

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, March 7, 2022 – 10:00 a.m.

Present: Commissioners Tillotson, Collins, Krasny, and Stimpson

Also Present: Martin Marshall, Tim Mehan, Rob VanNieuwenhze, Jenny Escott, Kim Murphy, Rebecca Borton, and Capt. J. Pifer

I. Approval of Minutes

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

II. Finance Reports: Administrator Martin Marshall reviewed the finance report. The fund balance is approximately 4,000,000 which includes the remaining bond proceeds.

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

OCH Elevator Request: A request to upgrade the elevator in the old courthouse was reviewed. The anticipated timeframe was projected at 18 months but has since changed by the contractor to 10 months out.

Motion by Collins, seconded by Krasny, to accept the bids and approve the elevator modernization project out of the Building and Site Division of the Capital Improvement Plan 401.901.859.931. Motion carried.

IV. Drain Commission: Drain Commissioner, Jenny Escott, reported that the Annual Drain Report will be presented at the March Board of Commissioners meeting. She also reported that the drain that runs under N. 52 has had to have additional work done to it as well as a second drain that was up river.

Mustang Mile Solar farm is on hold pending litigation matters, but the Drain Commission has prepared agreements similar to the pipeline agreements.

V. Sheriff Vehicle Request: Captain Pifer reviewed a vehicle purchase request for Secondary Road Patrol. There are funds available in the Secondary Road Patrol to cover the cost this year.

Motion by Collins, seconded by Krasny, to refer the request on to the Personnel/Ways & Means Committee and recommend the purchase of the 2022 Dodge Charger and related equipment for the Secondary Road Patrol Assignment in an amount of \$47,734.13 out of the Secondary Road Patrol fund 208.404-981. Motion carried.

VI. Other Business

There was no other business.

VII. Public Comment

There was no public comment.

VIII. Adjournment

Motion by Krasny, seconded by Collins, to adjourn the meeting at 10:21 a.m. Motion carried.

MDM/rdb