

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
March 20, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on March 20, 2023. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Lonnie Mosley
Sue Gruberman
Courtney Moore
Kenneth Sharkey
Scott Tieman

Members Absent:

Steve Gomric, Excused

Others Present:

Mark Kern, County Board Chairman
Sami Gruberman, County Board Office
Brian Buehlhorn, County Parks Supervisor

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

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. Tieman to approve the Minutes from the February 21, 2023 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for February 2023 is \$253,036.72 MEPRD's share for this period is \$126,518.37. Cash balance for the Property and Recreation Committee is \$1,323,172.11.

A motion was made by Ms. Gruberman and seconded by Mr. Moore 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 March 20, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on March 20, 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 March 3, 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.
- 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 March 15th.

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Brian Buehlhorn reported to the committee that there was flooding at Silver Creek March 5th through March 8th and the park was closed. Mowing will take place at St. Ellen's. They are trying to enter into a Memorandum of Agreement with the Transit District that they would also cut by the trail that the Transit District owns.

A motion was made by Ms. Gruberman and seconded by Mr. Tieman 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 Mr. Sharkey to enter Executive Session at 5:35 p.m. to discuss Property Acquisition.

A motion was made by Mr. Mosley and seconded by Mr. Tieman to return to Open Session at 5:45 p.m.

A motion was made by Mr. Tieman and seconded by Mr. Sharkey to adjourn the meeting at 5:45 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee