

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE MEETING
June 5, 2017
(9:00am)
Saginaw Township Hall
4980 Shattuck Road

Members Present: Rob Grose, Chairman; Russ Taylor, Vice Chairman; Paul Moore, Treasurer; Josh Brown, Member; Jim Loiacano, Member; Mike McGibney, Member; Randy Pfau, Member.

Others Present: Dan Hoffman, SAGA; Bill Jeruski, SAGA; Brian, Saginaw Twp. Intern.

Meeting called to order at 9:00 am by Chairman Grose.

Roll Call:

A quorum was present.

Approval of Agenda:

Motion by Loiacano with support by Taylor to accept agenda as presented.

Motion Carried.

Approval of Minutes from April 3, 2017:

Motion by Taylor with support by Loiacano to accept April 3, 2017 Minutes as presented.

Motion Carried.

Accounts Payable and Budget Review:

Moore reported that SAGA has collected almost 100% of its expected fees. At the same time he reported our private sector revenue is not quite what it has been in the past, likely partially due to a drop in Google Ads revenue. He speculated that Google Ads revenues were down due to the transition to the new website.

Motion by Loiacano with support by Taylor to approve the Accounts Payable and Budget Report as presented.

Motion Carried.

Staff Update:

GIS Viewer Update: Hoffman reported that inclusion of building data and photos on the interactive map viewer has been temporarily delayed. Dave Johnson has been working with Amalgam on SAGA's behalf to work out BS&A database field issues concerning building data. Jeruski reported that the majority of the building data is now on our beta test site and that Amalgam is still working to include data such as pool, fireplace, lot frontage, depth etc. Hoffman has been working to clean up our photo files. Jeruski said that Amalgam stated they would have an updated beta site to us sometime the week of June 5.

Homepage Update: Jeruski reported that SAMSA delivered a rough beta site link of the homepage they are creating for SAGA. He reported that this initial delivery fell short of expectations and that he responded with very detailed ideas and instructions for improving the design. SAMSA reported receipt of these recommendations and is currently at work on redevelopment of their homepage concept for SAGA.

Google Ads: A short discussion of inclusion of Google Ads on the new SAGA site was initiated by Grose. Hoffman explained that Google Ads could only be included on our homepage and not specifically on the interactive map viewer. The board was in favor of continuing Google Ads on our site wherever it can be included.

Database Rollover and Tentative Value Display: There was discussion concerning when the assessing database used for SAGA should be rolled over and whether or not SAGA should display tentative values pre-March Board of Review. Jeruski stated that in a survey of county assessors, which he conducted, there was a 50/50 split of those who wanted to see tentative values and those who did not. It was agreed the issue needs more investigation.

Jeruski also reported that there is no standard county date for assessors to rollover their assessing databases. As a result, in order to facilitate timely SAGAGIS assessing data display, the board needs to dictate a date somewhere between April 1 and July 1 to rollover to the next year's assessing database. Jeruski stated May 1 seems to fit best with the time frame most assessors report as their general rollover date.

With consultation, Grose decided that this year rollover should happen June 19. He directed that Jeruski should send an email to all county assessors requesting their 2018 Assessing database be sent to the SAGA ftp site for this purpose.

LiDAR Data: Hoffman stated that Ron Hansen of Spicer would shortly have our processed LiDAR data complete and ready to send to the USGS to fulfill our grant requirements.

Discuss 2017/18 Budget and Per Parcel Rate:

Hoffman told the board that the per parcel rate for the upcoming fiscal year would remain the same at \$1.60 per parcel. It was reported that the county portion of the budget to contract for Hoffman and Jeruski would increase 3.7% over last year. This increase at the county level is tied to legacy costs. Moore stated that updated projected expenditures included LiDAR grant money. He cautioned receipt of the money is dependent on when this federal grant money comes through. He said he was comfortable keeping the per parcel rate at \$1.60. Brown stated there were no software or hardware expenditures in the forecast.

Motion by Moore with support by Taylor to Recommend to the General Membership Adoption of the 2017/18 Budget and Per Parcel Rate of \$1.60.

Motion Carried.

E911 Update:

Hoffman reported that 911 was holding off on updating their software until October 2017. He stated that he continues to update addressing and centerlines where appropriate.

City of Saginaw In-Kind Service for SAGA Membership:

Grose said that a meeting between himself, Taylor and Klopocz needs to be set up to negotiate the in-kind services. He stated that this meeting needs to take place within the next few weeks.

Other Business:

None.

Adjournment:

Motion by Moore with support by Loiacano to adjourn.

Motion carried.

Meeting adjourned at 9:34am.

Next General Meeting – 9:00am, July 17, 2017 at MSU Extension.

Next Executive Meeting – 9:00am, August 7, 2017 at Thomas Township Hall

Minutes prepared by Bill Jeruski