

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
October 18, 2021

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on October 18, 2021. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Lonnie Mosley, Asst. Chairman
Steve Gomric
Sue Gruberman
Kenneth Sharkey
Scott Tieman

Members Absent:

Scott Greenwald, Excused

Others Present:

Mark Kern, Chairman, County Board Office
Dorothy Meyer, County Board Office
Bob Allen, County Board
Herb Simmons, EMA Director

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the Minutes from the September 20, 2021 meeting. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation for August through September 2021 is \$63,790.79. Expenses for this period total \$31,025.80. MEPRD's share for this period is \$127,581.58. Cash balance for the Property and Recreation Committee is \$1,449,922.02.

Motion was made by Ms. Gruberman and seconded by Mr. Mosley to approve the Revenue report given by Ms. Meyer. Motion passed unanimously.

Ms. Meyer summarized the following Committee reports:

- Various Park Sites: Brian Buehlhorn's report of visits
- Silver Creek Preserve: Kevin Porter reported on October 18, 2021 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on October 18, 2021 that the residents have resumed cleanup at Silver Creek preserve 2 to 3 days a

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week as weather permits. Pizzas were sent to the volunteers on October 1, 2021.

- St. Clair County Parks Grant Commission: Contracts for Cycle 27 are currently being returned.
- 2019 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- Volkert Engineering: Volkert Engineering submitted an invoice for \$6,000 for contractual services. The invoice has been submitted for payment.

Mr. Pruett reported that Volkert was working with DMS to get oil and chip work done at Foley Park.

Motion was made by Mr. Gomric and seconded by Mr. Tieman to approve the Committee reports given by Ms. Meyer and Mr. Pruett. Motion passed unanimously.

Chairman Kern reported on special projects and requested an additional meeting be held to approve special grants.

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee