

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

November 21, 2022

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on November 21, 2022. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Lonnie Mosley
Steve Gomric
Sue Gruberman

Members Absent:

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

Others Present:

Sami Gruberman, County Board Office
Brian Buehlhorn, County Parks Supervisor
Mark Kern, County Board Chairman
Herb Simmons, Director, 9-1-1/EMA
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 Ms. Gruberman and seconded by Mr. Gomric to approve the Minutes from the October 17, 2022 meeting. Motion passed unanimously.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the 2023 Meeting Schedules. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for October 2022 is \$123,078.51 MEPRD's share for this period is \$61,539.26. Cash balance for the Property and Recreation Committee is \$1,752,449.51.

A motion was made by Mr. Gomric and seconded by Mr. Mosley 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 November 21, 2022 that there are currently no problems.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, *cont'd*

November 21, 2022

Page 2

- Trinity Services: Sarah at Trinity Services reported on November 21, 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 November 4, 2022.
- St. Clair County Parks Grant Commission: 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.
- 2021 Special Park Projects: Requests for payments have been processed during the last month on various projects.

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