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**RULES & APPOINTMENTS COMMITTEE**

Karol "KZ" Bolton, Chair - Jim Driskill, Vice Chair  
Committee of the Whole

**MEETING LOCATION**

Chamber Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI

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**MINUTES: Tuesday, March 13, 2018 - 10:00 a.m.**

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**PRESENT:** Commissioners Bolton, Bales, Collins, Knoblauch, Lapham, Stimpson, Tillotson, and Wittenbach

**ABSENT:** Commissioners Driskill

**ALSO PRESENT:** Gary Griewahn, Harold Gregg, Tim Watterson, and Terry Etter from Madison Township; Bill Thomas and Bonnie Tejkl from Modern Waste Systems, Inc; Jenny Escott, Marilyn Woods, Kim Murphy, Jennifer Ambrose, Diana Schroeder, Carolyn Bater, David Panian (The Daily Telegram), Martin Marshall, and Rebecca Borton

**I. Approval of Minutes**

*Motion by Tillotson, seconded by Collins, to approve the minutes of February 13, 2018 meeting. Motion carried.*

**II. Board appointments/reappointments**

Commissioner Stimpson has accepted the resignation of Margorie Keller from the Lenawee District Library Board. He also submitted the following appointments for confirmation.

Lenawee District Library:	Mallory Frailing	12/18
Region 2 Area Agency on Aging:	Robert Knoblauch	12/20
	Robert Gilmore	12/20

*Motion by Lapham, seconded by Bales, to recommend confirmation of the appointments as submitted. Motion carried.*

**III. Vacancies**

A list of vacancies was reviewed and the committee was reminded that any recommendations are to be submitted to the Chair through the Administrator's Office no later than two weeks prior to the Rules and Appointments Committee.

**IV. Other Business**

Commissioner Bolton distributed a list of upcoming events; she highlighted the need for drivers to deliver meals for the Department on Aging.

**V. Adjournment**

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