

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
May 22, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on May 22, 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
Scott Tieman

Members Absent:

Others Present:

Mark Kern, County Board Chairman
Sami Gruberman, County Board Office
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 April 10, 2023 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for March 2023 is \$109,842.19 MEPRD's share for this period is \$54,921.10. Cash balance for the Property and Recreation Committee is \$1,428,512.80.

A motion was made by Mr. Gomric and seconded by Mr. Tieman 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 May 22, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on May 22, 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 May 5, 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.

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- 2022 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Tim Pruett reported to the committee that Hank's Excavating will be replacing 50 feet of the walking trail at Silver Creek. The overflow pipe is clogged which is why the trail needs to be replaced.

Ms. Gruberman reported to the committee that Mr. Buehlhorn is looking for a part-time worker. They will do brush trimming during Hank's special project.

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

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee