

DATE MONDAY NOVEMBER 22, 2021

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON MONDAY, NOVEMBER 22, 2001, PURSUANT TO ADJOURNMENT ON TUESDAY, NOVEMBER 16, 2021, AT 6:10 P.M. VIA ZOOM.

COUNCIL MEMBERS PRESENT: ALAN PETERSON
PATRICK SCHAEFFER
CHRYSTAL BUTTERFIELD
TINA SNOW
KELLY BUSH, Chair

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL
SHERRIE SWENSEN, METRO TOWNSHIP CLERK
By: NICHOLE WATT, DEPUTY CLERK

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mayor Kelly Bush, Chair, presided.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Public Meeting

Public Hearing on 2021 Budget Amendments

THIS BEING THE TIME heretofore set for a public hearing to consider the 2021 Kearns Metro Township budget adjustment.

Council Member Schaeffer, seconded by Council Member Butterfield, motioned to open the public hearing. The motion passed unanimously.

There were no public comments.

Council Member Schaeffer, seconded by Council Member Butterfield, motioned to close the public hearing. The motion passed unanimously.

Council Member Snow, seconded by Council Member Schaeffer, motioned to adopt the following Resolution approving the 2021 Budget Amendments. The motion passed unanimously.

RESOLUTION NO. 2021-11-06

Date: November 22, 2021

A RESOLUTION ADOPTING PROPOSED AMENDMENTS TO THE 2021 KEARNS BUDGET

WHEREAS, Kearns Metro Township (“Kearns”) is a municipality and political subdivision of the state of Utah; and

DATE MONDAY NOVEMBER 22, 2021

WHEREAS, the Kearns Metro Township Council ("Council") adopted a final 2021 budget for Kearns on November 25, 2020; and

WHEREAS, pursuant to Utah Code § 10-6-128, the Council desires to amend the 2021 budget for Kearns; and

WHEREAS, the Council reviewed the attached amendments on November 8, 2021, and voted to hold a public hearing on November 22, 2021 to take public comment on the same; and

WHEREAS, the Council posted notice of the proposed amendments and the public hearing pursuant to Utah Code § 10-6-113; and

WHEREAS, after holding the public hearing and taking public comment on the proposed amendment to the 2021 Kearns Budget, the Council desires to adopt the amendment pursuant to Utah Code § 10-6-128.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The 2021 Kearns Metro Township Budget is amended pursuant to the attached.
2. A copy of this resolution and the amendment will be filed with the Kearns Metro Township Recorder.
3. This resolution will take effect upon its adoption.

APPROVED and ADOPTED this 22nd day of November, 2021.

KEARNS METRO TOWNSHIP COUNCIL

By: /s/ KELLY F. BUSH
Mayor

ATTEST

/s/ SHERRIE SWENSEN
Clerk/Recorder



Public Hearing on 2022 Kearns Metro Township Budget

Council Member Butterfield, seconded by Council Member Schaeffer, motioned to open the public hearing. The motion passed unanimously.

There were no public comments.

Council Member Butterfield, seconded by Council Member Snow, motioned to close the public hearing. The motion passed unanimously.

DATE MONDAY NOVEMBER 22, 2021

Council Member Schaeffer asked about 4100.420, Contributions for special events. He wanted to know if next year they have gone to \$60,000.

Mayor Kelly Bush stated they agreed to make the community council whole and that is why the budget is back up.

Council Member Schaeffer asked about 4100.600; Professional Technical Services.

Mayor Kelly Bush stated Professional and Technical Services would be anything for services from a third party. For example, if they needed an administrative law judge. She added for the record that there is a line item called the Beer Fund. That is entered on the administrative budget, and it is actually a tax that comes from the sale of beer in Kearns. The Metro Township doesn't use that money but turns it over to the police department for checkpoints, mental health, and things like that.

Council Member Schaeffer, seconded by Council Member Snow, motioned to adopt the following Resolution approve the 2022 Kearns Metro Township Budget. The motion passed unanimously.

RESOLUTION NO. 2021-11-05

Date: November 22, 2021

A RESOLUTION ADOPTING THE KEARNS METRO TOWNSHIP'S FINAL 2022 BUDGET

RECITALS

WHEREAS, Kearns Metro Township ("Kearns") is a municipality and political subdivision of the state of Utah; and

WHEREAS, on November 8, 2021, Kearns adopted a tentative budget for the 2022 fiscal year; and

WHEREAS, Kearns provided notice pursuant to Utah Code Ann. § 10-6-113 concerning the tentative budget and of the date, time, and place of public hearing on the same; and

WHEREAS, Kearns made said tentative budget available for public inspection for a period of at least ten days prior to the public hearing in accordance with Utah Code Ann. § 10-6-112; and

WHEREAS, on November 22, 2021 at 6:00 p.m., Kearns held said public hearing on said tentative budget in accordance with Utah Code Ann. § 10-6-114.

NOW, THEREFORE, BE IT RESOLVED as follows:

DATE MONDAY NOVEMBER 22, 2021

1. That the tentative budget adopted on November 8, 2021, as amended (if amended) and attached hereto, be and hereby is adopted as the Final Budget of Kearns for the 2021 fiscal year.
2. The Kearns budget officer is directed and authorized to file the final budget with the Utah State Auditor within 30 days of the date of this resolution pursuant to Utah Code § 10-6-118(2).
3. This resolution shall take effect upon its adoption

APPROVED and ADOPTED this 22nd day of November, 2021.

KEARNS METRO TOWNSHIP COUNCIL

By: /s/ KELLY F. BUSH
Mayor

ATTEST

/s/ SHERRIE SWENSEN
Clerk/Recorder

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Adopt 2022 Fee Schedule

Mayor Kelly Bush stated she and Mr. Nathan Bracken, legal counsel, have only recently received the fee schedule and have not had time to look at it thoroughly. She suggested pushing this item to January.

Mr. Nathan Bracken stated the fees are a question for the Council and not a legal question. He agreed it would be fine to wait another month, which is what they did last year.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

SHERRIE SWENSEN
METRO TOWNSHIP CLERK

By _____
Deputy Clerk

CHAIR, KEARNS METRO TOWNSHIP

DATE

MONDAY

NOVEMBER

22, 2021

