

## MINUTES

### **Trapper Creek Community Council**

Trapper Creek Community Center, Milepost 115.2 George Parks Highway. Turn left on E. TC Park Circle.  
Teleconference: 907-373-2663, Participant Code 991090.

### **Regular Meeting 6:30PM, Thursday, January 18, 2024**

- I. Meeting called to order: 6:35pm
- II. Pledge of Allegiance
- II. Determination of Quorum: Yes
- III. Board Members in Attendance: Kresge, Spotts, Volin, Amalfitano & Grelson
- IV. Approval of January Meeting agenda
- V. Minutes of the Regular December Meeting: Corrections made as needed.  
Motion: By Grelson to accept the December Regular Meeting Minutes as corrected;  
Spotts: Seconded. All in favor; none opposed
- VI. Borough Assembly, District 7 Report: No one present to give report
- VII. Treasurer's Report: Deposits: None. Disbursements: None.  
12/31/23 Statement: Dividends: \$1.38. MMA/Youth Liaison Committee cash proceeds: \$21.00. Checking: \$12,526.65 [CAP: \$3378.01FY20/21, \$4789FY23; \$4345FY24; Dividend YTD \$14.64;]. Savings: Interest accrued .01¢, Savings: \$25.51.  
Total MMA, Checking & Savings: \$12,573.16
- VIII. Community Assistance Program/CAP status of FY2022:
  - A. Trapper Creek Park & Cemetery
  - B. Trapper Creek Community Council Emergency Fund
  - C. Trapper Creek Volunteer Fire Department
- IX. Committee Reports:
  - A. Trapper Creek Community Services/TCCSA:
  - B. TCCSA Water Committee: Things are going well. Thank yous are in order for Paula Glenka and Lon McCullough for all of the dedication and hard work to make this possible. Many people are utilizing the Trapper Creek Watering Point
  - C. Volunteer Fire Department Committee/TCFVD: No Report
  - D. Youth Council Liaison: Nothing to report
- X. Correspondence/Current Mail: All mail was read at meeting, and/or previously emailed to the membership and/or posted at the TC Post Office
- XI. Public Forum: Mr. Sweeney. Sweeney has parked at MP127 for quite some time and parking getting tight at this parking area. Will try to talk to a legislature re: a possible solution
- XII. Unfinished Business: None