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**Meeting Minutes**

November 4, 2021, 7:00pm

Upper Susitna Senior &amp; Community Center

- I. Establish Quorum – Ned Sparks, Buddy Giddens, Joe Pride, Brian Kirby, Sheena Fort & Clark Smith.
- II. Call Meeting to Order – 7:04pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Buddy Giddens
  - b. 2<sup>nd</sup> by: Brian Kirby
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Brian Kirby
  - b. 2<sup>nd</sup> by: Sheena Fort
  - c.
- VI. Treasurer’s Report
  - a. Checking Account – \$10,236.14
  - b. Savings Account – \$225.87
- VII. Persons to be Heard (suggested 3 minutes each)
  - a.
  - b.
- VIII. Correspondence –
  - a. Public Notice for 40acre parcel located in Caswell Lake Subdivision reserved for future development of park space / gravel & sand storage for Borough building Road Service Area. There is no immediate plan or funding sources for development currently. Public comments can be made by mail or on the Borough website.
- IX. Committee and Governmental Reports
  - a. **Road Service Areas (15 & 29)** – N/A

- b. **Borough Assembly Update** – Tam Boeve informed the council that there will be a vote for a full-time fire fighter position to be shared between Caswell and Willow hopefully being active by the first of the year. There are also 4 parcels that have been put aside for future Fire Dept use (Mile 77, mile 86, mile 93 ½ & 94 ½)
  - c. **Neighborhood Watch / Community Safety Update**- They are patrolling two times a week covering the council area to Answer creek area. You can let them know if you will be gone and they can check on your house.
  - d. **Fire District Update** – They are hoping to get the new fire truck by April. There were 26 calls this last month, most were medical assist Calls. The Fire Dept. asks everyone stays off the lakes until they are fully frozen.
- X. Old Business
- a. **Trooper station**- Tam will be helping get trooper logs from 2016 to now. Trapper Creek and Talkeetna are interested in furthering this project as well.
  - b. **Fundraising Committee**- N/A
  - c. **Park Properties**- form a committee for operation plan
- XI. New Business
- a. **Election results**: Buddy Giddens, Brian Doyle & Brian Kirby.
  - b. **Appointment of Officers**:
    - i. President: Ned Sparks 1<sup>st</sup> Brian Kirby 2<sup>nd</sup>: Joe Pride
    - ii. Vice President: Joe Pride 1<sup>st</sup> Ned Sparks 2<sup>nd</sup> Brian Kirby
    - iii. Treasurer: Brian Doyle 1<sup>st</sup> Joe Pride 2<sup>nd</sup> Brian Kirby
    - iv. Secretary: Sheena Fort 1<sup>st</sup> Brian Kirby 2<sup>nd</sup> Joe Pride
  - c. Treasurer has changed from Trevor Walter to Brian Doyle. Ned Sparks continues to be the second signature.
- XII. Adjournment – 8:15pm