

**MINUTES**  
**COUNTY SERVICES COMMITTEE**

**DRAFT**

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

**Wednesday, February 7, 2024 - 4:00 p.m.**

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Denny Harris, Christopher Boyd  
Absent: Gerald Little  
Others: Mary Catherine Hannah, Dave Gilbert, Richard Spitzer, Brian Wendling, Alissiana Scott, Suzy Koeplinger, Marissa Sawdon and Catherine Hicks

- I. Call to order ---**Webster at 4:08 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**January 10, 2024**)  
---**Moved by Krafft, seconded by Harris, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*) ---**None**
- V. Agenda
  1. **Brian Wendling, Public Works Commissioner**, re:
    - **2-20-4** Submitting the 2023 Drain Annual Report for review – Attached and On File  
---**Moved by Krafft, seconded by Harris, to receive and file. Motion carried.**  
(Receive & File)
  2. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**
    - **2-20-5 BUENA VISTA CHARTER TOWNSHIP** submitting a Notice of its 2024 – 2028 Parks and Recreation Master Plan adopted by resolution by its Board of Trustees on January 22, 2024  
---**Moved by Krafft, seconded by Boyd, to receive and file. Motion carried.**  
(Receive & File)
  3. **Dennis Krafft, Chairman, HWB Airport Board**, re:
    - **2-20-9** Requesting approval of (1) Professional Services Contract and up to \$4,500 for engineering services to be performed in relation to the rehabilitation of Taxiways C, D & E; and (2) Land Lease between Saginaw County and MBW Aviation LLC to allow for the construction of a 100' x 200' building/hangar  
---**Moved by Krafft, seconded by Boyd, to approve (1) the Professional Services Contract. Motion carried.**  
---**Moved by Boyd, seconded by Harris, to approve (2) the Land Lease. Motion carried.** (Board Report)
- VI. Miscellaneous
  - **Commissioner Spitzer was invited to address the committee regarding county opposition to Public Act 233 – signed into law in late 2023 to “fast-track” the development of renewable energy projects. Commissioner Harris informed the committee that the MAC Agriculture & Tourism committee reviewed this issue and most, if not all counties, are adopting resolutions in support of Citizens for Local Choice on this issue.**

***---Moved by Krafft, seconded by Harris, to approve the draft Resolution expressing support for the Citizens for Local Choice Ballot Initiative. Motion carried. (Resolution 2024-3)  
(Information on file)***

VII. Adjournment ***---Moved by Harris, seconded by Boyd, to adjourn. Motion carried; time being 4:45 p.m.***

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