

**MINUTES
SAGINAW AREA GIS AUTHORITY
GENERAL MEETING
July 17, 2017
(9:00am)
MSU EXTENSION
1 Tuscola Street
Saginaw, MI 48602**

Members Present: Rob Grose, Chairman; Paul Moore, Treasurer; Marc McGill, Member; Josh Brown, Member; Rob Kehoe, Member; Mike McGibney, Member, Annamarie Reno, Member; Pam Moore, Member; Bob Corrin, Member; Randy Pfau, Member; Jim Loiacano, Member; Member; Gail Basner, Member; Tom Mayan, Member, Tim Hildner, Member, Larry Tibbits, Member, Betsy Wietfeldt, Member.

Others Present: Dan Hoffman, GIS Authority.

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

Roll Call:

A quorum was present.

Approval of Agenda:

Motion by Loicano with support by Tibbetts to accept agenda as presented.

Motion Carried.

Approval of Minutes from April 24th, 2017:

Motion by McGill with support by Mayan to accept April 24th, 2017 Minutes as presented.

Motion Carried.

Accounts Payable and Review Budget:

Moore went over Accounts Payable and reviewed the budget.

Motion by McGill with support by Loicano to *Accept the Budget Review as reported.*

Motion Carried.

Discuss 2017/18 Budget: Stay with same per parcel rate of \$1.60. The cost of the County contract or Dan & Bill went up \$7,624 or \$3.7% , due to the County raising money to fund unfunded liabilities like Retiree health care. Moore pointed out that the Lidar grant money from the NRCS may not come in as timely as presented.

Motion from Tibbets to accept the Budget as presented. Supported by Corrin.

Motion carried.

Staff Update:

Web Update: Hoffman stated that SAGAGIS is now rolled over to 2018 as of 6/1/2017. Still working on getting BS&A updated without errors. Grose pointed out that Commercial & Agricultural to come soon. Grose also pointed out that data is coming from the Assessors now, not from the County anymore. Assessors deed work needs to be checked. Make sure your Assessors have rolled over their databases. Assessing databases are updated late Friday. Hoffman said the new homepage is now setup, and they are starting to turn over information to populate the site. Grose asked about a launch date of new web page-and Hoffman said until we have Commercial /Agricultural on board we can't maintain both databases. Hoffman spoke about non-motorized trail map for MDOT should bring in \$6,000-\$7,000.

E911: Not going with new system until October. Working on Regional Fire Districts to plan for mutual aid.

LiDAR: Still waiting to hear from the State of Michigan and the USGS as to whether our data passed their specifications.

Other Business:

None.

Adjournment:

Motion by Kehoe to adjourn, supported by Randy Pfau

Motion carried.

Meeting adjourned at 9:27am.

Next General Meeting – 9:00am, September 18, 2017 at MSU Extension.

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

Minutes prepared by Besty Wietfeldt & Dan Hoffman