

**MINUTES**  
**SAGINAW AREA GIS AUTHORITY**  
**GENERAL MEETING**  
**April 18, 2016**  
**9:00 am**  
**MSU Extension**

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**Members Present:** Rob Grose, Chairman; Paul Moore, Treasurer; Megan Weaver, Secretary; Tom Luck, Member; Gail Basner, Member; Jim Loiacano, Member; Mike McGibney, Member; Josh Brown, Member; Charlie Graham, Member; Tom McIntyre, Member; Rob Kehoe, Member; James Frelitz, Member; Tom Mayan, Member; Bob Corrin, Member; Troy Feltman, Member; Roland Niederstadt, Member; Larry Fleming, Member; Annamarie Reno, Member; Pam Moore, Member; Julia Darnton, Member;

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

**Meeting called to order at 9:00 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 January 25, 2016:**

*Motion by Moore with support to accept the January 25, 2016 minutes as presented.*

**Motion Carried.**

**Accounts Payable and Review of Budget:**

Paul Moore reported that as of March 31, 2016, SAGA's Money Market account stood at \$253,250.74 and checking account at \$2,556.65.

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

**Motion Carried.**

**Staff Update:**

Dan Hoffman informed the members that Dan Sherman had retired due to health reasons on April 1, 2016. Mike McGibney had filled his position.

Discussion was held on switching to BS&A Software for the website property information. Hoffman discussed the three components of the SAGA website: (1) SAGA homepage, (2) Property Search page, and (3) Interactive Mapping page. The quote from BS&A Software for the Property Search page was \$21,000 annually. Amalgam, LLC provided a quote for the Interactive Mapping page of \$5,000 annually. Hoffman noted that in order to have the sales search option with BS&A, it would be an additional \$10,500 annually. Grose suggested meeting with the vendors to negotiate a better price.

Hoffman stated that the new aerials would be posted to the website soon.

Bill Jeruski stated that he had completed the water project for Village of Birch Run.

Hoffman reported that 911 had come across a lot of incorrect addresses. Years ago, residents were allowed to pick their addresses and the current County ordinance does not have the “teeth” to enforce those addresses to be corrected. If the resident agrees, they may voluntarily change it. Discussion followed on possible solutions to have addresses changed either at the time of sale or possibly through enforcement of the International Property Maintenance Code.

**SAGA LiDAR/Aerial Project Update:**

Hoffman stated that SAGA would no longer be participating in the USGS/NRCS Grant opportunity as it had been expanded from 15 to 30 counties.

Spicer Group should have Phase II of the project completed by May 6.

At the April 4 executive meeting, Brian Wendling had explained his reservations on providing FEMA all of our data as it would become public domain. It was decided to give FEMA the minimum data required for flood mapping services.

**Other Business:**

Hoffman asked all ESRI users to contact him if they wished to have the latest update installed.

**Adjournment:**

*Motion by Weaver with support by Moore to adjourn the meeting at 9:30 a.m.*

**Motion carried.**

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

***Next Executive Meeting***      9:00 a.m., June 6, 2016 at Saginaw Township.

*Minutes prepared by Megan Weaver.*