

North Tooele City Special Service District Business Meeting

Date: Thursday, August 22, 2024

Time: 8:00 p.m.

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

Board Members Present:

Jeff Hammer

Jed Winder, arrived at 8:23pm

Brian Roth

Board Members Excused:

Katriana Call

Others Present:

Justin Brady, Tooele City Council

Chris Springer, Jensen Family Landscape

Travis Brady, Independent CPA

Ryan Brady, Independent CPA

Minutes prepared by Katherin Yei

Chairman Hammer called the meeting to order at 8:00 p.m.

1. Presentation and Questions by Lynsi Neve with Perry Homes about update to annex into the NTCSSD.

This item has been tabled until the September meeting.

Council Member Brady provided an update on the Perry Homes project.

2. Open Forum for Public Hearing

The public forum was opened. No one came forward. The public forum was closed.

3. City Council Report

Presented by Councilman, Justin Brady

Council Member Brady presented the following information:

The roundabout has been completed. Tooele City will be doing additional work to the road. The 1000 North development has begun. Chilies, Ross, Chipotle, and a Wing Stop have been confirmed commercial in that development. Perry Group is being worked with to complete development near the Home Depot.

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

There is a broken stop sign on 50 west and 2200 North. The crossing guards have asked for the trees to be trimmed near the crossing signs. This would allow the lights to be visible from further away.

5. Jensen Family Landscape Report

Mr. Springer presented invoices for June and July including mowing, fertilizer, sprinkler repair, tree trimming, and logs at the bridge. There is gofer activity along 4th west.

6. Vice Treasurer's Report

A. Approval of Invoices and Reimbursements

Presented by Jed Winder,

Mr. Winder presented the following invoices:

Jensen Family Landscape for June and July services in the amount of \$24,848.77

Katherin Yei for July and August services in the amount of \$250

Utah Local Governments Trust for general liability insurance in the amount of \$3,500

Travis Brady for July and August for \$200

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

B. Status of Budget/Expenses for Fiscal Year 2023

Presented by Travis Brady

Mr. Brady introduced Ryan Brady as a substitute when he is not available to attend meetings.

Mr. Brady reviewed the reports submitted to the state in July. The board is in danger of running out of money in 2025 if they don't make changes and or raise taxes. There is \$87,000 in cash balances. \$120,000 will come in for taxes and fees.

7. Chair Report

Chairman Hammer presented the following information:

Kim Stenquist will be added as the newest board member. She will be voted in by the Council during the September 18th City Council meeting. There are sprinkler repairs that took place near the temple. As well as fence repair at the Stenquist property.

8. Minutes

There are no changes to the minutes

Board Member Winder motioned to approve the 2023 and 2024 Minutes as presented.

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

9. The next meeting will be held on September 26, 2024 at 8 pm.

The next meeting will be held on September 26 at 8:00pm.

10. Adjourn

Chairman Hammer adjourned the meeting at 8:51pm.

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 26th day of September, 2024

Jeff Hammer, NTCSSD Chair