



## ***Meeting Minutes – 5/09/01***

Minutes Adopted 7/11/01 Jim Courtney Secretary, Butte CC
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### **I. Call to Order**

The meeting was called to order by Ted Cox at 7:08 P.M, at the Fire Hall. A quorum was present.

#### ***Minutes from Last Meeting***

Jim Courtney read the minutes from the April meeting.

#### ***Treasurer's Report***

Jim Courtney gave the treasury report. The checking account contains \$5844.37. Ted Cox moved to accept the minutes and the treasury report, and the motion passed.

#### ***Correspondence***

The following correspondence was received from the Borough:

- A notice regarding a request for a waiver to build a house on Mothershead Avenue close to the lot line
- A notice that the new trail on the back side of the Butte will be built this summer
- A notice regarding a requested easement off of Three Sisters Drive

### **II. Old Business**

There was no old business.

### **III. New Business**

The following items regarding the upcoming cleanup were discussed:

- Brit Lively stated that two containers would be available to collect trash
- The Borough would be supplying ten letters to be used for entry to the transfer station
- Michelle Maynor announced that the Boy Scouts were planning to help, that the race track crew were planning to clean Sullivan, that a container would be located at the Pavilion, and that S&S would be supplying a fork lift.
- Grizzly will be accepting junk cars, and Alaska Pollution Control will be collecting waste oil.
- Lisa Lackey reported that the school had placed a notice about the cleanup in the school flier.

Ted Cox moved to adjourn at 7:57. The motion passed.