

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

December 12, 2022

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on December 12, 2022. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

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

Members Absent:

Scott Greenwald, Excused
Steve Gomric, Excused

Others Present:

Sami Gruberman, County Board Office
Brian Buehlhorn, County Parks Supervisor
Mark Kern, County Board Chairman
Tim Pruett, Rhutasel

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Tieman and seconded by Mr. Sharkey to approve the Minutes from the November 21, 2022 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for November 2022 is \$121,289.82 MEPRD's share for this period is \$60,644.91. Cash balance for the Property and Recreation Committee is \$1,221,205.88.

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

Ms. Gruberman summarized the following Committee reports:

- Various Park Sites: Brian Buehlhorn's report of visits to the various park sites.
- Silver Creek Preserve: Kevin Porter reported on December 12, 2022 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on December 12, 2022 that the residents are cleaning up at Silver Creek Preserve 2 to 3 days a week as weather permits. Pizzas for cleanup volunteers were delivered on December 2, 2022.
- St. Clair County Parks Grant Commission: Cycle 27 and Cycle 28 requests for payments have been processed during the last month on various projects.
- 2019 Special Park Projects: Requests for payments have been processed during the last month on various projects.

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- 2021 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- Volkert Engineering submitted an invoice for \$6,000 for contractual services. The invoice was paid on December 14.

Brian Buehlhorn reported to the committee that he gave a rip rap proposal to Frank Bergman to take care of flooding. That they can hopefully pay with insurance because of the flooding.

A motion was made by Mr. Tieman and seconded by Mr. Sharkey to approve the Committee Reports given by Ms. Gruberman and Mr. Buehlhorn. Motion passed unanimously.

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee