

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

April 18, 2022

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on April 18, 2022. 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
Sue Gruberman
Kenneth Sharkey
Scott Tieman

Members Absent:

Steve Gomric, Excused
Scott Greenwald, Excused

Others Present:

Mark Kern, Chairman, County Board
Dorothy Meyer, County Board Office
Herb Simmons, EMA Director
Brian Buehlhorn, County Parks Supervisor
Bob Allen, County Board

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Mosley and seconded by Ms. Gruberman to approve the Minutes from the February 22, 2022 meeting. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation for January 2022 is \$123,772.07. MEPRD's share for this period is \$61,886.04. Cash balance for the Property and Recreation Committee is \$1,002,005.29.

Motion was made by Ms. Tieman and seconded by Mr. Sharkey 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 to the various park sites.
- Silver Creek Preserve: Kevin Porter reported on February 17, 2022 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on March 17, 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 March 4, 2022.

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- St. Clair County Parks Grant Commission: Cycle 27 requests for payment 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.
- 2021 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Brian Buehlhorn reported that the lakes at Foley Park have been stocked with fish. Also, 60 saplings were planted at Foley Park over the weekend. He reported that he has been in touch with Engelmann Township to repair the road in front of the entrance gate to Silver Creek. He stated that all of the parks have been mowed.

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

A motion was made by Mr. Tieman and seconded by Mr. Mosley to adjourn the meeting at 5:24 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee