



# Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, March 14, 2018, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in Tooele Transcript Bulletin and on Utah’s Public Meeting Notice website.

## **BUSINESS MEETING:**

**Call to Order:** The meeting was called to order by Chairman, Neil Smart.

**Pledge of Allegiance:** Brenda Spearman led the Pledge of Allegiance.

### **Roll Call:**

Brenda Spearman - present  
Cassandra Arnell - present  
Aaron Spilker - present  
Neil Smart - present  
Glenn Oscarson - excused  
Mike Johnson - excused

### **Staff:**

Miriam Alsup - present

### **Review and Adopt Minutes:**

**Cassandra moved to adopt the minutes of the Regular Meeting held on Tuesday, February 28, 2018, with no changes. Brenda seconded the motion and the vote was as follows:**

**Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes.**

**The motion passed.**

### **Public Comment:**

**Dar Smith, 162 Lakeview.** Dar stated that he represents Precinct 5 and needed to put up some signs for the caucus meetings, and without thinking he needed permission, he placed some signs on Agency property. He found out that he needed permission to place signs and was attending the meeting to ask permission to place signs. Neil explained that the Agency cannot allow political signs, but will allow the signs relating to residents’ participation in caucus meetings.

### **Tooele County Sheriff’s Report:**

Sergeant Norberto Aranda reported that there were 178 calls for the month of February, only one vehicle burglary, and 12 accidents. He added that with summer coming, there will be more

units patrolling Stansbury Park. Cassandra mentioned that one of her neighbors called and requested a unit and there was none close by to respond to the request. Cassandra asked if units were dispatched to Wendover or other unincorporated areas, and if so, how often does that happen. Sergeant Aranda answered that Stansbury Park units are not dispatched to Wendover, as they have their own police department, and there is always at least one unit in the area. Neil thanked Sergeant Aranda for reporting.

**Bids for Tree Trimming at Woodland Park & Clubhouse Complex:** Miriam reported that Matt had received three bids for tree trimming and beautification at Woodland Park and around the clubhouse. She added that low bid was from Precise Tree Care at \$9710, and Matt would like to award the bid to Precise Tree Care as he has worked with them in the past, and was quite impressed with their work.

**Brenda made the motion to accept Precise Tree Care's bid for \$9710 for tree trimming at Woodland Park and around the clubhouse. Aaron seconded the motion and the vote was as follows:**

**Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes.**

**The motion passed.**

**Closed Meeting to Interview General Manager Applicants:**

**Cassandra made the motion to go into a closed meeting for interviewing applicants for the General Manager's position. Aaron seconded the motion and the vote was as follows:**

**Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes.**

**The motion passed.**

**Recess:** none.

Following the Closed Meeting, **Aaron made the motion to open the Regular Meeting.**

**Cassandra seconded the motion and the vote was as follows:**

**Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes.**

**The motion passed and the Regular Meeting reconvened.**

**Brenda made the motion in announcing that the Board is entering into negotiations with Chad Kitchen for the General Manager's position, allowing Chad a little time to think about the offer, and will expect his answer the following day. Aaron seconded the motion and the vote was as follows:**

**Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes.**

**The motion passed.**

**Work Session:**

**Supervisors' Report:**

Neil reported that the two windmills that will be placed on golf course ponds are ready to be installed, and will be placed by hole #5 near SPID's pumphouse, and hole #3 that has a carpet of moss across the pond. Miriam reported that there were 29 individuals expressing interest in

the seasonal maintenance positions, but received only 8 applications. After interviews, Matt and Alan offered positions to 6 applicants, one applicant did not respond, 5 were hired, leaving 2 positions still open. The crew will begin this coming Monday, the 19<sup>th</sup>.

### **Board Members' Reports & Requests:**

**Brenda Spearman** – Brenda stated that in reviewing the outdoor recreation grant, she does not feel the Agency is in a good place for that right now as the grant application is quite involved requiring a lot of work. She questioned a pile of branches that were piled near a sidewalk on Village Blvd. and Aberdeen, and Miriam responded that many residents just pile their trimmings anywhere in hopes that they will be picked up. Brenda stated that a Board Member from the baseball league approached her regarding residents walking their dogs on the baseball field, and talked with him about the possibility of fencing the field with a locked gate.

**Cassandra Arnell** – Cassandra mentioned that the Water Watch Training went well with many residents responding positively, and an eagerness to be involved with the lake water testing. Cassandra announced that the next meeting will be held on April 7<sup>th</sup> at 7 pm. She is looking into more testing for other issues than what the kits offer. Cassandra stated that in submitting the water test results to the university, the university, in turn, will refer us to someone who can help with the issues.

**Aaron Spilker** – nothing at this time.

**Neil Smart** – Neil reported that Doug Sagers has definitely stated that the Agency will receive \$400,000, in April, for the underpass from UDOT. Peter Tang, with UDOT, contacted Neil and asked that we re-apply for a TAP Grant as the previous application requested too much. Neil added that he has forwarded the application to UDOT and will hopefully receive \$100,000 - \$150,000.

Neil asked the county again for assistance with the underpass, and he has had no response as of yet. He mentioned that Ensign is working on a grant for safe route to schools for Stansbury Park too. Brenda interjected that the outdoor recreation grant that she just researched, stated that the application needed to address partnerships working together as a whole, and maybe the underpass would fall into that category. She will check into that possibility as the grant is due on the 19<sup>th</sup> of April. Jake, with Ensign Engineering, also informed Neil that if the south end of the underpass could be moved a bit to the west, it would lessen the impact on utilities, and possibly save between \$200,000 - \$250,000. Neil gave Jake permission to contact Triton Engineering, as a consultant for the Agency, regarding that possibility.

**Correspondence** – none.

**Financials & Bills** - checks were signed and bills paid.

**Aaron made the motion to adjourn the Regular Meeting. Cassandra seconded the motion and the vote was as follows:**

**Brenda – yes; Cassandra – yes; Aaron – yes; Neil – yes.**

**The motion passed and the Regular Meeting was adjourned.**

