

AGENDA

COUNTY SERVICES COMMITTEE

111 S. Michigan Ave., Room 215, Saginaw MI 48602

Wednesday, May 4, 2016 at 4:00 p.m.

Members: Carl Ruth-Chair, Charles Stack-Vice-Chair, Cheryl Hadsall, Dennis Krafft, Michael Hanley
Others: Robert Belleman, André Borrello, Koren Reaman, Jennifer Broadfoot, Board Staff,
The Saginaw News, WSGW

- I. Call to order
- II. Welcome
- III. Public Comment
- IV. Agenda

1. **Brian Lechel, Parks & Recreation Director, re:**

- **5-17-9**, requesting amendment of its FY 2016 Budget in the amount of not to exceed \$30,000 transferred to the Imerman Park Restricted Fund to replace a badly flood damaged parking lot near the two most utilized pavilions
- **5-17-10**, requesting approval of a Resolution accepting a grant from the Michigan Natural Resources Trust Fund in the amount of \$104,400 for the acquisition of 32.43 acres in Zilwaukee Township for development of a trailhead parking area and connection to the GLB Regional Trail

2. **JoAnn Crary, President, Saginaw Future Inc., re:**

- **5-17-__**, requesting approval of a new Saginaw County Policy in support of the Commercial Rehabilitation Act (PA 210 of 2005)
(Information to be distributed at committee)

3. **INFORMATIONAL COMMUNICATIONS (Receive and file in committee)**

- A. **5-17-3 CITY OF SAGINAW** sending notice of a public hearing on the application from Hi-Tech Steel Treating, Inc., 2720 Roberts Street, for an Industrial Facilities Tax Exemption Certificate
- B. **5-17-5 CONTROLLER** submitting on behalf of the Historical Society of Saginaw County its First Quarter Finance and Program Report and the final copy of the 2015 Audit completed by Yeo & Yeo

- V. Miscellaneous
- VI. Adjournment

4-28-16sek