

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

March 18, 2019

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on March 18, 2019. The meeting was called to order by June Chartrand at 5:30 p.m.

Members Present:

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

Members Absent:

Others Present:

Mark Kern, County Board Chairman
Dorothy Meyer, Executive Secretary
Robert Allen, County Board
Ken Easterley, County Board
Tim Pruett, Rhutasel and Associates, Inc.
Herb Simmons, EMA Dept.

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 February 25, 2019. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation from February through March is \$111,229.02. Expenses for this period total \$186,397.51. MEPRD's share for this period is \$55,614.51. Cash balance for Property and Recreation Committee is \$3,151,568.51.

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

Ms. Meyer summarized the following Committee reports:

- February/March 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 March 12, 2019 that there are currently no problems.

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- Trinity Services:
Sarah of Mike Lowry's office at Trinity Services reported on March 12, 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 March 8.
- 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. submitted an invoice for \$6,000, which concludes the agreement. The invoice has been submitted for payment.

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

Mr. Pruett reported that Rhutasel and Associates, Inc. will submit for County Park Grant last few years. Looking for new recommendations. A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the 2 Year Agreement with Rhutasel and Associates, Inc. for Professional Engineering Services in the amount of \$48,000.

A motion was made by Mr. West and seconded by Mr. Gomric to adjourn the meeting at 5:40 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee