

**MINUTES**  
**FOUR MILE SPECIAL SERVICE DISTRICT**  
**October 29, 2024**  
**363 West Independence Blvd**  
**Harrisville, UT 84404**

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Minutes of a regular Four Mile Special Service District meeting held on October 29th, 2024 at 6:45 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

**Present:** Chair Michelle Tait, Trustee Karen Fawcett, Trustee Grover Wilhelmsen, Trustee Blair Christensen, Trustee Max Jackson, Trustee Steve Weiss.

**Excused:**

**Staff:** Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel, Public Works Director, Jack Fogal, City Recorder, Mark Wilson, Chief of Police.

**Visitors:** Arnold Tait, Scott Kirkland, Jason Harris, Todd Fowers, Brittany Fowers, Ava Fowers, Chris Cope, Chelsea Kauffman, Frances Hood, Steven Hood, Glade Mccombs.

**1. Call to Order.**

Chair Tait called the meeting to order and welcomed all in attendance.

**2. Consent Items**

**a. Approval of The Meeting Minutes For October 8<sup>th</sup>, 2024 As Presented**

**Motion:** Trustee Weiss made a motion to approve the meeting minutes for October 8<sup>th</sup>, 2024 as presented, second by Trustee Christiansen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Yes  
Trustee Fawcett, Yes

The motion passed unanimously.

**3. Business Items.**

**a. Public Hearing – to receive input for and/or against Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter 1, Part 4, *Utah Code Annotated, 1953 as amended.***

Jennie Knight explained at the October 8<sup>th</sup> meeting you approved the petition for annexation for Oak Hollow. The petition met state code and now a public hearing needs to be held.

**Motion:** Trustee Wilhelmsen made a motion to open the public hearing for Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended, second by Trustee Fawcett.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Yes  
Trustee Fawcett, Yes

The motion passed unanimously.

**Motion:** Trustee Weiss made a motion to close the public hearing for Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended, second by Trustee Wilhelmsen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Yes  
Trustee Fawcett, Yes

The motion passed unanimously.

**b. Discussion/possible action to adopt Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended.**

Jennie Knight explained this item needs to be tabled due to the 30 day contest period.

**Motion:** Trustee Weiss made a motion to table Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended, second by Trustee Christensen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Yes  
Trustee Fawcett, Yes

The motion passed unanimously.

**4. Board/Staff Follow-Up**

**5. Adjournment**

Trustee Fawcett motioned to adjourn the meeting, second by Trustee Weiss.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Yes  
Trustee Fawcett, Yes

The motion passed unanimously.

The meeting adjourned at 6:48 P.M.



**MICHELLE TAIT**  
Chair

**ATTEST:**

  
**Jack Fogal**  
City Recorder