

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE MEETING
June 6, 2016
(9:00am)
Saginaw Charter Township Hall
4980 Shattuck Road

Members Present: Rob Grose, Chairman; Russ Taylor, Vice Chairman; Paul Moore, Treasurer; Marc McGill, Member; Josh Brown, Member; Tom McIntyre, Member; Jim Loiacano, Member; Tom Luck, Member; Mike McGibney, Member.

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

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

Roll Call:

A quorum was present.

Approval of Agenda:

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

Motion Carried.

Approval of Minutes from April 4, 2016:

Motion by Moore with support by Taylor to accept April 4, 2016 Minutes as presented.

Motion Carried.

Staff Update:

Web Update: McGibney reported all units now have updated data on the web with the exception of Blumfield Township. Dan Sherman is scheduled to be in the City GIS Department on June 15. It is hoped that Blumfield can be updated at that time.

New Aerials on Web: Hoffman stated that the new aerials still need to be published to the website. City of Saginaw GIS can get the aerials to load using their current publishing protocol, however there is an issue with long load times when viewing them online. Dan Sherman will hopefully be able to get the aerials to the web in usable fashion on his visit on June 15.

Updating Local Unit GIS: Hoffman told the board he has essentially completed getting new data and aeriels to all SAGA members who need it. The sole exception being Birch Run which will be updated soon. Hoffman asked if there are any members still in need of updating that they please contact him.

Discuss/Approve SAGA 2016/2017 Budget and Membership Rate:

Moore stated that he revised his budget report to show an increase to \$1.60 per parcel for the 2016/2017 budget year. The prepared budget projection takes into account both Net Position and Cash and Equivalents. This five year projection shows the per parcel rate reaching \$1.65 per parcel 2018/2019 and remaining steady through 2020/2021. Moore stated that this would be likely to keep us in good financial order.

Motion with support by Taylor to *Recommend 2016/2017 Fiscal Year Operating Budget with Increase to \$1.60 Per Parcel Rate to the General Membership.*

Motion Carried.

Update on BS&A Discussion for Property Website:

Hoffman stated that SAGA has now received two web proposals from BS&A. The first proposal dated March 15 quoted a price at \$21,000. Upon further discussions by Jeruski with BS&A and a request for a detailed quote for a site similar to Bay County's, a price of \$79,380 was returned. In this second quote delivered May 31 (dated May 18) there was also the inclusion of a quote for customizing an automated county-wide database. Jeruski stated that writing a script to set up an automated database would be used to facilitate automatic assessor updates of the web at each individual unit's convenience. This option was quoted at a onetime fee of \$8,000.

Due to the wide discrepancy in contract amounts between the two quotes and the vagueness of scope of delivery it was decided a face to face meeting with BS&A would be in order. Grose and Brown both asked to attend the meeting. Hoffman said he would contact Burns at BS&A to set up a meeting as soon as possible.

Discuss LiDAR Grant Status with NRCS. Spicer Completed LiDAR Work. FEMA Data Submission Status:

Hoffman stated that Spicer Engineering delivered the completed LiDAR data to him a week and a half ago. He said that Grose and Brian Wendling have indicated that the NRCS is likely to offer SAGA a grant in the approximate amount of \$100,000 for the LiDAR work that has already been completed.

Hoffman told the board that FEMA has set a deadline of June 8, 2016 to receive our LiDAR data if it is to be included in their new Saginaw County map update. Grose, with support of the board gave Hoffman the go ahead to send the LiDAR data to FEMA. Hoffman said he would overnight ship the data to FEMA today (6-6-2016).

It was stated that the NRCS had indicated that SAGA would still be likely to get the grant money even if the LiDAR data was given to FEMA.

Parcels for New College of Florida student doing USGS Wetland Research:

Hoffman explained he has received a request for parcels by a student of New College of Florida for work on a wetland project. No thesis, scope of project or supporting information was presented with the request. Grose and Taylor, with support of the board, turned down the request for data until more information on the project was submitted by the student.

E911 Update:

It was stated that navigational buoys on the Saginaw River in Saginaw County were added to the Commonplace layer in GIS. The buoys are attributed with identifiers such as color, presence of lights, and numbering as available. This data will help dispatchers more effectively identify caller locations and facilitate emergency response to the scene.

It was also stated that Main Street/Oakley Street changes names inconsistently in the Village of Oakley. The matter has been brought to the attention of Scott Hare, addressing authority at the Saginaw County Road Commission, in the hopes that the problem can be resolved.

Other Business:

None was brought forth.

Adjournment:

Motion by Loiacano with support by Brown to adjourn.

Motion carried.

Meeting adjourned at 9:52am.

Next General Meeting – 9:00am, July 25, 2016 at MSU Extension.

Next Executive Meeting – 9:00am, August 1, 2016 at Thomas Township Hall

Minutes prepared by Bill Jeruski