

PHYSICAL RESOURCES COMMITTEE

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

Ralph Tillotson, Terry Collins

MEETING LOCATION

301 N. Main St – Adrian, MI

Minutes: Monday, April 4, 2022 – 10:00 a.m.

Present: Commissioners Tillotson, Collins, Krasny, and Stimpson

Also Present: Kim Murphy, Tim Mehan, Rob VanNieuwenhze, Jenny Escott, Rod Weaver, and Rebecca Borton

I. Approval of Minutes

Motion by Collins, seconded by Krasny, to approve the minutes of the March 7, 2022, meeting. Motion carried.

II. Finance Reports: Administrator Kim Murphy reviewed the finance report. The fund balance is remains approximately 4,000,000. Several projects are nearly completed.

III. Building & Grounds / Maintenance: Deputy Superintendent, Rob VanNieuwenhze, provided highlights of the maintenance report.

IV. Drain Commission: Drain Commissioner, Jenny Escott, reported that weather permitting work has begun on brush and tree removal, along with setting of stakes for the six court-ordered lake levels in Lenawee.

V. Other Business

2A District Court/furniture request: Kim reviewed that courts have been allotted office upgrade funding for incoming judges. The existing furniture in the office was personally owned by the previous judge. A price has been negotiated to purchase the existing furniture including a desk, credenza, overhead storage, file cabinets, and several chairs.

Motion by Krasny, seconded by Collins, to approve the purchase of office up to \$3,000 out of the Building & Site Division of the Capital fund. Motion carried.

MSC Chapel request: The foundations to the arch structure that supports the roof of the chapel are deteriorating and the roof needs to be replaced. The attached information provides cost estimates to repair the base of each pillar and replace the roof with a metal roof with insulation. The approximate total cost is \$226,500. A grant was received from the Herrick Foundation for \$175,000 to apply to this work.

Motion by Collins, seconded by Krasny, to refer to the Personnel/Ways & Means the approval of the repair to the foundations and roof of the chapel in an amount not to exceed \$230,000 including the \$175,000 grant; with the remainder of the funding to be determined. Motion carried.

VI. Public Comment

There was no public comment.

VII. Adjournment

Motion by Collins, seconded by Krasny, to adjourn the meeting at 10:18 a.m. Motion carried.

KLM/rdb