

Hollis Community Council
September 9, 2014

Call to Order - Meeting was called to order at 7:07 by President Budd Burnett

Council Members Present - Budd Burnett, Bill Sharpes, Sandra Nessett, Bob Andrews, Colleen Watson, Keith Michaels. Matt Beer - excused

Community Members Present - Arthur Cook, James Sneed, Donna Halvorsen, Hank Rambosek, Debbie Beer, Cynthia Nardini, Brad Crayne, John Ryan, Tom Harden, Kevin Zellhuber, Carrie Zellhuber, Dinah Reives, Mike Reives, Ron Sharp, William Tyrell, Gary Holt, Linda Holt, Tom Lynch.

Reading of Minutes - Minutes were approved as read. M/S Bill/Colleen - unanimous

Budget Report - Donna reported \$22,450 in checking, \$86,425.54 in savings for a total of \$112,875.67. She also presented the board with a check register, budget spent, and a reconciliation report.

Public Comment - Mike Reives restated his objections to the articles of Incorporation as they now stand. He also stated his objections to a sign and gate at the heliport.

Gary Holt - Stated that he felt the survey questions were biased. He also stated that the equipment the fire department purchased was stolen. He also asked Budd how much he had been paid for the fire boat grant.

James Sneed asked to have a forum for council candidates to answer questions. This forum will be held on at the Annual Meeting before the election. (October 7 - 7:00 pm) He also felt the council should not be able to recall a member.

Fire Department Update - Budd reported the fund raiser grossed \$5682. He also reported that Chuck Lundin installed a multi-ported air line in the fire truck bays.

Harris River Trail Report - Budd Reported the big stump that had been under the bridge has been washed downstream.

He also stated that State Forestry wants to put in a full sized bridge over the Harris as they are planning another timber sale. They will combine their money with the Forest Service funds to procure a full size bridge. This is still in the discussion stage.

Budd reported that campers have been staying at the picnic shelter. He has ordered a new metal NO OVERNIGHT CAMPING sign.

Cemetery Report - Budd reported that the original bid for surveying of the cemetery was \$8000-\$10,000. Now after 7 years of Mike Reives' appeals the low bid is \$32,000. There is already \$24,000 in cemetery grant funds appropriated for this Budd asked the council to approve the additional \$8000 so the survey can proceed. Motion was made to

allocate the \$8150 from unencumbered funds toward the survey. M/S Bill/ Sandra - unanimous.

Appointment of Treasurer - Matt Beer was appointed as treasurer.

Letter regarding Gravel - Budd reported there was supposedly a letter stating we could receive 20,000 yards of gravel from the AIC project. Budd was in contact with USFS and DOT and was informed this was no more than a rumor. The rock came from a Forest Service pit and is being stored in a Forest Service waste area and is not to be sold or given away. The Forest Service intends to use it to upgrade Forest Service roads in the area.

Budd read the letter from the council to DOT opposing the spraying of herbicides on POW.

RAC Road Funds - Budd reported that the Forest Service has \$150,000 of RAC funding to put into POW roads. While it isn't much, each community is going to present their wishes at the next POWCAC meeting. Harris West is a Forest Service Road, and we will request funding for that.

Road Maintenance - Budd mentioned that B-3 has an old grader they might sell. They want \$6500 for it and would take \$1000 down and annual payments. No action was taken. Budd will talk to Bruce about it to get an idea of what the ownership costs would be.

Nominations for council seats - Nominations were taken for the two open seats on the council. Mike Reives nominated Hank Rambosek and Ron Sharp. Art Cook nominated John Ryan.

Election will be held on Tuesday, October 7 - 7:00 pm at the fire hall. Bob will email out info regarding proxy voting.

Ambulance - Bill mentioned the possibility of a real ambulance possibly becoming available from Sitka. He will check into it.

Hank Rambosek inquired about the 5 year plan for the cemetery.

Communication Update - Keith reported that John Lind would be sending a team soon to install our repeater on the new tower at the Hydaburg junction.

Keith also mentioned there was a remote possibility of the Hollis Fire/EMS becoming a satellite of the Craig Fire/EMS. Still in the maybe stages.

Motion to Adjourn - Motion was made to adjourn at 8:50 - unanimous