

Hollis Community Council

Meeting Minutes

July 14, 2015

**Call to Order**

President Budd Burnett call the regular council meeting to order at 7:05 pm July 14, 2015.

**Community Council Members**

Present: Budd Burnett, Matt Beer, Sandra Nessett, Hank Rambosek, Keith Michaels and Bill Sharpes

Absent: Ron Sharp

**Community Members Present**

Donna Halvorsen, Tracy Moore, Linda Holt, Gary Holt, Marty Sharp, Dan Sharp, Bob Andrews and Brain Hallstrom

**Reading and Approval of the Minutes**

Hank talked about how sensitive the recorder is on picking up back ground noise and that during Matt Anderson presentation how parts of the presentation could not be heard or comments from other members. Hank suggested that in the future, during a presentation that all comments be directed towards the council, and the person giving the presentation be in the front row.

The reading of the minutes from June 9, 2015 were read. The following amendment was made to the minutes: Sandra read a petition/letter from Jamie Freize and several community members asking the council to name the road to the cemetery "Budd Burnett Way" or something similar.

**Budget Report**

Donna stated that due to couple of uncleared checks she would give a complete and finalized FY2015 budget next month, that the checking account has \$68,547.50, and that an audit needs to be scheduled. The audit committee would get back to her with a time.

**Reports and Update**

Hollis Picnic "Thank you" Comments

Budd read the following thank you;

More than 50 residents turned out to the July 4<sup>th</sup> Hollis Picnic and enjoyed a great feast and fun and games for people of all ages.

A huge thanks to Tom and Colleen Gregg for their time spent in planning and organizing the event. Tom spent a lot of time at the grill cooking hamburgers, hotdogs, etc. Roger Cates treated us to a delicious deep fried turkey and chickens. Chuck Lundin brought a tasty barbequed brisket and delicious potato salad. A huge thanks as well to Ron and Sandy Curtis, Debbie Beer and others who brought a variety of

foods, salads and scrumptious deserts and helped with a variety of tasks and activities that made the event a success.

A big Thank you to Dordie Carter from the Hollis Library for doing a commendable job again this year planning games for all ages and for carrying them out with zest and enthusiasm.

Thanks to Bob Andrews for driving the fire truck to the picnic site and to Kevin Zellhuber for readying the truck for a water-pumping demonstration and for driving the truck back to the fire hall. And thanks to all for making it a successful 4th of July celebration.

#### Fire Department update

Bill said that he didn't know why the Mack fire truck wasn't running yet and that he would get with Kevin. The other ambulance blew a fuse and the fuse would have to be purchased 10 at a time and expensive, so Bill was looking at installing a circuit breaker instead.

Bill also reported that he was reimbursed \$1100.00 from SERMENS for the symposium he went to in Juneau. This will help pay for some of the cost of air fare and rooms. Out of the \$1,100.00, \$691.29 was his cost and that leaves \$408.71 to put back in the EMS account.

Bob reported that the fire department has a whole box of 9 volt batteries for smoke alarms and if anyone needs them to let them know

Budd asked Keith for the latest on the siren, Keith didn't have any update. John Ryan was going to mount the siren but has not been able. Keith was asked if he had met with the electrician and he had but the electrician never got back to him, Hank suggested that we do a follow up call.

#### Cemetery

Budd asked if the backhoe was used to install the culvert at the cemetery. Hank stated that he didn't use it but with the help of Ketchikan Ready Mix's lowboy he had used his own hoe to install it. It reduced the job by a day and a half. Hank wanted to thank KTN Ready Mix for the use of the lowboy. Budd thought that B3 was going to improve the road and add a layer to the parking area. Hank reminded Budd that he had pulled that out of the bid due to the monies issue. Budd suggested that we use some of the rock from the behind the fire hall. Hank had talked with Mike Bush on the rock fill and he concurred that it should be shot rock so that it will bind together to form a mat. Hank asked the question about the trees that were stacked for fire wood if it would be available. Budd said that he had talked to a subcontractor and he was interested in the logs for his saw mill. Hank said that we were going to stack the wood for fire wood for the community and not to give to Mike or subcontractors. Budd stated that no one should go back there until the road gets fixed.

#### Donations/grocery Receipts

Budd reported that receipts for the quarter was \$81.52. Hank asked if the issue with the checks have been resolved so that they can be deposited in the council accounts. Sandra said that it was and Bill stated that AC would put Hollis / Fire Department on the checks.

