## **MINUTES**

## **COUNTY SERVICES COMMITTEE**

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

## Wednesday, February 5, 2025 - 4:00 p.m.

Members: Michael Webster – Chair, John Kaczynski, Gerald Little, Jack Tany

Absent: Dennis Harris – Vice-Chair

Others: Mary Catherine Hannah, Dave Gilbert, Syndi Thayer, Katharine Tessin, Jaime Ceja, Brian Keenan-

Lechel, Suzy Koepplinger and Renee Sharkey

I. Call to order---Chair Webster at 4:02 p.m.

II. Welcome/Roll-call ---Chair Webster congratulated Administrator Hannah on her 1-year anniversary with Saginaw County

III. Correction/Approval of Minutes (December 4, 2024)

---Moved by Little, seconded by Tany, to approve. Motion carried.

- IV. Public Comment---None
- V. Agenda
  - 1. Katharine Tessin, Director, Mid Michigan Waste Authority, re:
    - **2-18-2** Discussed special waste informational reports showing history/cost/tonnageand hazardous waste disposal, shredding, and electronics recycling.
      - ---Moved by Tany, seconded by Kaczynski, to receive and file. Motion carried.
  - 2. <u>INFORMATIONAL COMMUNICATIONS</u> (To be discussed in committee)
    - 2-18-3 Reviewed Thomas Township 5-Year Parks and Recreation Master Plan for 2025 – 2030. Discussion was held. The full report can be reviewed at: <a href="https://www.thomastwp.org/wp-content/uploads/2025-5-year-Rec-Plan2.pdf">https://www.thomastwp.org/wp-content/uploads/2025-5-year-Rec-Plan2.pdf</a>
      - ---Moved by Little, seconded by Kaczynski, to receive and file. Motion carried.
  - 3. Any other matters to come before the committee ---None
- VI. Miscellaneous --- The Marksmanship Challenge begins February 6, 2025.
- VII. Adjournment --- Moved by Tany, seconded by Little, to adjourn. Motion carried; time being 4:56 p.m.

Respectfully submitted, Michael A. Webster, Committee Chair Suzy Koepplinger, Committee Clerk