

PHYSICAL RESOURCES COMMITTEE

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MEMBERS

John Lapham, Ralph Tillotson, Terry Collins

MEETING LOCATION

113 W. Front St – Adrian, MI

Minutes: Monday, December 6, 2021 – 10:03 a.m.

Present: Commissioners Lapham, Tillotson, Collins, and Stimpson

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

I. Approval of Minutes

Motion by Collins, seconded by Tillotson, to approve the minutes of the November 1, 2021, meeting. Motion carried.

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

III. Building & Grounds / Maintenance: Superintendent, Tim Mehan, provided highlights of the maintenance report.

The Jail alarm system project is moving forward, there has been training on the mechanical systems in the old courthouse, and the roof and door projects are proceeding at Maurice Spear Campus.

Rob VanNieuwenhze has been hired as the Deputy Superintendent; he brings both leadership and experience to the team.

IV. Drain Commission: Drain Commissioner, Jenny Escott, provided highlights.

Red Mill Pond: Emergency repairs were made to the “stop-log” area of Red Mill Pond in the amount of \$43,345. A request for funding was submitted.

Motion by Tillotson, seconded by Collins, to recommend a loan in an amount not to exceed \$44,000 for the emergency repairs to Red Mill Pond dam emergency repairs; to be repaid through special assessments to the lake level district. Motion carried.

When the County took ownership of the dam in 2012, options were reviewed with the property owners. The dam could be removed; or property owners would be responsible for the costs to repair and maintain the dam.

There are no funds currently available for emergency repairs, but the repayment for these repairs could be included in the next reassessment.

V. Other Business

Marty announced that the Treasurer, Equalization, Register of Deeds, and Administrator's offices will be moving back into the old courthouse December 16 & 17th.

VI. Public Comment

Commissioner John Lapham was thanked for this service to the Physical Resources Committee, the Board of Commissioners, and his District.

VII. Adjournment

Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:44 a.m. Motion carried.

MDM/rdb