



Meeting Minutes

April 6, 2023 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Richard Sayers, Bryan Kirby, Clark Smith & Sheena Fort.

I. Call Meeting to Order – 7:03pm

II. Pledge of Allegiance

III. Approval of Meeting Agenda

a. Motion by: Bryan Kirby

b. 2nd by: Sheena Fort

IV. Approval of Meeting Minutes

a. Motion by: Richard Sayers

b. 2nd by: Clark Smith

V. Treasurer's Report

a. Checking Account – \$22,712.92

b. Savings Account – \$226.00

c. USSI rent due- \$2,160.00

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

a. N/A

VII. Correspondence-

a. Notification of public hearing- A request to create eight tracts from parcel B2 Thunderbird's Lair at Parks highway Mile 93.

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) RSA 15 Board meeting will be held April 10th at Sheep Creek Lodge at 630pm.

I. RSA 15 Resolutions to support Paving and RIP list.

II. Motioned by Clark Smith, 2nd by Sheena Fort.

b. Borough, Assembly -N/A

c. Fire District – Had 16 calls last month and are expecting more this month with Spring being here. Burn permits are required as of April 1st. Talkeetna Fire Department is looking for more Fire fighter volunteers, contact the fire department if interested.

IX. Old Business-

a. By Laws Committee- postponed for the moment.

b. Fishermans Hop park property - The Council taking ownership is still being considered.

c. Grant award announcement—

I. Upper Susitna Food Pantry- \$3,500.00

II. Willow Food Pantry- \$3,500.00

III. USSI- \$2,355.00

IV. MOW- \$2,355.00

V. Sunshine Transit- \$2,500.00

X. New Business-

a. New Insurance proposal- Fishermans Hop park property possibly being covered by the councils insurance.

I. Bryan Kirby motioned to move insurance companies as long as it is a lesser amount than the current. Board Council agrees.

XI. Board Comments:

a. N/A

XII. Adjournment- 8:26pm