

PHYSICAL RESOURCES COMMITTEE

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MEMBERS

Dustin Krasny, Terry Collins, Ralph Tillotson

MEETING LOCATION

301 N. Main St – Adrian, MI

Minutes: Thursday, June 1, 2023 – 11:00 a.m.

Present: Commissioners Krasny, Collins, Tillotson, and Van Doren

Also Present: Kim Murphy, Tim Mehan, Jenny Escott, Shannon Elliott, Becky Borton, Matt Turgeon, Jen Ambrose, and Nick Williams

I. Approval of Minutes

*Motion by Tillotson, seconded by Collins, to approve the minutes of the May 4, 2023 meeting.
Motion carried.*

II. Tecumseh Product Site: There were no objections to allowing Nick Williams to introduce a proposal.

Nicholas Williams introduced a mill project that he has been working on. His project uses steel coil to manufacture steel tubing. This is a fully automated system that will initially create 30 to 50 jobs and within 5 to 7 years create 100 to 150 jobs. He indicated that no position would be paid less than \$25 per hour. He has three plants (Detroit, Erie, and Gary, Indiana). Mr. Williams stated he is interested in the entire Tecumseh Products location and anticipates putting approximately \$11 million into the site. He is anxious to move forward with this project.

Kim invited Mr. Williams to stay for the update on the Tecumseh Products site and highlighted the steps that have been taken and the status.

- The Board of Commissioners hired Mannik and Smith to create an RFP for the demolition and/or removal of debris on the site.
- Tecumseh Products is working with an environmental company to create an injection/extraction system that will clean the underground water system. This system is to be fully installed and operational by the end of this year. It is anticipated that the system may be in place for 6 to 10 years.
- EGLE and EPA have extended the timeline of the formal clean-up of the site due to the various owners of the property since Tecumseh Products sold the property. Meetings continue on a regular basis.
- Formal notification has been received that debris clean-up is required to allow for the system to allow for the well system to be installed.

- Shannon added that a walk-through of the site was conducted and along with the smoke stack, water tower, and electrical debris, there were large piles of debris with hazardous materials, broken florescent bulbs, beams, poles, and electrical lines. Due to the landscape a topographical map identifying the piles of debris is to be created.
- The City of Tecumseh has reached out to possibly use the water tower, but no timeline has been provided at this time.
- The appraisal was expected almost a month ago, but the additional items that need to be remediated are factors and it is taking longer than expected. The appraisers are waiting for information from APT Environmental to complete the appraisal.

Commissioner Krasny would like to move forward with the project indicating he is not aware of any other interested parties. He suggested having Mr. Williams attend the next Personal Ways & Means meeting so all Commissioners can become aware of the project. Mr. Williams indicated he would be willing to do so. Administrator Murphy noted that this matter will be held in open session

- III. Finance Reports:** Administrator Kim Murphy reviewed the financial report including activities of the Maurice Spear Campus and Building and Site Divisions of the Capital Improvement Plan.

The fund balance of the Building and Site Division is approximately \$1.9 million; and \$229,000 for Maurice Spear Campus Division.

- IV. Building & Grounds Report:** Tim Mehan reviewed the Building and Grounds report and personnel issues.

- V. Maurice Spear Campus:** The RFPs for architect/engineering services have been received and they are currently being reviewed and scored to present at the Personnel/Ways & Means Committee.

A team of County representatives recently met with seven legislators to discuss Maurice Spear Campus, programs offered, and funding opportunities. They were impressed with Lenawee County and look forward to working with the County.

She went on to state that a request to solicit RFP's for the Judicial Building renovations will be brought forward to the Personnel Ways & Means meeting.

- VI. Drain Commission:** The Drain Commission fund balance report was available. Drain Commissioner, Jenny Escott, provided the following highlights on maintenance activities, the sewer project, and personnel. She went on to review the current incident at Devil's Lake; which escalated due to social media.

VII. Other Business

Commissioner Tillotson requested a clock be hung in the chambers.

VIII. Public Comment

There was no public comment.

IX. Adjournment

Motion by Collins, seconded by Tillotson, to adjourn the meeting at 11:43 a.m. Motion carried.

KLM/rdb