

North Tooele City Special Service District Business Meeting

Date: Thursday, June 15, 2023

Time: 8:00 p.m.

Place: Tooele City Hall, Conference Room 224
90 North Main Street, Tooele, Utah

Board Members Present:

Jeff Hammer

Katriana Call

Jed Winder

Brian Roth

Board Members Excused:

Amanda Graf

Others Present:

Chris Springer, Jensen Family Landscape

Maresa Manzione, Tooele City Council

Minutes prepared by Katherin Yei

Chairman Hammer called the meeting to order at 8:16 p.m.

1. Open Forum for Public Hearing

The open forum for public hearing was opened. No one came forward. The open forum was closed.

2. Tooele Community Development Representative

This item was tabled.

3. City Council Report

Presented by Council Member Maresa Manzione

Council Member Manzione presented the following information:

The meetings and agendas need to be posted a week before the meeting is held. These can be emailed to Shilo Baker and Holli Potter with the City. City Staff does not need to be present if a City Council Member is present. Community members have reached out about the 400 west detention ponds. It is covered in leaves and garbage. The stoplight on 600 north should be going up at the end of the summer. The intersection needs some improvements.

4. Discussion about who will maintain the concrete spur on 2400 North by the Temple that the Church of Jesus Christ of Latter- Day Saints is supposedly putting in some type of landscape.

Council Member Manzione presented a concrete spur on 2400 north by the LDS Temple. The residents that pay taxes into the district would have to pay more taxes to bring the LDS temple in.

The Church of Latter-Day Saints shared their plans for landscape on the concrete spur. They believe it should be the district and or the City's responsibility to maintain it. They will put covering and rocks down in this area.

The board discussed the next steps to maintain it and move forward.

5. Maintenance Coordinator's Report on Past and Present Actions

The following maintenance actions have been presented:

Near 400 West and 2000 North, there is water spouting out and making a mess. Black and McDonald will be replacing the street lights. They will be sending a contract to the district in the amount of \$5,000.

6. Jensen Family Landscape Report

Mr. Springer presented the following landscapes updates:

The Southeast corner of 2000 west, there is a planter that is constantly ruined. They would like to rip that out and replace it with grass. Near the median, there is a temporary sprinkler fix. Spade had done repairs to this area, but did not fix the landscaping or sprinklers they cut through.

7. Vice Treasurer's Report

A. Approval of Invoices and Reimbursements

Board Member Winder presented the following invoices:

Jensen Family Landscape for May and June Maintenance and flowers \$18,289.50

Board Member Roth motioned to approve the invoice. Board Member Call seconded the motion. The vote was as follows: Board Member Call, "Aye," Board Member Graf, "Aye," and Board Member Roth, "Aye." The motion passed.

B. Status of Budget/Expenses for Fiscal Year 2023

Board Member Winder presented expenses and account balances. The district is over \$12,000 in excess spending.

8. Chair Report

Chairman Hammer discussed signage being put up within the district.

9. Resolution No. 2023-02: A Resolution of the North Tooele City Special Service District Administrative Control Board Adopting the Fiscal Year 2024 Tentative Budget and Establishing the Time and Place of Hearing to Consider Adoption of the Budget for the North Tooele City Special Service District

Chairman Hammer presented the fiscal year 2024 tentative budget. The board discussed establishing the time and place of hearing to consider the adoption of the budget for the North Tooele Special Service District.

Board Member Winder motioned to approve the invoice. Board Member Roth seconded the motion. The vote was as follows: Chairman Hammer, “Aye,” Board Member Winder, “Aye,” Board Member Graf, “Aye,” and Board Member Roth, “Aye.” The motion passed.

10. Approval of Minutes from Meeting Held on May 18, 2023

There are no minutes to approve.

11. Next meeting is scheduled for August 24, 2023.

The next meeting is scheduled for August 24, 2023 at 8:00pm.

12. Adjourn

Chairman Hammer adjourned the meeting at 8:52pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 22nd day of August, 2024

Jeff Hammer, NTCSSD Chair