MINUTES
SAGINAW AREA GIS AUTHORITY
GENERAL MEETING
April 27, 2015
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; James Frelitz, Member; Jim Loiacano, Member; Tom Mayan, Member; Bob Corrin, Member; Dan Sherman, Member; Don LaClair, Member; Troy Feltman, Member; Pam Moore, Member; Diana Vacik, Member; Barry Nelson, Member.

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

Meeting called to order at 9:01 a.m. by Chairman Grose.

Roll Call:

Roll was taken by Taylor. A quorum was present.

Approval of Agenda:

Motion by Loiacano with support to approve the agenda.
Motion Carried.

Approval of Minutes from January 26, 2015:

Motion by Taylor with support to accept the January 26, 2015 minutes as presented.
Motion Carried.

Accounts Payable and Review of Budget:

Moore reported that as of March 31, 2015, SAGA's Money Market account stood at $328,496.01 and checking at $50,260.05.
Moore reported revenues were at 100% of anticipated with six months left in the fiscal year.
Motion with support to accept Treasurer and Budget Reports as presented.
Motion Carried.

Web Update:

Dan Sherman updated the Authority on the latest additions/updates to the SAGA website including: sales, personal property, FEMA and zoning

viewer, principle residence exemptions, and how-to videos showing the mapping and mail merge functions. Sherman also mentioned that the Google ad revenue is coming in at a rate to bring in between $5,000 and $6,000 this year.

E911 Update:

Dan Hoffman explained that Saginaw County 911 is currently using the ArcGIS software version 9.3, which is five versions back from the current version due to the current servers they have in place. After discussion, Hoffman stated he would send an email to 911 with the specifics on what versions of ArcGIS software can be run on which server platforms.

Water Projects:

Bill Jeruski reported that the projects for Swan Creek Township and James Township were completed. He was now starting on the water project for the Village of Birch Run.

2015 Orthophoto/LiDAR Project

Dan Hoffman reported that the 2015 aerial photography and LiDAR acquisition were completed.

LiDAR Data Acquisition and Processing:

Rob Grose gave the members an update on the LiDAR portion of the 2015 flyover. He explained the 50/50 cost sharing between SAGA and Saginaw County Drain Office (who would be spreading the cost to the taxpayers at approximately $4.00 per parcel). Also, Spicer Group had offered to execute the processing portion of the LiDAR project for 15% less than Kucera. Discussion followed.

Motion by Taylor with support by Loiacano to enter into an agreement with Spicer Group for the processing of the LiDAR raw data for an approximate cost of $135,500.

Motion carried.

Johnathan Miller Resignation/Replacement:

Grose stated that Johnathan Miller had resigned from Saginaw County Information Systems and Services (ISS) and until a new director is named, Diane Vacik will be representing the County.

Motion by Moore with support by Weaver to appoint Diane Vacik to the SAGA Executive Committee replacing Johnathan Miller.

Motion carried.

Request from Churchill Navigation for Parcels for Michigan State Police Aviation:

Dan Hoffman reported that he was contacted by Churchill Navigation for our parcel data for use by the Michigan State Police. Discussion was held on the fact that we have denied the State access to our data before. Grose

requested that the matter be discussed at the next executive meeting. It was consensus to do so.

Adjournment:

Motion by Nelson with support by Sherman to adjourn the meeting at 9:31 a.m.
Motion carried.

Next General Meeting   9:00am, July 20, 2015 at MSU Extension.

Next Executive Meeting   9:00am, June 1, 2015 at Kochville Township

Minutes prepared by Megan Weaver.