

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, November 16, 2022 – 4:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Present: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Gerald Little, Carl Ruth, Tracey Slodowski, Jack Tany, Cynthia Winiecke
Absent: Michael Webster
Others: Robert Belleman, Bill Smith, Koren Thurston, Jaime Ceja, William Stanuszek, Denny Harris, Rich Spitzer, David Gutierrez, Rene DeSander, Randy Knepper, Ivars Dzirnys, Brian Keeler, Greg Bator, Isaac Blackmon, Brian Keenan-Lechel, Bill Ostash, Sam Tany, Suzy Koepplinger, Marissa Sawdon, Mary Williams, and others

- I. Call to order ---**Matthews at 4:00 p.m.**
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*) ---**None**
- IV. Agenda

1. William Stanuszek, Mosquito Abatement Director, re:

- Discussion of options to relocate to the former Buena Vista School Administration property and build new or renovate (*Information to be provided prior to the meeting*) **Discussion was held with Mr. Stanuszek from Mosquito Abatement, Mr. Bator from Kibbe & Associates, and Mr. Keeler from Spence Brothers about the two options for the mosquito abatement building. Option one being the construction of a new facility and option two being the use of the existing building and adding more square footage for storage. Each project will take an estimated (twelve) 12 months to complete and the difference in cost is approximately \$242,000.**
---**Moved by Ruth, seconded by Harris, to refer to Executive Committee the recommendation of option one, which is new construction. Motion carried by the following roll call vote:**
Yes: Ruth, Slodowski, Harris, Krafft, Little, Winiecke, Tany, Boyd, Matthews -9
No: Ewing -1
Absent: Webster -1
Total: -11

2. Other Issues of Interest/Concern ---**None**

- V. Miscellaneous ---**None**
- VI. Adjournment ---**Moved by Harris, seconded by Ruth, to adjourn. Motion carried; time being 4:50 p.m.**

Respectfully Submitted,
Sheldon Matthews – Committee Chair
Suzy Koepplinger – Committee Clerk