

MINUTES

COUNTY SERVICES COMMITTEE

DRAFT

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

Wednesday, May 8, 2024 - 4:00 p.m.

Present: Michael Webster – Chair, Denny Harris, Gerald Little, Christopher Boyd
Absent: Dennis Krafft – Vice-Chair
Others: Mary Catherine Hannah, Dave Gilbert, Tom Miller Jr., Brian Keenen-Lechel, Koren Thurston, Jaime Ceja, Renee Sharkey and Catherine Hicks

- I. Call to order ---**Webster at 4:04 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**April 3, 2024**)
---**Moved by Harris, seconded by Boyd, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*) ---**None**
- V. Agenda
 1. **Tom Miller Jr., Executive Vice President, Saginaw Future Inc.**, re:
 - **5-21-2** Submitted its second quarter report (Jan. 1, 2024 – Mar. 31, 2024) and requested \$86,977 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement
---**Moved by Little, seconded by Boyd, to approve. Motion carried.**
(Board Report)
 2. **Brian Keenan-Lechel, Parks & Recreation Director**, re:
 - **5-21-3** Provided an update on Saginaw River Headwaters Rec Area
---**Moved by Boyd, seconded by Little, to receive and file. Motion carried.**
(Receive & File)
 3. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**
 - **5-21-4** **BIRCH RUN TOWNSHIP DDA** submitted notice of a DDA Special Meeting on April 24, 2024 at 11935 Silver Creek Dr., Birch Run, MI 48415
---**Moved by Boyd, seconded by Little to receive and file. Motion carried.**
 - **5-21-5** **STATE OF MICHIGAN Department of Treasury** sending notice of P.A. 12 of 2024 signed by the Governor March 12, 2024 amending the General Property Tax Act to allow a county to opt out of the requirement to appoint a Designated Assessor
---**Moved by Harris, seconded by Little, to receive and file. Motion carried.**
 4. Any other matters to come before the committee ---**None**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Harris, seconded by Boyd, to adjourn. Motion carried; time being 4:46 p.m.**

Respectfully Submitted,
Michael Webster, Committee Chair
Renee Sharkey, Committee Clerk