



Stansbury Service Agency Board of Directors Business Meeting Minutes

Date: Wednesday, March 22, 2023

Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

Time: 7:00 PM

Order of Business

1. Call to Order by Cassandra Arnell, Board Chair at 7:01 pm
2. Roll Call

Board Members

Cassandra Arnell – present
James Hanzelka – present
Ammon Jacobsmeyer – present
Maria Sweeten – absent
John Wright – present
Randall Hinton – present

Staff Members

Veronica Hobby - present
Ingrid Swenson - present
Darin Jacobs - present
Tina Jones - present

3. Pledge of Allegiance led by Cassandra Arnell
4. Open Forum for Public
 - a. Sheriff Report: Nothing major to report. Tracey Schmidtke's hearing has been postponed to April 11, 2023.
 - b. North Tooele Fire Chief Report: Nothing major to report.
 - i. There is a new fire marshal. They are looking at possibly charging for in-home business inspections.

Motion to close public comment made by James Hanzelka, 2nd by Ammon Jacobsmeyer. Motion passed unanimously.

Vote as follows: Randall Hinton – yea, John Wright – yea, Cassandra Arnell – yea, James Hanzelka – yea, Ammon Jacobsmeyer – yea.



- d. John – Baseball park upgrades. Weather stopping progress. Fertilize and fix fencing, along with gopher holes. Just got 12 ft bridge quotes. Will be sent to the board and planning committee for them to review.
- e. Cassandra - Working on the State of the Park letter. Application for property tax increase should be started now. Possibly quarterly newsletter on a postcard with QR code. Lake mowing.

Adjourn

Motion to adjourn the meeting by James Hanzelka, 2nd by Ammon Jacobsmeyer at 8:36 pm. Motion passed unanimously.

Vote as follows: Cassandra Arnell – yea, James Hanzelka – yea, Ammon Jacobsmeyer – yea, Randall Hinton – yea, John Wright – yea.

Closed Session to discuss personnel, pending or threatened litigation, or property acquisition (as needed)

Closed Session not needed.

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 26 day of April 2023

A handwritten signature in blue ink, appearing to read 'C. Arnell', written over a horizontal line.

Cassandra Arnell, Board Chair