

## **Meeting Minutes** December 2, 2021 7:00pm Upper Susitna Senior & Community Center

I. Establish Quorum - Ned Sparks, Joe Pride, Brian Kirby & Clark Smith.

II. Call Meeting to Order - 6:58pm

III. Pledge of Allegiance

IV. Approval of Meeting Agenda

a. Motion by: Brian Kirby

b. 2<sup>nd</sup> by: Joe Pride

V. Approval of Meeting Minutes

a. Motion by: Brian Kirby

b. 2<sup>nd</sup> by: Joe Pride

c.

VI. Treasurer's Report

a. Checking Account - \$9737.00

b. Savings Account - \$225.85

VII. Persons to be Heard (suggested 3 minutes each)

a. Charlie Belotti- Garbage and vehicles being brought across his property and the powerline by his property. The borough and MEA will not step in to help with the

b.

VIII. Correspondence -

a.

b.

## IX. Committee and Governmental Reports

a. Road Service Areas (15 & 29) - N/A

b. Borough Assembly Update - Tam Boeve informed the council that the borough approved the two paid positions for the Willow/Caswell fire Departments.

c. Neighborhood Watch / Community Safety Update— Have been doing patrols around local areas. If there are any houses or structures that need to be secured or watched after contact Neighborhood watch.

d. Fire District Update - N/A

## X. Old Business

a. Fundraising Committee- Tabled until Spring.

b. Park Properties- The Montana Creek property is already slatted to be sold; it is no longer an option. The Sunshine property may be the only option.

c. Trooper Station- Need to contact Willow, Talkeetna and Trapper Creek to get everyone on the same page.

XI. New Business

a. Apply for the next round of CAP Grant funding

b.

XII. Adjournment - 8:14pm

Albah. Sinh
RASporte