

MINUTES

DRAFT

COUNTY SERVICES COMMITTEE

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

Wednesday, April 5, 2023 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Denny Harris, Christopher Boyd
Absent: Sheldon Matthews
Others: Robert Belleman, Dave Gilbert, Jennifer Broadfoot, Brian Wendling, Dennis Borchard, Dan Armentrout, JoAnn Crary, Tom Miller Jr., Steve Hensley, Liz Gooch, Josh Brown, Jamie Furbush, S’eamus McPhail, Jaime Ceja, April Key and Marissa Sawdon

- I. Call to order ---**Webster at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes **(February 8, 2023 - Attached)** [Note: March CSC Meeting Cancelled]
---**Moved by Boyd, seconded by Harris, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda

1. **Brian Wendling, Public Works Commissioner**, re:

- **4-18-1** Submitting the 2022 Drain Annual Report for review – Posted and On File
---**Moved by Boyd, seconded by Harris, to receive and file. Motion carried. (Receive & File)**
- **4-18-2** Requesting (1) approval of a Resolution authorizing the issuance of a bond sale and pledge of full faith and credit for the Village of St. Charles Water Supply System Improvements project and (2) approval of a Full Faith and Credit Resolution for the sale of Bonds for the Parker Swamp Drain Drainage District
---**Moved by Boyd, seconded by Harris, to approve Part (1). Motion carried. (Res. 2023 - 8)**
---**Moved by Boyd, seconded by Harris, to approve Part (2). Motion carried. (Res. 2023 - 9)**
(Tabled at Feb. 8, 2023 County Services Committee meeting)
- **2-21-2** Requesting approval of up to \$8,500 of Soil Erosion Fund Balance for the preliminary planning of a Maintenance building on the new Mosquito Control Site
---**Moved by Boyd, seconded by Harris, to table until the May meeting to allow discussion at the Strategic Planning session April 21-22, 2023. Motion carried. (Tabled)**

2. **Dennis Borchard, Dan Armentrout, and Deb Kestner, Saginaw County Road Commission**, re:

- **4-18-11** Review of 2022 Annual Report – Posted and On File
---**SCRC Staff will present the 2022 Annual Report at the May CSC meeting.**

3. **JoAnn Crary, President, Saginaw Future Inc.**, re:
 - **4-18-3** Submitting the Economic Development Corporation of Saginaw County's 2022 Annual Report pursuant to Section 23 of PA 388 of 1974 as amended, as well as its 2023 meeting calendar, list of EDC officers and members, and a request to reappoint Gerald Kariem for a six-year term (*Receive & File/Appointment*)
---Moved by Krafft, seconded by Harris, to receive and file. Motion carried. (Receive & File) [Appointment on April Board Session Addendum]
4. **Liz Gooch, Deputy Equalization Director**, re:
 - **4-18-4** Requesting approval of Form L-2024, 2023 Statement of Valuation: the Report of Equalization for all townships and cities in Saginaw County
---Moved by Krafft, seconded by Harris, to approve. Motion carried. (Board Report)
5. **Josh Brown, Information Technology Director**, re:
 - **4-18-5** Requesting approval of new County Policy #414 – Information Security, necessary to continue the agreement between Saginaw County and the State of Michigan for requesting and accessing SOS background checks used by the Personnel Department
---Moved by Boyd, seconded by Krafft, to approve with the understanding that the policy language will be discussed at the May meeting. Motion carried. (Board Report)
6. **Jamie Furbush, President/CEO, Frankenmuth Chamber of Commerce**, re:
 - **4-18-12** Submitting the completed Frankenmuth CVB Audit for fiscal year ending September 30, 2022
---Moved by Krafft, seconded by Harris, to receive and file. Motion carried. (Receive & File)
7. **Michigan Department of Natural Resources**, re:
 - **4-18-13** Sending notice of potential land acquisition of approximately 627 acres in Kochville Township and Zilwaukee Township near the Crow Island State Game Area
---Moved by Krafft, seconded by Boyd, to table and refer to the May meeting. Motion carried. (Tabled)
8. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee) (Attached)**
 - **4-18-6 KOCHVILLE TOWNSHIP** sending notification of Public Hearing on April 20, 2023 at 6:00 p.m. for the Zoning Board of Appeals based on a request for a residential structure for Temple Priests at 3311 Temple Court, Saginaw, MI
---Moved by Krafft, seconded by Harris, to receive and file. Motion carried. (Receive & File)

VI. Miscellaneous

VII. Adjournment---**Moved by Krafft, seconded by Boyd, to adjourn. Motion carried; time being 5:04 p.m.**

Respectfully submitted,
Michael Webster, Committee Chair
Suzy Koeppinger, Committee Clerk