

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE MEETING
April 3, 2017
(9:00am)
Kochville Township Hall
5851 Mackinaw Rd.

Members Present: Rob Grose, Chairman; Russ Taylor, Vice Chairman; Megan Weaver, Secretary; Marc McGill, Member; Tom Luck, Member; Randy Pfau, Member; Jim Loiacano, Member;

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

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

Roll Call:

A quorum was present.

Approval of Agenda:

Motion by Loiacano with support by Taylor to accept agenda as presented.

Motion Carried.

Approval of Minutes from February 6, 2017:

Motion by Taylor with support by Loiacano to accept February 6, 2017 Minutes as presented.

Motion Carried.

Staff Update:

Web Update: Jeruski informed the members that all databases had been collected from the member municipalities. Moving forward, the site will be updated every Sunday and assessors may upload their databases as they wish. The building data was still able to be accessed from the old site and Amalgam has given a date of May 1 that the building data will be on the new site.

Grose asked the members if they thought a new main homepage for the website should be created due to some confusion among public users. Discussion followed. It was consensus to have Hoffman contact SAMSA about possibly creating a homepage with content manager software for the SAGA website.

LiDAR Update: Hoffman noted that there were still two specifications that the USGS required for the grant award. The two items that are missing are the swath LiDAR point data and the metadata files. Spicer will be working on these two items. Grose asked if there would be an additional cost for doing so. Hoffman would find out.

Other Mapping: Hoffman informed the members that all hydrants in the County were now mapped. This information will be useful to 911 as well as tracking hydrant maintenance for municipalities.

E911 Update:

Hoffman stated that 911 would be moving to the new CAD version on May 2. Pfau confirmed that everything was ready for the switch over.

City of Saginaw In-Kind Service:

Grose stated that he would contact Jeff Kloplic to negotiate the compensation required from the City of Saginaw for their continued SAGA membership and use of aerials, software licensing and the new site.

Mid-Michigan Waste Authority's Potential Lawsuit Implications:

Grose presented the legal opinion from David Meyer reference Mid-Michigan Waste Authority's potential lawsuit with Chesaning attempting to remove itself from the MMWA and the possible effect on SAGA contracts. Meyer states in the opinion that "because the GIS Authority is a separate body corporate, the Public Body members are not required to approve the GIS Authority's contracts." Discussion followed. It was consensus to continue doing business as usual and have Grose and Hoffman work on summaries of how the membership amounts for the SAGA agency members (911, Road Commission) are calculated.

County/City Illegal Parcel Layer Data Access:

Hoffman informed the members that he had been contacted by the Michigan State Police informing him that we were one of the counties that had been hacked. Parcel info had been taken and is being sold on another site. There were several county GIS systems that had been hacked. Hoffman assured everyone that the security issue had been fixed and Amalgam was aware of the situation.

Other Business:

None was brought forth.

Adjournment:

Motion by Weaver with support by Loiacano to adjourn.

Motion carried.

Meeting adjourned at 9:30 a.m.

Next General Meeting – 9:00am, April 24, 2017 at MSU Extension.

Next Executive Meeting – 9:00am, June 5, 2017 at Saginaw Township

Minutes prepared by Megan Weaver