

**MINUTES  
SPECIAL MEETING  
EXECUTIVE COMMITTEE**

**DRAFT**

**Tuesday, January 16, 2024 – 4:00 p.m.**  
**111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602**

Present: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Denny Harris  
Others: Dave Gilbert, L. William Smith, Koren Thurston, Richard Spitzer, Mary McLaughlin, Bill Stanuszek, Catherine Hicks, Marissa Sawdon, and Suzy Koeplinger

- I. Call to Order **---Boyd at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes **(November 14, 2023 Minutes)**  
**---Moved by Tany, seconded by Harris, to approve. Motion carried.**
- IV. Public Comment **---None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **L. William Smith, County Civil Counsel, re:**
    - Discussion and action on a Purchase Agreement for a portion of acreage on Towerline Rd., Buena Vista, for Mosquito Abatement Department  
**L. William Smith explained that negotiations went well with Saginaw Public Schools and they came to a consensus.**  
**---Moved by Tany, seconded by Webster, to authorize civil counsel to negotiate and purchase 20 acres of the Towerline Road property, including all buildings and improvements for the sum of \$500,000. This would include the authorization of procurement of the legal description and survey drawing representing the purchase. Further, authorizing the expenditure of \$1,500 of Mosquito Abatement Fund Balance for the survey and drawing. Motion carried. (Board Report)**
    - Discussion and action on waiver of policy regarding hiring a contractor  
**---Moved by Webster, seconded by Harris, to authorize civil counsel to negotiate a design-build with Hendrick Construction for the sum of up to the total of available fund balance of Mosquito Abatement, and waiver of all provisions in Purchasing Policy #241 related to competitive bidding for the purpose of negotiating a design-build contract. Motion carried. (Board Report)**
- VI. Miscellaneous **---None**
- VII. Adjournment **---Moved by Harris, seconded by Tany, to adjourn. Motion carried; time being 4:40 p.m.**

Respectfully Submitted,  
Christopher Boyd, Committee Chair  
Suzy Koeplinger, Committee Clerk