MSBU Advisory Committee Meeting Minutes 01.18.2023

MEMBER 1	MEMBER 2	MEMBER 3	MEMBER 4	MEMBER 5	
	Co-Chair			Chair	
Cherry Sherman	Andrea Smith-	Kathy Gesslein	VACANT	Scott Parrish	
	Blackwood				

• COMMITTEE ROLE CALL

- > Call to Order @ 6:00pm
- ➤ Member 3 absent
- Pledge of Allegiance

• ADOPT PREVIOUS MINUTES

Minutes of 2 November 2022. Motion to adopt made by Andrea Smith-Blackwood seconded by Cherry Sherman. Motion carried unanimously.

• ADOPT AGENDA:

A motion to adopt the agenda was made by Cherry Sherman seconded by Andrea Smith-Blackwood. Motion carried unanimously.

• NON-AGENDA AUDIENCE

None

AGENDA ITEMS

➤ Roadside mowing RFQ to begin 1 May 2023 - The MSBU Coordinator briefed the committee that it is his understanding that the current mowing contract ends 30 April 2023 and is good for renewal. Since we are currently cutting Wilder Park, Helipad, and Community Center the Coordinator commented that he would like to go forward with the possibility of mowing the SHCA area as a common area. The coordinator will get a price and present it to the committee. Scott Parrish mentioned a trash can at Wilder Park and asked where it came from. No one knows but the coordinator will contact George to see what can be done.

• MSBU COORDINATOR UPDATES

- ➤ Committee Vacancy Update No person selected yet. Commissioner Griffin would like to interview candidates.
- FY23 Road Project Update All roads have been marked and we are waiting on bid tabulations and award.
- No Update on Entrance Signs Andrea Smith Blackwood met with the coordinator and a final design was adopted. No action has been taken yet. We may have to get DOT approval prior to going forward.
- > **Dump Site Clean-up on Aquarius** The coordinator found a site on Aquarius, reported it to the State Dep and action was taken to clean it up.
- ➤ **Next Meeting Date** Motion made by Cherry Sherman to set 9 March2023 for the next meeting. Second by Andrea Smith-Blackwood. Motion passed.

• COUNTY ADMINISTRATOR

- ➤ Administrator Not Available
- > Commissioner Corbin was in attendance

• PUBLIC COMMENTS

- Discussion of trash in the community and how we could possibly get areas cleaned up. Many ideas were presented but a firm decision was not made.
- Discussion on roads. Question was raised as to who is responsible for the damage being done by the excessive dump truck traffic. They are causing the edges of the roadways to crumble due to their weight. Does the county get fees from the state to cover this?

• ADJOURN

Motion to Adjourn made by Cherry Sherman, second by Andrea Smith-Blackwood. Motion carried. Meeting adjourned at 6:40pm.