

**PROPERTY & RECREATION COMMITTEE MEETING MINUTES**  
**July 22, 2019**

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

**Members Present:**

June Chartrand, Chairman  
Steve Gomric  
Scott Tieman  
Jana A. Moll  
Kenneth Sharkey  
John West

**Members Absent:**

Lonnie Mosley, Asst. Chairman (excused)

**Others Present:**

Debra Moore, Director of Administration  
Dorothy Meyer, Executive Secretary  
Herb Simmons, EMA Dept.

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Gomric and seconded by Mr. West to approve the Meeting Minutes from June 17, 2019. Motion passed unanimously.

Ms. Meyer summarized the following Committee reports:

- June/July 2019 report from Mr. Norman Touchette: A copy of the report of visits to the various park sites and the mowing report was distributed.
- Silver Creek Preserve:  
Mr. Isbel reported on July 18, 2019 that there are currently no problems.
- Trinity Services:  
Sarah of Mike Lowry's office at Trinity Services reported on July 18, 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 July 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:

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Requests for payments have been processed during the last month on various projects. Contracts for 2019 Park Projects have been mailed.

- Rhutasel & Assoc. submitted an invoice for \$1,450 for engineering services for Engelmann Farm Phase III design. The invoice has been submitted for payment.

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

Motion was made by Mr. Sharkey and seconded by Mr. Gomric to approve the Agreement for Engelmann Farm Grant for Christ Bros. to complete Phase III asphaltting, for \$31,880.79.

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

Respectfully submitted,

June Chartrand, Chairman  
Property and Recreation Committee