

MINUTES

COUNTY SERVICES COMMITTEE

DRAFT

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

Wednesday, December 4, 2024 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd

Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Rich Spitzer, Lisa Coney, Kelly Suppes, Jaime Ceja, Darcie Totten, Brian Wendling, Brian Keenan-Lechel, Jonathan Webb, Katharine Tessin, Kevin Murphy, William Stanuszek, Isaac Blackmon, Connie Reppuhn, Kitty Packard, Anna McGrath, Nicole Lee, Suzy Koeplinger, Renee Sharkey, Catherine Hicks and ABC12 News

- I. Call to order---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**November 6, 2024**)
---**Moved by Krafft, seconded by Little, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*) ---**None**
- V. Agenda

1. **Jonathan Webb, President/CEO, Castle Museum**, re:

- **12-17-3** Presenting Castle Museum financial statements for FY 2024 Quarter 3 provided in accordance with the terms of the agreement in place with Saginaw County
---**Moved by Krafft, seconded by Harris, to receive and file. Motion carried.**

2. **Brian Wendling, Public Works Director**, re:

- **12-17-4** Requesting approval of a resolution authorizing the “Richland Township Sewage Disposal System Improvements” project
---**Moved by Little, seconded by Krafft, to approve. Motion carried. (Res. 2024 - 12)**
- **12-17-5** Requesting approval of a resolution and forwarding the annual Saginaw Area Storm Water Authority cost apportionment and 2025 budget
---**Moved by Krafft, seconded by Harris, to approve. Motion carried. (Res. 2024 - 13)**

3. **Brian Keenan-Lechel, Director, Saginaw County Parks & Recreation Commission**

- **12-17-6** Requesting a resolution accepting the terms of a Michigan Natural Resources Trust Fund (MNRTF) Development grant agreement for the Saginaw Valley Rail Trail; \$300,000 from the MNRTF matched with \$200,000 in county funding with a project total of \$500,000 for new asphalt, boardwalk repair/replacement, benches, signage and bollard replacement
---**Moved by Krafft, seconded by Little, to approve. Motion carried. (Res. 2024 - 14)**

4. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**

- **12-17-7** **GENESEE COUNTY METROPOLITAN PLANNING COMMISSION** submitting its intent to update the Genesee: Our County, Our Future plan to meet the requirements of a County Master Plan

- **12-17-8 VILLAGE OF BIRCH RUN DDA** sending notice of an informational meeting during its regular DDA meeting on December 12, 2024 at 7:30 a.m.
- **12-17-9 CITY OF SAGINAW** submitting notice of a public hearing on November 18, 2024 in regard to the Fifth Avenue Limited Partnership application for an OPRA and the potential for a “tax freeze” for up to twelve years
---Moved by Krafft, seconded by Boyd, to receive and file. Motion carried.

5. Any other matters to come before the committee **---None**

VI. Miscellaneous **---None**

VII. Adjournment **---Moved by Harris, seconded by Little, to adjourn. Motion carried; time being 4:27 p.m.**

Respectfully Submitted,
Michael Webster, Committee Chair
Suzy Koeplinger, Committee Clerk