

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
July 11, 2022

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on July 11, 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
Steve Gomric

Members Absent:

Scott Greenwald, Excused
Kenneth Sharkey, Excused
Scott Tieman, Excused

Others Present:

Mark Kern, Chairman, County Board
Dorothy Meyer, County Board Office
Bob Allen, County Board
Sami Gruberman, County Board Office

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 Mr. Gomric to approve the Minutes from the April 18, 2022 meeting. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation for July 2022 is \$131,454.03. MEPRD's share for this period is \$65,727.02. Cash balance for the Property and Recreation Committee is \$1,568,988.53.

A motion was made by Mr. Gomric 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 to the various park sites.
- Silver Creek Preserve: Kevin Porter reported on May 23, June 21 and July 11, 2022 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on May 23, June 21 and July 11, 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 May 6, June 3 and July 1, 2022.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd

July 11, 2022

Page 2

- 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.
- Volkert Engineering: Volkert Engineering submitted an invoice for \$6,000 for contractual services. The invoice was paid on June 15.

A motion was made by Mr. Mosley and seconded by Mr. Gomric to approve the Committee Reports given by Ms. Meyer. 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