**MINUTES**

**SAGINAW AREA GIS AUTHORITY**

**EXECUTIVE MEETING**

**June 3, 2024**

**9:00am**

**Saginaw Charter Township**

**4980 Shattuck Rd.**

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**Members Present**: Dave Johnson, Vice-Chairman, Rob Grose, Treasurer; Megan Weaver, Secretary; Alan Malesky, Member; Mariah Kelly, Member; Treena Chick, Member

**Others Present:** Dan Hoffman and Bill Jeruski, GIS Authority

**Meeting called to order at 9:00am by Vice-Chair Johnson.**

**Roll Call:** A quorum was present.

**Approval of Agenda:**

*Motion by Grose with support by Malesky to accept agenda as presented.* **Motion Carried.**

**Approval of Minutes from April 1, 2024:**

*Motion by Malesky with support by Grose to accept April 1, 2024 Minutes as presented.***Motion Carried.**

**Accounts Payable and Review Budget:**

Grose reviewed the treasurer’s report and budget. As of May 31, 2024, the Money Market account stood at $285,041.69 and Business Checking Account at $228,536.38. Grose also reviewed the budget performance report. He informed the members that he was looking into moving these accounts to either Isabella Bank or Frankenmuth Credit Union. Discussion followed.
*Motion by Weaver with support by Johnson to accept the Accounts Payables and Budget Review as presented.***Motion Carried.**

**2024/25 Budget and Per Parcel Rate**

Discussion was held on the proposed 2024-2025 Budget with the per parcel rate increasing by $.05 from $2.00 to $2.05.
*Motion by Johnson with support by Malesky to recommend to the full SAGA Membership the Fiscal Year 2024-2025 Budget with per parcel rate of $2.05.***Motion Carried.**

**Staff Update:**

 **Web Update:**

Jeruski stated that the assessors’ databases were rolled over to 2025 (2024 values) about a month ago now. Parcel archives now include the 2024 parcels.

Jeruski informed the members that the City of Saginaw Public Schools have recently had a lot of changes and he was working on updating the Fetch map.

Hoffman reported some updates made to the Fetch layers including parcels, political boundaries, City of Frankenmuth Future Land Use, photos for Lakefield Township, County Drains, Saginaw Township Zoning and the Tittabawassee Township Cemetery.

Maps that have been updated recently include City of Frankenmuth Future Land Use and Social District Update, Kochville Township parcels, Richland and Tittabawassee Townships’ garage sales, Carrollton Township road funding projects, and Saginaw Township Zoning.

**E911 Update:**

Hoffman stated that he had implemented a GIS update to the CAD system the previous Friday. Also, parks were added to “Common Places”. Discussion followed.

**News from County:**

Hoffman informed the members that Saginaw County IT Director Josh Brown passed away unexpectedly on May 13th. The membership relayed their condolences.

**Other Business:**

Hoffman discussed the request from Kochville Township Manager Steve King to have more documents available to the public on the SAGA Fetch website (building permits, site plans, etc.). There were some concerns from the membership on how much it would bog down the website and how much time it would take Hoffman and Jeruski to upload and update all documentation. Hoffman would get more information from King to discuss at the next meeting.

**Adjournment:**

Motion by Weaver with support by Chick to adjourn.

**Motion carried.**

Meeting adjourned at 9:32 a.m.

***Next General Meeting*** – 9:00am, July 15, 2024 at Saginaw Community Foundation

***Next Executive Meeting*** – 9:00am, August 5, 2024 at Thomas Township

 *Minutes prepared by Megan Weaver*