

North Tooele City Special Service District Business Meeting

Date: Thursday, August 24, 2023

Time: 8:00 p.m.

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

Board Members Present:

Jeff Hammer

Amanda Graf

Jed Winder

Brian Roth

Board Members Excused:

Katriana Call

Others Present:

Justin Brady, Tooele City Council

Chris Springer, Jensen Family Landscape

Travis Brady, Independent CPA

Jamie Grandpre, Public Works Director

Minutes prepared by Katherin Yei

Chairman Hammer called the meeting to order at 8:17 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 –it was decided at the June 15, 2023, meeting that unless the NTCSSD request it a representative will not attend the meeting

The Tooele Community Development Representative will not be attending every meeting. They will attend as needed.

3. City Council Report

Presented by Councilman, Justin Brady

Chairman Brady presented a discussion by Perry Homes annexing in their entire development. There are many areas along in Overlake that trees are over hanging and causing a safety issue.

Mr. Grandpre presented the many tree complaints including delivery services not delivering and safety issues for the public. The City will handle areas as needed, starting with the worst areas in the spring and fall.

4. Maintenance Coordinator’s Report on Past and Present Actions

Presented by Amanda Graf

Board Member Graf posted for any maintenance action the NTCSSD needs to take. There are a few lights not working correctly on 400 west, 1697 west, and a few other lights out throughout the district. 1853 north 123 west has an area light that got knocked over.

5. Jensen Family Landscape Report

Mr. Springer addressed the sprinkler issues in a few areas within the district.

6. Vice Treasurer’s Report

A. Approval of Invoices and Reimbursements

Mr. Winder presented the following invoices:

Travis Brady for services rendered for June, July, and August in the amount of \$200
Jensen Family Landscape for June, July, and August in the amount of \$32,461.0
Utah Local Government Trust for liability insurance premium in the amount of \$3,500
Utah Association of special districts for membership dues in the amount of \$435

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

B. Status of Budget/Expenses for Fiscal Year 2023

Mr. Brady presented income statement, budget, expenses, state reports, and the possibility of raising taxes for the next fiscal year.

7. Chair Report

Chairman Hammer presented a meeting with Perry Homes in September about annexation.

8. Resolution No. 2023-03: 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 Resolution No. 2023-03. Board Member Hammer seconded the motion. The vote was as follows: Board Member Hammer, “Aye,” Board Member Graf, “Aye,” Board Member Winder, “Aye,” and Board Member Roth, “Aye.” The motion passed.

9. Approval of Minutes from Meeting Held on May 18, 2023, and June 15, 2023

There are no minutes to approve.

10. Next meeting is scheduled for September 28, 2023.

The next meeting will be held September 28, 2023 at 8:00pm.

11. Adjourn

Chairman Hammer adjourned the meeting at 9:12pm.

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