

Property & Recreation Committee Meeting Minutes

July 20, 2015

The meeting was called to order by Chairman June Chartrand at 5:30 p.m. Roll Call was taken showing a quorum as follows:

Members Present:

June Chartrand, Chairman
Lonnie Mosley
Curtis Jones
Angela Grossman-Roewe
John West
Ken Sharkey

Others Present:

Mikie Wren, SCC Exec. Secretary
Herb Simmons, 9-1-1 / EMA
Chris Smith, Rhutasel
Norman Touchette, Foley Park
Barb Taylor

Members Absent:

C. David Tiedemann, Asst. Chairman- Excused

A motion was made by Dr. Jones and seconded by Mr. West, to approve the Minutes from the June 22, 2015 Meeting. Motion passed unanimously.

There were no Public Comments or Questions made at this meeting.

REPORTS

Mrs. Wren gave the Revenue Report for Property & Recreation. Received from the MEPRD (\$90,633.05) this included June and July 2015. (\$47,226.12) and (\$43,406.93) was the Property & Recreation share received. The expenses were (\$22,986.89). The total of cash on hand is (\$3,138,337.52).

A motion was made by Mr. West and seconded by Mr. Sharkey to approve the Revenue Report. Motion passed unanimously.

The reports from Mrs. Wren are as listed below:

- Mr. Norman Touchette:
 - Reports of visits to the various park sites you each have a copy of that. If there are questions that you want to ask Mr. Touchette is here.
- Silver Creek Preserve:
 - Mr. Isbell was not available by telephone to report on Silver Creek Preserve for this meeting. I have received no emails referencing any problems so I assume everything is going well.
- Trinity Services:
 - Brandy of Mike Lowry's office at Trinity Services reported on June 17, 2015 that the residents are still doing clean up at Silver Creek Preserve three to four days a week as weather permits.

- St. Clair County Parks Grant Commission:
 - The usual completion of projects, requests for extensions and payment of invoices for Cycles 20 and 21 have been processed during the last month. The St. Clair County Parks Grant Commission applications for Cycle 22 are due on July 24, 2015 at 3:00 p.m.

A motion was made by Mr. Mosley and seconded by Mrs. Grossmann-Roewe for all of the reports. Motion passed unanimously.

A motion was made by Dr. Jones and seconded by Mrs. Grossmann-Roewe to adjourn at 5:34 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj