

Minutes Granite Community Council

September 3, 2008

1. Call to Order
 - a. Welcome by Chair
 - b. Pledge of Allegiance
 - c. Attending: Michael Hansen, Rob Alston, Dale Kimsey, Merrill Stillman, Marty Vandersteen, Spencer Mortensen, Sue Vogeler, Nancy Winter
2. Approval of Minutes to take place at next meeting.
3. Sheriff's report by Detective Brody Waldram. Brody is not able to be at the meeting, Traffic calming device to be placed on 3100 East, patrols to increase.
4. County Mayor's Office report: new rep; Meagan Hillyard; phone 468-3351, mhillyard@slco.org
5. Community Council Representative's report: Rita Lund, requests that she be given the names and mailing addresses of those who want to receive ACCT announcements. Budgets are due and may be sent to Rita by email. Fiscal budgets will be based on population. The total funds available to the county are \$180,000.00. We will be awarded \$1,000.00 for admin expenses and \$1,531.00 for special projects. HB 40 is moving forward. The council will send a letter to the County requesting Township status.
6. Economic Planning: Jeff Schmidt presented a request for support for a family financial preparation fair. The Council voted to support the event by a majority.
7. Unified Fire Authority Report: N/A
8. Granite Community Council Elections: Sue Vogeler will organize with the help of Tod, Marty and Chuck.
9. Wasatch Boulevard Landscaping Plan; Tod Young: Water systems are in place, Tod attached plans. Council voted to support repairs by reimbursing for repairs upon presentation of invoices.
10. Planning & Zoning matters: Spencer Mortensen: Cell Tower report. Council supports "stealth" setting, more information is requested.
Salt & Storage Building on LDS Vault Property: Discussion, prior work on that property not completely landscaped, Sue will view the property prior to the council taking any action.
Discussion of County proposal to require lighting on new subdivisions with 2 or more lots.
11. Treasurer's report: Rob Alston, \$560.00 expenses; \$6,700.00 in Savings, \$1,000.00 in checking account. HB 40 funds will be refunded to the County at year end if not used for Township purposes.
12. Community Council Budget Request for 2009: resubmitted for the coming year.
13. New Sandy City Annexation on Dimple Dell Road Report; Rob Alston; 3 neighbors on Deer Hollow annexed, Sandy City Council agreed to keep 1 acre minimum.
14. Meeting adjourned at 8:50 pm