**MINUTES**

**SAGINAW AREA GIS AUTHORITY**

**GENERAL MEETING**

**January 22, 2024**

**(9:00am)**

**SAGINAW COMMUNITY FOUNDATION**

**1 Tuscola Street - Second Floor Meeting Room**

**Saginaw, MI 48602**

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**Members Present**: David Johnson, Vice-Chairman; Rob Grose, Treasurer; Megan Weaver, Secretary; Jim Totten, Member; Justin Staley, Member; Treena Chick, Member; Alan Malesky, Member; Jim Gray, Member; Stanley Brown, Member; Joe Ruthig, Member; Nadine Bosley, Member; John Schmidt, Member; Kevin Hughes, Member; Scott Crofoot, Member; Michelle McGregor, Member; Dan Sika, Member; Bridget Smith, Member; Brandy Federspiel, Member; Riley Kiessling, Member

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

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

**Roll Call:**

A quorum was present.

**Approval of Agenda:**

*Motion by Schmidt with support by Crofoot to accept agenda as presented.*

**Motion Carried.**

**Approval of Minutes from September 18, 2023:**

*Motion by Schmidt with support by Crofoot to accept September 18, 2023 minutes as presented.*

**Motion Carried.**

**Accounts Payable and Review Budget:**

Grose stated that all membership dues had been received. He then reviewed the treasurer’s report and budget. As of January 8, 2024, the Money Market account stood at $281,704.52 and Business Checking Account at $384,711.63. The budget performance report was also reviewed.
*Motion by Weaver with support by Sika to Accept the Accounts Payables and Budget Review as presented*.
**Motion Carried.**

**2023 Audit:**

Johnson informed the members that all went well with the annual audit for Fiscal Year Ending September 30, 2023. The financial statements were approved after the audit was presented by Darcie Shelagowski from Berthiaume & Company at the January 9 Executive Meeting.

**Staff Update:**

**Web Update:**

Jeruski stated that the “occupancy” option had just been added to the Sales Search on the Fetch website last Friday. Also, a “terms of sale” search option was now available. Layers that had been added and/or updated to the website map include precincts and polling locations, archived parcels back to 2019, drains (consolidated into one layer instead of two), cemeteries, and section corners. Jeruski added that when viewing the section corners, if the user clicks on the corner, a pop up window displays “yes” or “no” for GPS. Discussion followed.

Hoffman stated that a lot of townships were considering consolidating election precincts, so he has had requests for precinct maps. Commercial and industrial sales web maps were now available and land codes were completed for the Equalization Dept. Other maps that he and Jeruski have been working on include precinct maps for Buena Vista and Frankenmuth, precinct and polling locations for the County Clerk, flood plain for Thomas and Saginaw townships and acreage calculation for Chesaning Township. Hoffman stated that he had also fulfilled a request from the Saginaw County Health Dept. for a map showing opioid deaths.

Hoffman received a request from Mariah Kelly at Saginaw County Road Commission for a subdivision search on the Fetch online map. That search was now available. Grose stated that he would like to see about adding plats to the Fetch mapping. Hoffman replied that he had asked the Register of Deeds office, and they did not want to do so. Discussion followed.

 **E911 Update:**

Hoffman stated that the address points added to the CAD system had caused an issue with accessing the call history for first responders. He would be working with Motorola to come up with a solution.

**Orthophoto Update:**

 Hoffman informed the members that NearMap had flown over several counties and was providing 6” resolution orthophotography to SAGA.

 The plan was to have the next fly-over of Saginaw County done in Spring 2025 as originally planned. The State of Michigan will be contributing $20,000 towards the cost. Discussion followed.

**State of MI Capital Improvement Software:**

Hoffman stated that he had been contacted by Ryan Laruwe from the State of Michigan who was attempting to put together a State-wide map showing infrastructure for planning capital improvement consolidation. SAGA has a data agreement with the State and Hoffman would be starting on that soon.

**Other Business:**

Johnston stated that he was working with Jeruski on getting Disabled Veterans exemptions added to the Fetch map.

 **Adjournment:**

*Motion by Schmidt with support by Crofoot to adjourn.*

**Motion carried.**

Meeting adjourned at 9:42am.

***Next General Meeting*** – 9:00am, April 15, 2024 at Saginaw Community Foundation
***Next Executive Meeting*** – 9:00am, April 1, 2024 at Kochville Township Veterans Hall

*Minutes prepared by Secretary Megan Weaver*