



## Stansbury Service Agency of Tooele County

1 Country Club, Suite #1, Stansbury Park, UT 84074

Office: 435-882-6188 Fax: 435-843-5183

[serviceagency@stansburypark.org](mailto:serviceagency@stansburypark.org)

The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, September 25, 2019, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice website.

### **Roll Call:**

Brenda Spearman – present  
Cassandra Arnell – present  
Aaron Spilker – present  
Neil Smart – present  
Glenn Oscarson – not present  
Mike Johnson – present

### **Staff:**

Gary Jensen – present  
Tracey Schmidtke - present

## **REGULAR MEETING**

### **Call to Order**

The meeting was called to order by Chairman Neil Smart at 7:00pm.

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Michael Johnson.

### **Review and Adopt Minutes – September 11, 2019 Regular Meeting**

Mike motioned that the minutes of the September 11, 2019 regular meeting be approved as written and Aaron seconded. The vote was as follows: Neil – yes, Michael – yes, Brenda – yes, Cassandra - yes, Aaron - yes. The motion passed.

## **BUSINESS MEETING:**

### **Public Comment:**

Jake Welsh – 116 Regatta Lane

Mr. Welsh requested to use the conference room on Thursday evenings for two hours for a men's recovery group. He currently has about seven men that are interested in the group. Gary mentioned that there is little availability for free use at the clubhouse due to an overwhelming number of requests. Among the users are HOA groups, that do not qualify as nonprofit. It was suggested to ask the HOA's to pay a fee to use the clubhouse, and all other requests should go through Gary and Tonya to determine availability. Mr. Welsh will work out the details with Tonya and Gary.

Kimberly Zollinger – 817 Lakeview

Kimberly asked to use the conference room for spouses of addiction. She was directed to speak with Tonya and Gary to work out the details of her group.

### **Budget Adjustments**

Brenda presented some changes to the Budget for 2019. These changes are highlighted in yellow and attached to the minutes. Mike made a motion to approve the budget adjustments as highlighted in yellow, and Cassandra seconded. The vote was as follows: Neil – yes, Michael – yes, Brenda – yes, Cassandra - yes, Aaron - yes. The motion passed.

A brief discussion was held regarding the rising cost of health insurance. Neil suggested that a discussion be held with the broker for Stansbury Service Agency Bret Kinghorn at Davis Pacific Benefits regarding options for employees.

### **RECESS**

There was no recess at this time.

### **WORK SESSION:**

#### **General Manager Report**

The crew has removed some dead willow trees on the green belt.

Still waiting on the County to issue a building permit for the amphitheater.

The restroom on the 17<sup>th</sup> hole had a roof collapse and had to be replaced.

Gary has an Eagle Scout who is working on a project to replace the boards on the pavilion at Porterway Park.

Trapped four racoons that have been tearing up the golf course.

Hosted a men and women's league at the golf course last Saturday. A lot of good comments on the golf course.

There are some wiring problems in the pro shop and the crew is trying to track it down.

Gary stated that there has been some people interested in wanting to donate trees.

Gary will be meeting with Cassandra and Trent Shelton with Aquatech tomorrow regarding some no cost possible solutions for lake weed.

Still trying to arrange a meeting with Chris Crockett of the Division of Wildlife Resources.

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

##### **Neil Smart**

Neil reminded Gary that work on the scoreboards needs to be completed as soon as possible.

Neil presented a map of several developments that are requesting that the Service Agency service these areas. He stated that the County is being pretty good at respecting the interlocal agreement.

The map of these proposed service sites is attached to these minutes and will be decided upon at a later date.

##### **Mike Johnson**

Mike suggested that the agreement with SPID be finalized as soon as possible with the announcement of the new Temple location.

### **Cassandra Arnell**

Cassandra stated that some Junior High students have been working on a science project with the weeds in our Lake. They are producing ethanol with them and are excited about the project. The Friends of the Lake are working on spraying Tamarisk's and Phragmites. Jerry Caldwell of Tooele County has obtained some Bull Rush starts that can be used to replace Phragmites. Jerry can be reached at the Tooele County offices.

**Correspondence** None

**Financials & Bills** – Bills have been paid.

Mike motioned to close the regular meeting and enter into a closed meeting inviting Tracey and Gary. Brenda seconded and the vote was as follows: Neil – yes, Aaron – yes, Michael – yes, Brenda – yes, Cassandra – yes. The motion passed.

Mike motioned to open the regular meeting and adjourn, and Brenda seconded. The vote was as follows: Neil – yes, Aaron – yes, Michael – yes, Brenda – yes, Cassandra – yes. The motion passed and the meeting was adjourned.