

RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221
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lenawee.mi.us



MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Tuesday, April 12, 2022 – 10:00 a.m.

Present: Commissioners Bolton, Collins, Bales, Goetz, Jenkins-Arno, Krasny, Stimpson, Tillotson, and Wittenbach

Also Present: Sheriff Bevier, Martin Marshall, Kim Murphy, Roxann Holloway, Jenny Escott, Brittany Krutz, Shelly Delong, Kate Daisher, Kelly Castleberry, Gordon Gauss, Alan Heldt, Lad Strayer, Jen Ambrose, Ian Wendt (WLEN), Rebecca Borton, and Bethany Teague

I. Approval of Minutes

Motion by Tillotson, seconded by Goetz, to approve the minutes of the March 8, 2022 meeting. Motion carried.

II. Board Appointments: Resignations, recommendations, and referrals have been reviewed and the following actions are submitted for your confirmation.

Jury Board

Resignation: Arnold Harper, Madison Twp.

Appointment: Kathy Feltman, Madison Twp. 4/23

Lenawee Transportation Corporation

Clint Brugger – At Large 9/24

Solid Waste Coordinating Committee

Dave Pixley, Palmyra – At Large 12/24

Motion by Tillotson, seconded by Goetz, to approve the appointments as presented. Motion carried.

III. Vacancies: The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- Community Mental Health: 1 Vacancy (12/23) At Large
- Department on Aging (Lenawee): 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- Economic Development Corporation (EDC): 2 Vacancies – District #2 (12/26) & District #3 (12/26)
- Homeland Security & Local Emergency Planning (LEPC): 1 Vacancy – 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 Bales, to adjourn the meeting at 10:02 a.m. Motion carried.

MDM/rdb