

PHYSICAL RESOURCES COMMITTEE

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MEMBERS

John Lapham, Ralph Tillotson, Terry Collins

MEETING LOCATION

Via ZOOM

Minutes: Monday, May 3, 2021 – 10:00 a.m.

Present: Commissioners Lapham, Collins, Tillotson, and Stimpson

Also Present: Martin Marshall, Tim Mehan, Jenny Escott, Kim Murphy, Rebecca Borton, Scott Holtz, and Ed Scheffler

I. Approval of Minutes

Motion by Collins, seconded by Tillotson, to approve the minutes of the April 5, 2021, meeting. Motion carried.

II. Finance Reports

Administrator Martin Marshall reviewed the finance report.

The Old Courthouse Renovation projects have been combined into one project.

The RTU 6 project has been completed at the Physical Resources Building and can now be closed.

Motion by Tillotson, seconded by Collins, to close project BS2103 Physical Resource Building RTU 6. Motion carried.

III. Building & Grounds / Maintenance

Tim reviewed the status of buildings and grounds projects (full report on file).

Capital outlay vendor estimates for 2026 have been a challenge in the current market; some vendors are expecting prices to remain high while others expect prices to come back down.

IV. Drain Commission

Drain Commissioner Jenny Escott reported the two new pickups have arrive and they will be selling a couple sometime in the near future. They have also received their drain special assessment payments from the Treasurer.

Drop Off Site: A proposal to modify the three existing chutes and add one additional compactor has been approved by the Solid Waste Committee. EGLE has opened a grant opportunity with a 20% match requirement and a request will be going to the Board of Commissioners.

V. Campus Improvements / Renovations

Old Courthouse: Marty provided an update on the building renovations. He noted that the elevator stop will be off by $\frac{3}{4}$ of an inch once the floors are installed and the elevator will need to be adjusted.

VI. Other Business

There was no other business.

VII. Adjournment

Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:23 a.m. Motion carried.