sheena Fort
		3. Check was given to Joe Pride, block captain.
1. Old Business
	1. Noelle Mischenko- Teacher at SU Valley who has worked with students from the school to design 3 possible website designs for the Susitna Community Council.
		1. Herman Thompson Motioned for design on the Ipad with Dr. Suess house
		2. 2nd by Dona Malhiot-Laubhan
		3. Unanimous
	2.
2. New Business
	1.
3. Adjournment – 8:11pm