

# MINUTES

## COUNTY SERVICES COMMITTEE

**DRAFT**

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

**Wednesday, April 3, 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, L. William Smith, Darcie Totten, Jaime Ceja, Kelly Suppes, Richard Spitzer, Dennis Borchard, Lacey Ziola, Dan Armentrout, Nancy Parker, Denise Joseph, Annie Rummel, Ann Bruzewski, Suzy Koeplinger, and Catherine Hicks

- I. Call to order ---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 6, 2024**)  
---**Moved by Boyd, seconded by Little, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*)---**None**
- V. Agenda
  1. **Dennis Borchard; Lacey Ziola; and Dan Armentrout, Saginaw County Road Commission**, re:
    - **4-16-5** Submitting the 2023 SCRC Annual Report (*On File*)  
---**Moved by Krafft, seconded by Little, to receive and file. Motion carried.** (Receive & File)
  2. **Nancy Parker, Executive Director/President, Saginaw Children’s Zoo**, re:
    - **4-16-6** Submitting proposed language for approval to place a renewal of the millage on the August 2024 ballot  
---**Moved by Boyd, seconded by Little, to approve, subject to language being approved by County Civil Counsel. Krafft moved to amend, seconded by Boyd, that the Saginaw Children’s Zoo provide a balance sheet, income expense sheet and budget prior to the April Board Session for commissioner review. Motion carried on the amendment and the main motion as amended carried with a nay vote recorded for Harris.** (Board Report)
  3. **Denise Joseph, Equalization Director**, re:
    - **4-16-7** Submitting for approval the 2024 Amended State of Valuation, Form L-4024  
---**Moved by Krafft, seconded by Little, to approve the amended version that was provided to the committee (with updates to Bridgeport Twp. and Zilwaukee Twp.) Motion carried.** (Board Report)
  4. **Annie Rummel, Ph.D./CEO, Ann Bruzewski, Convention & Visitors Bureau**, re:
    - **4-16-8** Requesting approval to place a legacy project related to the Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Ave.  
---**Moved by Krafft, seconded by Boyd, to approve placement of the legacy project, and to accept a donation for the maintenance of the sculpture. Boyd moved, seconded by Krafft, to amend the motion to include authorizing the County Administrator through the Building Authority to coordinate the installation and maintenance of the sculpture. Motion carried on the amendment, and the main motion as amended carried.** (Board Report)

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 5:13 p.m.**