

MINUTES
SAGINAW AREA GIS AUTHORITY
GENERAL MEETING
January 25, 2016
9:00 am
MSU Extension

Members Present: Rob Grose, Chairman; Russ Taylor, Vice-Chairman; Paul Moore, Treasurer; Megan Weaver, Secretary; Marc McGill, Member; Tom Luck, Member; Gail Basner, Member; Jim Loiacano, Member; Bob Corrin, Member; Dan Sherman, Member; Mike McGibney, Member; Josh Brown, Member; Charlie Graham, Member; Tom McIntyre, Member; Randy Pfau, Member; Don LaClair, Member; Rob Kehoe, Member; Jim Totten, Member; David Smigiel, Member; Mark Seamon, Member; Tim Hilsner, Member; James Frelitz, Member; Tom Mayan, Member; Bob Corrin, Member

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

Meeting called to order at 9:04 a.m. by Chairman Grose.

Roll Call:

Roll was taken by Grose. A quorum was present.

Approval of Agenda:

Motion by Loiacano with support to approve the agenda.

Motion Carried.

Approval of Minutes from September 21, 2015:

Motion by Moore with support to accept the September 21, 2015 minutes as presented.

Motion Carried.

Accounts Payable and Review of Budget:

Paul Moore reported that as of December 31, 2015, SAGA's Money Market account stood at \$328,031.52 and checking account at \$3,182.96.

Motion by Loiacano with support to accept Treasurer and Budget Reports as presented.

Motion Carried.

Staff Update:

Dan Hoffman reported that Chapin Township had joined the Authority. With Chapin, all of the Saginaw County municipalities are now SAGA members.

Dan Sherman introduced Mike McGibney who is training with him on the SAGA web maintenance.

Hoffman informed the Authority that the City of Saginaw has decided not to continue maintaining the SAGA website as of October 1, 2016. Discussion followed. Grose stated that the executive committee would discuss their options further at their next meeting.

Bill Jeruski reported that the preliminary maps for the Village of Birch Run were completed. Hoffman stated that the hydrants were done for Bridgeport and the PASER maps have been completed for EMCOG.

Hoffman informed the members that hazard mitigation maps would be available upon request and for a to-be-determined cost. If anyone was interested, please contact him.

Joshua Brown, the new ISS Director for Saginaw County, introduced himself to the membership.

SAGA LiDAR/Aerial Project Update:

Hoffman stated that the new aerials looked good. The eastern side of the county was flown when it was still quite cold and there were some areas that show ice and snow on the ground, but very little.

Grose mentioned that we were waiting to hear on the grant application. We applied to the USGS along with 15 other counties.

FEMA would like to have our new data for flood mapping. FEMA is no longer producing hard copies of their maps, only digital versions.

Hoffman reported that Dow would be receiving our data later that week.

Adjournment:

Motion by Moore with support by Loiacano to adjourn the meeting at 9:42 a.m.

Motion carried.

Next General Meeting 9:00 a.m., April 18, 2016 at MSU Extension.

Next Executive Meeting 9:00 a.m., February 1, 2016 at Thomas Township

Minutes prepared by Megan Weaver.