

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

January 23, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on January 23, 2023. 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
Courtney Moore
Kenneth Sharkey

Members Absent:

Scott Tieman, Excused

Others Present:

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

Bob Allen, County Board
Herb Simmons, Director, 911/EMA

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. Sharkey to approve the Minutes from the December 12, 2022 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for December 2022 is \$127,341.03 MEPRD's share for this period is \$63,670.52. Cash balance for the Property and Recreation Committee is \$1,257,169.50.

A motion was made by Mr. Gomric and seconded by Ms. Gruberman to approve the Revised 2023 Meeting Schedule. Motion passed unanimously.

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 January 23, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on January 23, 2023 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 January 6, 2023.
- St. Clair County Parks Grant Commission: Cycle 27 and Cycle 28 requests for payments have been processed during the last month on various projects.

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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.

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

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee