

# PHYSICAL RESOURCES COMMITTEE

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## MEMBERS

*John Lapham, Ralph Tillotson, Terry Collins*

## MEETING LOCATION

113 W. Front St – Adrian, MI

**Minutes:** Monday, August 30, 2021 – 10:00 a.m.

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**Present:** Commissioners Lapham, Tillotson, and Collins

**Also Present:** Martin Marshall, Tim Mehan, Jenny Escott, Kim Murphy, Scott Holtz, Rebecca Borton, and Mary Lowe (The Daily Telegram)

### I. Approval of Minutes

*Motion by Tillotson, seconded by Lapham, to approve the minutes of the June 7, 2021, meeting. Motion carried.*

**II. Finance Reports:** Administrator Martin Marshall reviewed the finance report.

*Motion by Collins, supported by Tillotson, to close the Jail Boiler Project CPBS 2102. Motion carried.*

**III. Building & Grounds / Maintenance:** Superintendent, Tim Mehan, provided highlights of recent activities. The heat has caused havoc with many systems and the new dump truck ordered last year has finally arrived.

A request for sealing the Judicial, Sheriff's Office, and Jail parking lots was submitted for review.

*Motion by Tillotson, seconded by Collins, to approve the request for \$24,440.40 for lot sealing in the amount of the Building and Grounds Division of the Capital Improvement Fund (401.901.853-930). Motion carried.*

**IV. Drain Commission:** Drain Commissioner, Jenny Escott, reported that contracts are being drawn up to protect any drains that may be affected by the Mustang Mile Solar Farm.

### V. Campus Improvements / Renovations

#### Old Courthouse renovations:

- The final interior inspection is set for today
- There has been some difficulty obtaining the sandstone patching material
- The basement entrance was painted the same color as the sandstone; many opinions have been received about the new color
- The stained-glass dome installation date is pending

**VI. Other Business**

There was no other business

**VII. Public Comment**

There was no public comment.

**VIII. Adjournment**

*Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:19 a.m. Motion carried.*

MDM/rdb