

Meeting Minutes

March 7, 2024 7:00pm

Upper Susitna Senior & Community Center

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

- I. Call Meeting to Order – 7:07pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Clark Smith
 - b. 2nd by: Sheena Fort
- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Richard Sayers
- V. Treasurer’s Report
 - a. Checking Account – \$4,514.45
 - b. Savings Account – \$4,227.81

VI. Persons to be Heard (suggested 3 minutes each)
a. Kelsie Anderson (Mat Su Borough Senior Planner)- discussed the boroughs comprehensive plan but had no handouts or contact sheets at this time.

VII. Correspondence-
a.

VIII. Committee and Governmental Reports
a. Road Service Area (15 & 29) DJ McBride gave an RSA15 road update to the Community Council, The next RSA15 Road Board meeting will be April 8th at Sheep Creek Lodge at 630pm. The borough has made a new road contract that will eliminate performance bonds and equipment requirements. To complain the community needs to contact the Mayor. Clark Smith & DJ McBride will form a resolution to pass/send to the next meeting. DJ also discussed the Bus stop issue at Caswell Lakes and Bendapole road with different options to make it safer.

Granite Construction won the bid to pave a portion of hidden hills, the fish passage and the paving of Caswell Lakes road that will start this summer.

b. Borough, Assembly- N/A

c. Fire District- Ron Wingate (Assistant Fire Chief) Gave an update to the council. They had 14 calls for the month, 1 fire, 2 rescues and 2 health related calls. The Fire Department also recruited 3 new Fire Fighters.

IX. Old Business-

a. AK State Trooper update- N/A

b. Benka Lake update- Forest Cook representing Benka Lake wanted to thank the council for the letter of support.

X. New Business-

a. "Y" intersection speed limit- The speed limit at the "Y" should to be lowered to 45mph.

i. Bryan Kirby makes a motion that the Community Council signs onto or drafts a letter in conjunction with Talkeetna Community Council in regards to the speed limit at the "Y"

ii. 2nd by Sheena Fort

Board Comment: N/A

XII. Adjournment- 8:31pm