

**MINUTES
SAGINAW AREA GIS AUTHORITY
GENERAL MEETING
July 20, 2015
9:00 am
MSU Extension**

Members Present: Rob Grose, Chairman; Paul Moore, Treasurer; Megan Weaver, Secretary; Betsy Wietfeldt, Member; Marc McGill, Member; Tom Luck, Member; Gail Basner, Member; James Frelitz, Member; Jim Loiacano, Member; Tom Mayan, Member; Bob Corrin, Member; Dan Sherman, Member; Diana Vacik, Member; Barry Nelson, Member; Larry Fleming, Member; Julia Darnton, Member; Charlie Graham, Member; R. Niederstadt, 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 Weaver. A quorum was present.

Approval of Agenda:

Motion by Loiacano with support to approve the agenda.

Motion Carried.

Approval of Minutes from April 27, 2015:

Motion by Nelson with support by Moore to accept the April 27, 2015 minutes as presented.

Motion Carried.

Accounts Payable and Review of Budget:

Moore reported that as of June 30, 2015, SAGA's Money Market account stood at \$271,631.82 and checking account at \$6,501.62.

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

Motion Carried.

Approve Budget and Per Parcel Rate:

Grose presented the Executive Committee's recommendation to increase the per parcel rate by \$.10 to \$1.50/parcel for the FY 2015-2016. The proposed budget projections were reviewed.

Motion by McGill with support by Loiacano to approve the budget as presented with the per parcel increase to \$1.50/parcel.

Motion Carried.

Web Update:

Dan Sherman informed the members that recently the County upgraded a server that hosted the BS&A software causing the deletion of a couple of scheduled jobs on the SAGA site. The most recent data had not been importing via the scheduled jobs; however, as of today, all 2015 data should be displayed correctly.

Dan Hoffman explained that in order to complete the printer-friendly report page that most realtors are asking for, an additional service agreement would need to be made. Discussion followed.

E911 Update:

Dan Hoffman spoke about the software fixes that need to be applied; however, he needed to obtain an old version of the software first. Barry Nelson stated that he believed there was talk of updating to the newest version in October. He would get with Hoffman to discuss the specifics.

Water Projects:

Bill Jeruski reported that the project he was working on for Birch Run was moving along. Dan Hoffman stated that he was working on a hydrant project for Bridgeport.

2015 Orthophoto/LiDAR Project:

Dan Hoffman reported that Kucera is progressing as scheduled and he had received the invoice for their services. Aerials should be available to SAGA by late summer/early fall. He also explained that the minimum requirement for FEMA is QL2 accuracy for the LiDAR data, which caused an increase in cost of approximately \$8,000 as part of Spicer's contract to process the LiDAR data.

Master Plan Maps:

Dan Hoffman stated that land use maps were one of the projects that he and his staff were currently working on for City of Frankenmuth and Thomas Township. They were also working on an auto vehicle location detector project that Saginaw County Mosquito Control needed help with.

Adjournment:

Motion by Loicano with support by Moore to adjourn the meeting at 9:29 a.m.

Motion carried.

Next General Meeting 9:00am, September 21, 2015 at MSU Extension.

Next Executive Meeting T.B.A.

Minutes prepared by Megan Weaver.