## Old Business

### POWCAC Draft Borough Charter

Matt spoke that he was against the charter due to the tax issue in the charter and that we didn't want taxes in Hollis. There was discussion concerning taxes and how any tax could be taxed and by who. Gary Holt asked that the sources be made available when people are talking about where information is being relayed. Budd stated that Ketchikan wanted to be good neighbors and when asked about doing away with taxes for Hollis the reply was that they couldn't do that. There was four borough members at the POWCAC meeting when the question was asked. The general consensus was that most were against the borough charter but if POW was to be annexed then POW borough would be better than having rule under Ketchikan. There was concern that the charter was being driven by hear-say instead of facts. Budd is going to ask Jon if he could attend the next regular council meeting.

### Hollis Boat Dock Meeting with DOT's Mike Likshin

Since Hollis is a community association not a municipality Hollis can't take ownership of the dock. Keith asked a question about improving the dock and Mike stated that he has limited funds and that he has other docks that are in need of repairs and Hollis dock is on the list but not the top priority. Mike didn't have a problem if Hollis forms a repair staff but we have to follow Tim Laquor direction. Gary reported that the lack of funds with the state that nothing would be done with the dock. They were happy with the cleanup effort on the dock given what it had been. Budd asked about \$10k for repairs to the dock annually. This would only happen if Hollis could enter into a maintenance agreement but there was a question if a community association could enter into one.

Hank thanked Lewi Hiatt for his help in securing logs from the Forest Service for public projects in Hollis. With the help of Matt Anderson Craig Ranger, Hollis received 18 red cedar logs in the 18.5 mile pit. Hank will donate his time to haul and cut the logs for Hollis. The logs will need to be moved within a year, the plan is to haul them to Hank's property to store until needed. These log / lumber can be used on any community projects such as trails, picnic area and such.

### Ocean View Drive Road Discussion

Discussion revolved around the bill given by Ron Curtis to the council last meeting for council consideration for payment. The bill was for \$3,500.00 paid to Trojan and Son for extending the Ocean View road and Jackie spent \$1,500. Budd stated that it is the only state platted road that hasn't received some type of funds for completing. Discussion revolved around council funds and that the folks that purchased the property knew that the road wasn't put in. The suggestion was made that Ron contact other property owners to see if could help out with funds. The other platted road that is the Nanny Bay properties, this could open the door for other folks to do the work and need to be reimbursed for those funds. Gary stated that on Hollis Anchorage Road most of the property owners pitched in \$5,000.00 to build the road, not all of the property owners pitched in. The council decided not to reimburse the Curtis' for the work on Ocean View Road due to lack of funds.

### Aurora Drive Road

Craig Staton State Forest wanted Budd to present a letter to the council. Budd read the letter that the State wants to widen the road and install a culvert on Aurora Drive. Budd asked Craig if he could come to tonight meeting but he would be out of town and maybe able to attend next meeting to answer any questions. The question was asked if the property owners of Nanny Bay could use the road and Craig didn't think that could happen as the road would be higher on the hillside.

#### New Business

##### HCC Liability Insurance Discussion

Budd and Bill met with Greg Boyd, Davies Barry Insurance to discuss insurance issues. Greg thought that under a new program Alaska Public Entity, Hollis could get insurance for the same amount as we are paying now. This would cover the fire hall, cemetery, and picnic area, purchase property for Mental Health Trust, trail and liability insurance needs. Greg needs the legal specs for the properties and whether it is owned or leased. This insurance would also include Workers Comp for the fireman and EMT when they go on a call.

##### Gravel from mile 22 pit (3800 cy)

Hank had talked to Southeast Road Builders about hauling the gravel and stock piling it behind the fire hall. He emailed all the council members on the cost estimates to haul the gravel. The break down came as follows based upon two trip per hour, 20yd end dumps --\$ 125/hr for \$11,875.00, 10 yd dump truck \$100.00 /hr.--\$19,000.00, 10yd dump truck for \$95/ hr ---\$18,050.00 and 10yd dump truck for \$90/hr for \$17,100.00. This doesn't include the cost of having equipment to load and restack the gravel.

#### Adjournment

Sandra made a motion to adjourn, President Budd Burnett adjourned the meeting at 8:45pm.