

Property & Recreation Committee Meeting Minutes

June 22, 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
C. David Tiedemann, Asst. Chairman
Lonnie Mosley
Angela Grossman-Roewe
John West
Ken Sharkey

Others Present:

Mark A. Kern, SCC Chairman
Mikie Wren, SCC Exec. Secretary
Herb Simmons, 9-1-1 / EMA
Chris Smith, Rhutasel
Robert Trentman, County Board
Joseph Bustos, Belleville News Democrat
Robert Allen, County Board
Fred Boch, County Board

Members Absent:

Curtis Jones - Excused

A motion was made by Mr. West and seconded by Mr. Mosley, to approve the Minutes from the May 18, 2015 Meeting. Motion passed unanimously.

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

REPORTS

Mrs. Wren gave the Revenue Report SCC did not receive the MEPRD check yet so there has been no showing on that. The expenses were (\$13,840.88) there was also (\$25,000.00) when the ramp was done. St. Clair County received a grant for that amount. That amount of (\$25,000.00) was paid out of the General Fund this was redone so now it shows as a negative expense. This was paid from the wrong account. The cash balance on hand as of today is (\$3,067,005.92).

A motion was made by Mr. Tiedemann and seconded by Mr. West to approve the Revenue Report given by Mrs. Wren. Motion passed unanimously.

The reports from Mrs. Wren are as listed below:

- Mr. Norman Touchette:
 - Hopefully you have his report in front of you. Mr. Touchette was ill and could not be here.
- Silver Creek Preserve:
 - Mr. Isbell reported on June 19, 2015 that there was graffiti on the restrooms that he was able to remove. There is also graffiti on five of the old signs that have been painted on that he is not able to remove.

Mr. Isbell advised there is nothing further to report at this time.

- Trinity Services:
 - Brandy of Mike Lowry's office at Trinity Services reported on June 19, 2015 that the residents are still doing clean up at Silver Creek Preserve three to four days a week as weather permits.
- Engelmann Farm:
 - Per Mr. Maziarz, the County accepted a bi-weekly mowing fee of (\$215.00) by James Zitta on May 27, 2015.
- 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 met on May 19, 2015 and determined that Cycle 22 would be a general cycle with a cap of (\$30,000.00). The applications were sent out to all municipalities and park districts on June 10, 2015 with a return date of July 24, 2015 at 3.00 p.m.

Mr. Chris Smith, from Rhutasel reported that there is a round of park grants and they conclude in a little over a month. He wants to know if there is something the Board would like to apply for? It is the same grant that was used for St. Ellen Mine both times. Chairman Kern stated that some erosion was noted at Engelmann maybe since we do not know how expensive that will be maybe we can solve that problem before it completely washes the trail away. Mr. Smith said the trail is in good shape.

Ms. Chartrand said that some of the trees are across the road at Engelmann Farm. We have the Public Building Commission here do they remove trees that are across the road. They had talked about going out to get the trees cut. A tree trimmer is going out there; I think that may be maintenance may not be covered by the grant. If we come up with this project we will have to get bids and figure this out. Mrs. Chartrand noticed that on a report they were piling the trees up on either side of the road and they were gathering up so I thought perhaps we needed to address that. Are there any questions from Mr. Smith?

A motion was made by Mr. Tiedemann and seconded by Mr. Sharkey for approval of all of the reports given by Mrs. Wren. Motion passed unanimously.

We need approval of the bills to pay Rhutasel & Associates for work done in regards to the Animal Control Survey the amount of (\$3,915.00). An authorization to release funds payable to Fournie Contracting for work done in regards to the ADA Dock installation the project amount is (\$4,000.00). I need a motion now to approve the two bills.

A motion was made by Mr. West and seconded by Mrs. Grossmann-Roewe to approve payment on the two bills: Rhutasel & Associates (\$3,915.00) and Fournie Contracting for (\$4,000.00). Motion passed unanimously.

A motion was made by Mrs. Grossmann-Roewe and seconded by Mr. Sharkey to adjourn at 5:40 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj