



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

The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, May 23, 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 Vice Chairman, Aaron Spilker.

Pledge of Allegiance: Glenn Oscarson led the Pledge of Allegiance.

Roll Call:

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

Staff:

Gary Jensen - present
Miriam Alsup - present

Review and Adopt Minutes:

Glenn moved to adopt the minutes of the Regular Meeting held on Wednesday, May 9, 2018, with no changes. Cassandra seconded the motion and the vote was as follows: Cassandra – yes; Aaron – yes; Glenn – yes; Mike – yes. Brenda did not arrive until 7:10 pm.

The motion passed.

Public Comment:

Brenda Alverson, 248 Spinnaker Dr. Brenda asked that particular attention be given to the lake inlets at the south of the lake as so much blows that way, and asked that if possible, the lake weed mower get closer to the shoreline. Gary mentioned that he has recently addressed that issue with resident, April Hinton, and the Mowing Crew Supervisor, Matt. Brenda added that she and several residents are concerned with the appearance of the stucco on the monolith at the main entrance as it is deteriorating. She suggested that the stucco be replaced with the same rock that is used in the other areas. Brenda also asked if more benches could be placed in greenbelt areas. Glenn stated that the Agency did request grant funding from the county this year for benches, but it was denied.

Gary Allen, 228 Lakeview. Gary shared his disappointment with the County Commissioners' decision to allow rezoning of the development on Gateway Drive. He added that the meeting was unethical in the proceedings and he felt that the presentations allowed were one-sided. Gary added that he hopes the referendum that has been submitted to the county has some positive outcome even though the vote is offered to all county registered voters, and not to Stansbury Park residents only. At a later time during Public Comment, Gary added that they have lived in Stansbury Park for four years, but since the beginning, people have been under the understanding that the lake was private. He suggested that if the Agency kept people informed of the lake rules, then he believes that people will respect that.

Ilene Solomon, 201 Lakeview. Ilene shared that she researched the website on Utah Water Laws and handed out information on public water access verses private property water access. Ilene mentioned that the Lake Use Policy for Stansbury Lake states the lake is private and is for the use of residents and their guests only. Ilene is concerned that if the Board doesn't put up signage stating the lake is private, that there will be major issues. Mike reported that the land around the lake and the lake belong to the Agency, which is the government, and therefore not private, but public property. Mike added that usage regulations could be put in place to charge non-residents, but that lake usage is open to the public

Vernon Denman, Ride Captain with Patriot Guard Riders. Vernon explained that Patriot Guard Riders is an organization that participates in respectful flight lines for events such as funerals, military events, law enforcement and first responders. Vernon reported that the Riders will have an annual Gathering for the Guard August 24th through the 26th at Benson Grist Mill, inviting all local Veterans. Vernon asked if there was possibly a free swim time available for the Riders on Saturday afternoon. Gary will check with Brady and see if a free swim time will be available, and Vernon will get a head count to help make arrangements.

Merna Allen, 228 Lakeview. Merna reported to the Board that she can get some signs for the lake at no charge, and she feels that added signage would prevent people from coming to the lake.

Public Entity Resolution per State Treasurer's Request Certifying Authorized Individuals:

Miriam explained that the State Treasurer's Office has requested the Board pass a state generated resolution where we list individuals who are authorized to have access to fund information, make changes and/or transfer funds.

Mike made the motion to approve the State Treasurer's Public Entity Resolution listing authorized individuals as Gary Jensen, Brenda Spearman and Miriam Alsup. Glenn seconded the motion and the vote was as follows:

Brenda – yes; Cassandra – yes; Aaron – yes; Glenn – yes; Mike – yes. The motion passed.

2018 Certified Tax Tate Approval:

Miriam suggested that the Board discuss a possible raise in property tax rates that will be presented by the County Auditor next month. She stated that the Board earlier discussed the possibility of raising a percentage amount or a specific dollar amount. Discussion took place regarding needing an increase of at least \$200,000 to cover employee benefits, equipment

purchases, rising cost of fuel, and clubhouse maintenance, as examples. The Board will see what the actual amount from the County Auditor will be and make the final decision at the first meeting in June. Brenda suggested generating a purchasing schedule for the equipment and Gary is currently working on that. No vote was taken at this time.

Equipment Leases:

Gary presented equipment lease options for two lawn mowers at \$330.27 per month for each for a 36 month lease and at the end of the 36 months, having the option to purchase the mowers at fair market value. He explained that there are no funds currently available to purchase the mowers, but leasing would allow mowing to continue with fewer issues, and the Agency would be responsible for the maintenance of the lease equipment.

Mike made the motion authorizing the General Manager to lease two Grasshopper mowers, 400 D with liquid cooled diesel engines and 72" mid-mount rotary decks for \$330.27 per month for a 3-year term. Glenn seconded the motion and the vote was as follows:

Brenda – yes; Cassandra – yes; Aaron – yes; Glenn – yes; Mike – yes. The motion passed.

Cemetery Rules & Regulations Update:

Glenn mentioned that he would like to add a few rules to the current list referencing placement of flowers and decorations. Glenn passed out a copy of a condensed version of rules that he would like to hand out to those who decorate graves. The condensed version lists many rules that are already covered in the current rules, but he would like to amend the current rules to cover a few from the condensed version.

Glenn added that with the increase of cremations instead of regular burials, he would like to be able to place cremation urns on top of an existing burial site, placing possibly three to one site. With the cremations on top of an existing casket, the markers would be flat and flush with the grave, not exceeding 18 x 24 inches. This will be discussed further at a later date.

Mike made the motion to update the cemetery policy as Glenn has outlined, authorizing him to make a summary of the policy. Brenda seconded the motion and the vote was as follows:

Brenda – yes; Cassandra – yes; Aaron – yes; Glenn – yes; Mike – yes. The motion passed.

Recess: not at this time.

WORK SESSION:

General Manager's Report – Gary mentioned that the crew is working to pick up all the dead grass that has accumulated from the past several rain storms. Gary reported that SPID is allowing the Agency to dump lake weeds and grass on property owned by them located north of Highway 138. He added that the pond relining should be done soon, and it would have been done already if there had not been so much rain. Gary stated that they are getting more time cutting lake weeds, but it is still a challenge to keep up with the growth. He reported that he is working with RMT in a possible credit for the overseeder, that has never been used, and applying that credit to the leased mowers. Cassandra questioned if there were enough crew members to operate both lake weed mowers, and Gary answered that it is looking that way. Cassandra asked about volunteers after regular work hours, and Gary responded that his main concern would be the insurance aspect of volunteers. Cassandra reported that residents are

complaining that the lake weed mower isn't running enough hours and wanting to make sure the working hours are maximized. Gary added that the state has tested the lake water and the high level of phosphorus is causing healthy weeds. He mentioned that the No Fishing Signs do not thwart anyone from fishing at the dock, and he is concerned about the amount of trash that is left from the Ice Shack. Gary reported that Nate had an electrician check out the irrigation box located near the Ice Shack, and found that it also had electricity to it, and Nate was able to plug right into that box. Brenda questioned the possibility of having the air conditioning checked as last summer there were many times when the clubhouse was too warm.

Board Members' Reports & Requests –

Brenda Spearman – nothing at this time.

Cassandra Arnell – Cassandra reported that the website prototypes have been finalized and that the data was being added. She suggested that the Lake use Policy be updated before posting it on the website, and possibly removing references to the lake being private. Cassandra will draft the change to the Lake Use Policy and the draft approval will be on the next meeting's agenda.

Glenn Oscarson – Glenn thanked Gary for how well the cemetery looks and Glenn feels that it is in good shape for Memorial Day.

Mike Johnson – nothing at this time.

Aaron Spilker – nothing at this time.

Correspondence – none.

Financials & Bills – checks were signed and the bills paid.

Glenn made the motion to have a recess period and then enter into a Closed Meeting to discuss possible land acquisition inviting Gary Jensen and Miriam Alsup. Cassandra seconded the motion and the vote was as follows:

Brenda – yes; Cassandra – yes; Aaron – yes; Glenn – yes; Mike – yes. The motion passed.

Following the Closed Meeting, **Mike made the motion to reopen the Regular Meeting and also adjourn the Regular Meeting. Glenn seconded the motion and the vote was as follows:**

Brenda – yes; Cassandra – yes; Aaron – yes; Glenn – yes; Mike – yes.

The motion passed and the Regular Meeting was adjourned.