

Property & Recreation Committee Meeting Minutes **November 20, 2017**

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on November 20, 2017. The meeting was called to order by Asst. Chairman C. David Tiedemann at 5:30 p.m.

Members Present:

C. David Tiedemann, Asst. Chairman
Steve Gomric
Lonnie Mosley
Kenneth Sharkey
Scott Tieman
John West

Members Absent:

June Chartrand, Chairman- Excused

Others Present

Robert Allen, County Board
Robert Trentman, County Board
C. Richard Vernier, County Board
Herb Simmons, EMA / 9-1-1
Tim Pruett, Rhutasel

Mark A. Kern, Chairman SCC Board
Fred Boch, County Board
Mikie Wren, Secretary
Terry Beach, IGD

Pledge of Allegiance was recited.

Roll Call was taken.

There were no Public Comments made or Questions asked.

A motion was made by Mr. West and seconded by Mr. Mosley to approve the Meeting Minutes from October 23, 2017 and the Special Meeting Minutes from October 30, 2017. Motion passed unanimously.

Mr. Tiedemann stated that the Revenue Report is incomplete to a certain degree. Mrs. Wren has some checks she will read to the Committee.

Mrs. Wren gave the Revenue Report she received checks from the Metro East Park & Recreation District late this afternoon. The actual report has not been formatted. Last month we did not have our check because there was an error found to our favor. Mrs. Krummrich sent that check back so Property & Recreation did not have a check last month. Two checks were received today the October amount is \$83,126.70 and the November amount is \$90,539.23.

Mr. Tiedemann announced Mark A. Kern, Chairman St. Clair County Board and C. Richard Vernier entered the meeting.

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

Reports given by Mrs. Wren are listed below:

- Mr. Norman Touchette:
A copy of the report of visits should be in front of you for the various park sites.
- Silver Creek Preserve:
Mr. Isbell reported on November 17, 2017 that all is good at Silver Creek Preserve.

- **Trinity Services:**
Mike Lowry's office at Trinity Services could not be reached prior to this meeting but I would assume that the residents are still doing clean up at Silver Creek Preserve two to three days a week as weather permits since I was not notified of any change.
- **St. Clair County Parks Grant Commission:**
The usual completion of projects, requests for extensions and payment of invoices for Cycle 23 have been processed during the last month. Authorization to Proceed letters have been sent to Cycle 24 recipients upon receipt of executed contracts.
- **2017 Park Projects:**
The Notice of Award letters and Contracts are in the process of being drafted and should be sent out shortly.

A motion was made by Mr. Sharkey and seconded by Mr. Mosley to approve the Reports made by Mrs. Wren. Motion passed unanimously.

Mr. Pruett gave his report. He will get to work at Engelmann Farm as we get rolling on the new grant. He has started to work on the engineering part of it. The grant was just awarded for \$50,000.00 from the SCC Parks Grant Commission. The grant will be used for more culvert and asphalt on the walking trail.

A motion was made by Mr. West and seconded by Mr. Sharkey to approve Report from Mr. Pruett on a \$50,000.00 grant from SCC Parks Grant Commission for use at the Engelmann Farm Park. Motion passed unanimously.

A motion was made by Mr. Tieman and seconded by Mr. Gomric to approve the 2018 Meeting Schedule for Property & Recreation as mailed out.

Mr. Tiedemann updated the Committee on Engelmann Farm. This report is all just informational. There is actually one family starting rehab on the second house. There has been a lot of clean up on both yards. The molding dry wall has been taken out. The Zoning Department came and did an inspection and it was forwarded to Mark Kern. There is about twenty or twenty five things that need to be fixed. The family is capable of taking care of the carpentry, plumbing and stuff like that. The electric I am a little concerned about and I would like SCC to take care of that. That way there will not be any short circuit problems. The meter cost \$1,500.00 and the other major things were for the bathroom and the kitchen. The County will pay that so that they cannot be sued for something in the future.

A motion was made by Mr. Mosley and seconded by Mr. West to adjourn. Motion passed unanimously.

Respectfully submitted,

C. David Tiedemann, Asst. Chairman
Property and Recreation Committee

CDT/jj