

Hollis Community Council
July 8, 2014

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

Council Members Present - Budd Burnett, Bill Sharpes, Colleen Watson, Bob Andrews, Sandra Nessett, Matt Beer, Keith Michaels (late)

Community Members Present - Art Cook, JD Sneed, Dinah Reeves, Bruce Dunbar, Jackie Ciccolo, Roy Wegand, Gary Holt, Linda Holt, Debbie Beer, Donna Halvorsen, Hank Rambosek.

Reading of Minutes - Minutes of June 10 were approved as read. M/S Sandra/Colleen - unanimous

Financial Report - Bill reported \$677.87 in checking and \$ 90,481.20 in savings for a total of \$91,159.07.

Harris River Trail - DuRrette Construction was awarded the contract for removing the Harris River Bridge. They will be removing the bridge on July 10.

After the Harris River Bridge is removed a 40' bridge will be installed by ADFG and the Nature Conservancy replacing the washed out culvert. Work will be performed by B-3 construction.

Hollis's USDS grant application for a new Harris River Bridge with the Alaska Federal Lands Access Program was put on the short list and will likely be funded as soon as funds are available. The new bridge will be 110' long and will be pedestrian and ATV only.

Fire Department - The fire department received surplus hoses and nozzles from the Thorne Bay Forest Service District.

Cemetery Update - We are still waiting for permits from the ADFG for work on the cemetery road.

Community Survey - The Hollis Community survey is available on line and a link has been sent to everyone we have email addresses for. At the end of the week, hard copies will be sent to anyone who has not responded on line. Survey is for all Hollis residents and landowners, 18 and over. If you don't receive a survey, it is available at the library, or ask any council member.

Smoke/CO Alarms - Smoke/CO alarms are still available. They will be installed for you at no cost.

Gravel - Ketchikan Redi-Mix said they would not be able to supply gravel until late in the summer. If you have ordered gravel, you will be notified if/when the gravel becomes available.

Colleen Made a motion to supply the school/library with a load of gravel for their shared foot path and for use around the library. M/S Colleen/Bob - unanimous

Emergency Communications Update - Keith reported that we were given permission to purchase the Fire Department repeater. The state will install it on the new tower being erected at the junction of the Hydaburg Road and Hollis Highway.

Fire Siren - Council directed Keith to get bids on testing and installing the new fire siren.

Fire Extinguishers - Colleen suggested the fire department have several fire extinguishers on hand to sell. Motion was made for Colleen to explore the purchase of 10 fire extinguishers. M/S Bob/ Bill - unanimous

Road report - Bruce reported he is looking at several rock sources that might possibly be available. Jackie reported there would be no rock available from Benedict's pit this year.

Motion to Adjourn - Motion to adjourn at 9:15 by Bob - Unanimous