

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

April 22, 2019

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on April 22, 2019. The meeting was called to order by June Chartrand at 5:30 p.m.

Members Present:

June Chartrand, Chairman
Lonnie Mosley, Asst. Chairman
Jana A. Moll
Kenneth Sharkey
John West

Members Absent:

Steve Gomric (excused)
Scott Tieman (excused)

Others Present:

Dorothy Meyer, Executive Secretary
Herb Simmons, EMA Dept.
Bob Allen, Board Member

The 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 March 18, 2019. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation from March through April is \$37,423.81. Expenses for this period total \$114,987.71. MEPRD's share for this period is \$74,847.62. Cash balance for Property and Recreation Committee is \$3,079,710.53.

A motion was made by Mrs. Moll and seconded by Mr. Mosley to approve the Revenue Report given by Ms. Meyer. Motion passed unanimously.

Ms. Meyer summarized the following Committee reports:

- March/April 2019 report from Mr. Norman Touchette: A copy of the report of visits to the various park sites was distributed.
- Silver Creek Preserve:
Mr. Isbel reported on April 17, 2019 that there are currently no problems. He reported that on March 20, an abandoned truck was discovered stuck in the mud and that there were deep ruts and damage to the parking lot. The Sheriff's Dept. was contacted to investigate.
- Trinity Services:

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Sarah of Mike Lowry's office at Trinity Services reported on April 17, 2019 that the residents are still doing cleanup at Silver Creek Preserve two to three days a week as weather permits. Pizzas were delivered to volunteers on April 5.

- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycles 24 and 25 have been processed during the last month.
- 2017 and 2018 Park Projects:
Requests for payments have been processed during the last month on various projects.
- Rhutasel and Associates, Inc.: A new two (2) year agreement was approved at the March 25, 2019 County Board meeting for Rhutasel and Associates to provide professional services for St. Clair County Parks.

A motion was made by Mrs. Moll and seconded by Mr. Mosley to approve the reports given by Ms. Meyer. Motion passed unanimously.

A motion was made by Mrs. Moll and seconded by Mr. Mosley to adjourn the meeting at 5:35 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee