

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

September 12, 2022

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on September 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, Asst. Chairman
Sue Gruberman
Kenneth Sharkey

Members Absent:

Scott Greenwald, Excused
Steve Gomric, Excused
Scott Tieman, Excused

Others Present:

Mark Kern, Chairman, County Board
Sami Gruberman, County Board Office
Herb Simmons, Director, 9-1-1/EMA
Brian Buehlhorn, County Parks Supervisor
Ken Easterley, 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. Sharkey and seconded by Mr. Mosley to approve the Minutes from the August 22, 2022 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for August 2022 is \$131,257.82 MEPRD's share for this period is \$65,628.91. Cash balance for the Property and Recreation Committee is \$1,655,655.82.

A motion was made by Mr. Mosley and seconded by Mr. Sharkey 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 September 12, 2022 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on September 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 September 5, 2022.
- St. Clair County Parks Grant Commission: Cycle 27 requests for payment have been processed during the last month on various projects. The Park Grants Commission recommends funding 19 grants for Cycle 28 in the amount of \$565,341.19 as itemized on the list provided, for your review and approval.

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- 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 August 31.

Brian Buehlhorn reported that he received a proposal for Silver Creek for \$15,000 for the concrete wash out from the flooding. Englemann Farm will be closed Friday, September 16th due to field spraying. It was also reported that they will be stocking fish at Foley Park.

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

A motion was made by Ms. Gruberman and seconded by Mr. Sharkey to approve funding for Projects recommended by the St. Clair County Parks Grants Commission.

A motion was made by Mr. Mosley and seconded by Mr. Sharkey to adjourn the meeting at 5:36 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee