

Chickaloon Community Council

P.O. Box 1145, Chickaloon, Alaska 99674

Council Meeting

Date: May 13, 2020

Attendees:

Officers:

Chair Jim Ramsey, Present Vice-Chair Jeff Myers, Absent
Treasurer Janie Vessey, Present Secretary Kristine Kennedy, Present
Member at Large John Vessey Jr., Present

General Members Present: 19 (count), sign in sheet: 11
Quorum Established (minimum 3 officers and 6 general members): Yes

Time Called to Order: 19:04

Pledge of Allegiance: Led by Kalee Bowen

Introductions: None

Guests: Tim Hale

Topic: Efforts ongoing to put a strong mayor on the ballot, first meeting in June, public hearings (2-3) to put on ballot. Controversial - gun range, hasn't come back from committee meetings yet, should have reports back in September. Clean Up Days - doesn't have anything from the Borough. Butte is doing the Spring Clean Up* May 16/17, with bags available. Tim doesn't know how hard it was to get a permit(s) for no charge disposal, can provide Sally Beach's contact info. Mat-Su Borough Assembly Budget - May's Assembly meeting is the last chance to give input. Will try to keep taxes flat this year, hope to use COVID funds to meet shortfall of education bond funding if possible. Believes unlikely the State will be able to make good on their bond payments in the future. The public will now have the ability to call in for public comment at all assembly meetings, (thanks to COVID) Online checkbook available at Mat-Su website, see open data portal (not live yet but coming soon). Data available will start January 2020.

* Community discussion about Chickaloon Cleanup. Chair Ramsey had been leaning towards postponing until 2021 due to no information from State & Mat-Su and due to permitting process needed for disposal of waste. Proposed if community members want to, do individually. take care of disposal individually - continued discussion later in minutes

Approval of Agenda: Moved to approve – Marcia Stock, Seconded – Barb Wayner
Approved as presented without objection X

Approval of Minutes: 03/11/20, (04/08/20 was cxl'd)
Revisions - None
Moved to approve – Charlie DeFreest Seconded: John Vessey, Sr
Approved as presented without objection X

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Announcements:

Announced by: Warren Keogh

- Announcement: Warren talked w/ Life House Clinic in Sutton about COVID-19: Testing is available, if not prior patient, must register. Prescreening also required, must have a coronavirus known symptom to have the test. Testing of presence of COVID-19 antibodies is also available @ \$200 (sliding scale for economic status), not known if covered by insurance. Appealed to community members to treat coronavirus seriously, relating five family members had contracted it, despite one living in a fairly isolated small town.

Reports & Correspondence

Treasurer's Report for March 2020 and April 2020

- Read by Jane Vessey, Treasurer
 - Query _____
 - CAP funds reviewed
 - Discussion ensued regarding use of funds, including for the community fire department _____

Officer Contacts / Reports:

- Road Service Area (RSA) Alpine Area 31 Road Update –John Vessey Sr.
 - Not reported
- STIP funding - Jim Ramsey reports still available *{not sure where to put this? }*

Correspondence: None

{Public Comments (proposed new item for agenda)}

Old Business

- Fire Services (Chickaloon Volunteer Fire Department, CVFD)
 - Need funds for ongoing utilities and maintenance
 - Skip Stock provided recap of what needs to be done based on prior discussion (see Jan20 meeting minutes), meeting to budget and organize CVFD postponed due to COVID; corp paperwork and letter to citizens (includes estimated annual budget) in draft, detailed inventory has been taken, bylaws could happen in the next 30 days. Believes some funding is appropriate at this point, approx \$2k (attorney fee, \$300, business license, borough license (if needed). Once CVFD is a legal entity Eric will transfer title. Reimbursement for back property taxes (plus fees) needs to be made to Skip \$246 and Chickaloon Council (\$?). Hope is the CVFD will be funded by donations.
 - Note when funds are requested from Borough, need to request the full year's funding. Per Tim Hale, funding request does not need to be specific and can be amended as the year and spending progresses. Typically request in \$15k increments.
 - Motion: Warren Keogh moves \$1,900 community funds be used to forward fund the CVFD

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- Resolution 200513 - passes unanimously

New Business

- None

Other

- Community Assistance Program (CAP) (formerly Community Revenue Sharing): Jeff Myers presenting – no presentation

Agenda items for next meeting: 06/10/20

Non Agenda Item:

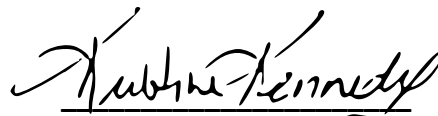
- Annual Community Clean Up - Community interest in going ahead with community clean up. Warren volunteered taking a pickup load, Jim proposed community funds be used for the dump run (approx \$250). Kalee drafted some highway signs - distributed suggestions and asked for feedback. Consider separating for recycling. Trailer for waste collection efforts will be at the post office. Must drop off trash by 5/29 to be included in the community dump run.
 - Motion to fund dump run paid by CCC of \$250 proposed by Kalee Bowen, Seconded by Marcia Stock
 - 20150513-1 passes without objection

[Public Comments Pre-Adjournment (proposed new item for agenda)]

Meeting Adjourn: Move: Skip Stock, Second: Tom Cobb & Kalee Adjourned at: 20:16

CERTIFYING SIGNATURES:

James Ramsey, Chair



Kristine Kennedy, Secretary

Date

06/11/2020

Date