

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, December 13, 2022 – 10:00 a.m.

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

Also Present: Kim Murphy, Jackie Wyse, Martin Marshall, Jenny Escott, Jim Van Doren, Kevon Martis, Bob McPeck, Ben Ricker, Micah Hassenzahl, Paul Gilbert, Matthew Turgeon, Jen Ambrose, Sheriff Bevier, Bev Ahlers, Roxann Holloway, Shannon Elliott, Carolyn Bater, Mary Bohling, Debra Comstock, and one unidentified guest.

I. Approval of Minutes

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

II. Board Appointments:

Agricultural Advisory Land Use & Economic Development Committee - 3 year term

Jim Swindeman/Field Crop Farmer, Deerfield	12/25
Kenneth Lake/Agribusiness, Riga	12/25

Community Mental Health Authority Board - 12 members / 3 year term

James Goetz, Riga Twp.	3/23
Dave Stimpson, Commissioner	3/23

County Planning Commission - 7 members/3 year term concurrent appt. with Airport Zoning Board

Ralph Tillotson, Adrian Township	12/25
Becky Liedel, Adrian	12/25
Keith Dersham, Adrian	12/25

District Library - 7 members / 4 year term

Marilyn Kremer, Woodstock Township	12/26
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Emergency 9-1-1 District Board - 9 members / 3 year term

Firefighter (statutory) – Nic Wilson	12/25
General Public – David Dixon	12/25
Emergency Management – Craig Tanis	12/25

Health Board - 5 members / 5 year term

Lee Ann Minton, Hudson	12/27
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Land Bank Authority – 7 members/3 year term

Resignation of Jim Palmer, Realtor	12/23
Jake Wright, Building Inspector	12/25
Roger Ferguson, Banking	12/25

Region 2 Planning Commission - 10 members / 3 year term

Larry Gould, Morenci 12/25

Solid Waste Coordinating Committee - 9 members - 3 year term

John Tuckerman (Community at Large) 12/25

Greg Elliott, City of Adrian - YES 12/25

Veterans' Affairs Executive Committee - 4 members - 4 year term

Michael Shadbolt, Hudson 12/26

Motion by Collins, seconded by Wittenbach, to recommend confirming the appointments as presented. Motion carried.

III. Vacancies: The following vacancies are pending

Department on Aging (Lenawee)

VACANT - Comm. District #8 representative 9/23

VACANT - Comm. District #2 representative 9/25

VACANT - Senior Network 9/25

District Library Board

VACANT – At Large 12/25

Economic Development Corporation (EDC)

VACANT - Comm. District #3 representative (*pending application*) 12/26

Homeland Security & Local Emergency Planning Committee

VACANT - Mass Care Services 12/25

Region 2 Planning Commission

VACANT – At Large 12/25

VACANT – At Large 12/25

VACANT – At Large 12/25

IV. OTHER BUSINESS: The GIS Policy Committee has been inactive for more than 5 years and will be removed from the Board Appointment List and filed until such time that the board is reactivated.

V. Public Comment: There was no public comment.

VI. Adjournment

Motion by Tillotson, seconded by Goetz, to adjourn the meeting at 10:03 a.m. Motion carried.