

# RULES & APPOINTMENTS COMMITTEE

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## MEMBERS

*Karol "KZ" Bolton, John Lapham  
Committee of the Whole*

## MEETING LOCATION

City of Adrian Chambers  
159 E. Maumee Street  
Adrian, MI 49221

**Minutes:** Tuesday, September 7, 2021 – 10:00 a.m.

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**Present:** Commissioners Bolton, Collins, Bales, Goetz, Lapham, Stimpson, Tillotson, and Wittenbach

**Absent:** Commissioner Jenkins-Arno

**Also Present:** Sheriff Bevier, Kim Murphy, Rebecca Borton, Martin Marshall, Jenny Escott, Scott Holtz, Burke Castleberry, Erin VanDyke, Jen Ambrose, and Lynne Punnett

### I. Approval of Minutes

*Motion by Tillotson, seconded by Lapham, to approve the minutes of the August 10, 2021 meeting. Motion carried.*

**II. Board Appointments:** There were no resignations, recommendations, or referrals submitted for consideration.

**III. Vacancies:** The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- Department on Aging (Lenawee): 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- Economic Development Corporation (EDC): Comm. District 8 (12/25)
- Homeland Security & Local Emergency Planning (LEPC): 2 Vacancies – Local Chemical Facility & Mass Care Services (12/22)

**IV. Other Business:** There was no other business.

**V. Public Comment:** There was no public comment.

### VI. Adjournment

*Motion by Collins, seconded by Goetz, to adjourn the meeting at 10:03 a.m. Motion carried.*