

PHYSICAL RESOURCES COMMITTEE

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

Dustin Krasny, Terry Collins, Ralph Tillotson

MEETING LOCATION

301 N. Main St – Adrian, MI

Minutes: Thursday, July 6, 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, and Jen Ambrose

I. Approval of Minutes

Motion by Tillotson, seconded by Collins, to approve the minutes of the June 1, 2023 meeting. Motion carried.

II. 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 \$218,000 for Maurice Spear Campus Division.

III. Building & Grounds Report: Tim Mehan reviewed the Building and Grounds report and personnel issues.

Project 2304 for two furnaces with AC has been completed and can be closed.

Motion by Collins, seconded by Tillotson, to close project CPBS 2304 2 Furnace w/AC Robertson Bldg. Motion carried.

Project 2306 for a furnace with AC for Maurice Spear Chapel has been completed and can be closed.

Motion by Collins, seconded by Tillotson, to close project CPBS 2306 MSC Furnace with AC. Motion carried.

IV. Maurice Spear Campus: Shannon provided a brief update on the status of the MSC renovation project; the kickoff meeting is set for July 11th.

V. Drain Commission: The Drain Commission fund balance report was available. Drain Commissioner, Jenny Escott, provided the following highlights on maintenance activities, the sewer project, personnel, and upcoming drain projects (Interlocal Drain between Washtenaw, Lenawee, and Hillsdale Counties and Savage Drain).

VI. Former Tecumseh Product Site: Kim reported that a walk-thru of the site is set for tomorrow and a proposal for debris removal is anticipated to come before the board in the near future in order to have the debris removed prior to September 1, 2023.

VII. Sheriff Vehicle: A Dodge Charger in the Sheriff's fleet was in a motor vehicle crash in early May. The vehicle was a total loss. A claim was filed with the county's liability insurance, and the county received \$23,000.00 for the claimed loss.

Motion by Collins, seconded by Tillotson, to approve the purchase of a sheriff's vehicle in the amount of \$36,261 and \$2,000 for outfitting of the Sheriff's Vehicle Division of the Capital Improvement Plan (401.901.857). Motion carried.

VIII. Other Business

Commissioner Van Doren asked if any potential proposals for Tecumseh Product Site.

IX. Public Comment

There was no public comment.

X. Adjournment

Motion by Tillotson, seconded by Collins, to adjourn the meeting at 11:15 a.m. Motion carried.