

**MINUTES
SAGINAW AREA GIS AUTHORITY
GENERAL MEETING
January 23, 2017
(9:00am)
MSU EXTENSION
1 Tuscola Street
Saginaw, MI 48602**

Members Present: Rob Grose, Chairman; Russ Taylor, Vice-Chairman; Paul Moore, Treasurer; Megan Weaver, Secretary; Marc McGill, Member; Jim Loiacano, Member; Rob Kehoe, Member; Mike McGibney, Member; Annamarie Reno, Member; Bob Corrin, Member; Tom Mayan, Member; Tim Hildner, Member; David Smigiel, Member; Tom Luck, Member; Gail Basner, Member; Josh Brown, Member; Bridget Smith, Member; Pam Moore, Member; Randy Pfau, Member; Larry Tibbits, Member.

Others Present: Dan Hoffman and Bill Jeruski, GIS Authority

Meeting called to order at 9:03am by Chairman Grose.

Roll Call:

A quorum was present.

Approval of Agenda:

It was noted that the next Executive Meeting date should be February 6, not February 3 as printed. *Motion with support by Taylor to accept agenda as amended.*

Motion Carried.

Approval of Minutes from September 19, 2016:

Motion by Moore with support to accept September 19, 2016 minutes as presented.

Motion Carried.

Accounts Payable and Review Budget:

Moore reported that as of December 31, 2016, the Money Market account stood at \$329,808.38 and Business Checking Account at \$3,019.31. Moore also reviewed the budget performance report.

Motion by Loiacano with support to Accept the Accounts Payables and Budget Review as reported.

Motion Carried.

Staff Update:

Web Update: Grose updated the members on the current status of the new website. SAGA has been waiting for the assessing database portion of the website to be completed by BS&A and they have now promised that the beta site for this information will be available by February 15. SAGA did not anticipate this long of a wait for the information and expected the new website to be live by now.

Jeruski explained that he received the database from Saginaw County Equalization that was 80-90% of what BS&A's database will have (building information will not be included). He and Hoffman were working on linking Equalization's database to the current SAGA beta site by the end of that week for use while we wait for BS&A. Discussion followed. Grose asked that once BS&A has provided their portion, to let all SAGA members know. He was hoping the full website would be live by March.

E-911: Hoffman stated that he had completed an update the previous week and preparations were being made for the new CAD version.

2016 Audit: Hoffman stated that the annual audit was complete and would be presented at the February 6 Executive Meeting.

Project Update:

Jeruski informed the members that he had completed the County SMATS maps and Hoffman was continuing to work on the PASER mapping.

Hoffman asked all members that wished to have their hydrants mapped to get the information to him and he would work on them as time permits.

NRCS LiDAR Grant Update:

Hoffman stated that currently the grant payment to SAGA was in the delegation authority stage.

Other Business:

Discussion was held on the available map layers on the new beta website and the ability to view not only the new 2015 aerials but the imaging from 2010 and 2005 as well.

Adjournment:

Motion by Moore with support by Loiacano to adjourn.

Motion carried.

Meeting adjourned at 9:22am.

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

Next Executive Meeting – 9:00am, February 6, 2017 at Thomas Township

Minutes prepared by Megan Weaver