**MINUTES**

**SAGINAW AREA GIS AUTHORITY**

**GENERAL MEETING**

**July 20, 2020**

**(9:00am)**

**Via Zoom Meeting**<https://zoom.us/j/97026472465?pwd=WVkvWm9vVjdJRHUrS0xjNHZ4Sjc2Zz09>

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**Members Present**: Russ Taylor, Chairman; Randy Pfau, Vice-Chairman, Megan Weaver, Secretary; Jim Loiacano, Member; Rob Kehoe, Member; Annamarie Reno, Member; Tom Mayan, Member; Mariah Kelly, Member; Bridget Smith, Member; Larry Tibbits, Member; Tim Hildner, Member; Jim Frelitz, Member; Bob Corrin, Member; Dave Johnson, Member; Gail Basner, Member; Mike McGibney, Member; Mary Bourbina, Member

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

**Meeting was called to order at 9:03am by Chairman Taylor.**

**Roll Call:**

A quorum was present.

**Approval of Agenda:**

*Motion by Loiacano with support by Mayan to accept agenda as presented.*

**Motion Carried.**

**Approval of Minutes from January 21, 2020:**

*Motion by Johnson with support by Loiacano to accept January 21, 2020 minutes as presented.*

**Motion Carried.**

**Accounts Payable and Review Budget:**

In absence of Moore, Taylor reviewed the treasurer’s report and budget. As of June 30, 2020, the Money Market account stood at $420,754.35 and Business Checking Account at $14,644.64. Taylor also reviewed the budget performance report.
*Motion by Loiacano with support by Tibbits to Accept the Accounts Payables and Budget Review as presented*.
**Motion Carried.**

**Approval of 2020/21 Budget and Per Parcel Rate:**

Taylor reviewed the 2020-2021 budget and the proposed per parcel rate which is the same for the third year in a row - $1.65.

*Motion by Hildner with support by Loiacano to Accept the 2020-2021 Budget and Per Parcel Rate of $1.65 as presented*.
**Motion Carried.**

**SAGA Investment Policy:**

Taylor stated that the current Investment Policy was approved in 2006 and he thought it would be wise to review and update it. Discussion followed.
*Motion by Loiacano with support by Johnson to have the SAGA Executive Committee work on updating the Investment Policy.***Motion Carried.**

**Staff Update:**

**Web Update:**

Hoffman reported that since the start of the Coronavirus (COVID-19) pandemic, he had been updating both Saginaw County and State of Michigan daily case totals on a map that he shares by email. He would continue to do so.

Saginaw Township zoning was updated on the website. City of Frankenmuth utilities and Village of Merrill utilities had been updated on the website as well. Hoffman was also working on the cemetery plan for Village of Merrill. There had been a suggestion to include land values on the website mapping and this was being worked on currently. Land value and value per acre/square foot would be included and the parcels will be color-coded by property class. This will be a helpful tool for assessors for the AMAR audit.

**Flood:**

Back in May, when both the Sanford and Edenville dams broke and flooding in Saginaw County was inevitable, Hoffman stated that Kucera flew the proposed flooded area and provided 9 inch aerials free of charge. Taylor stated that this information was extremely useful as Thomas Township began ordering evacuations by going door-to-door to the homes on the map. Hoffman added that flood maps were provided to FEMA, MSP, and Saginaw County Emergency Management as well.

**E-911:**

Hoffman reported that the State of Michigan 911 Grant application had been submitted. The grant provides funding to improve “holes” in locating addresses.

**2020 Aerial Photography Project:**

Hoffman stated that he was still waiting for the photos from Kucera. Taylor asked Hoffman to send out an email informing the members when they were received.

**Adjournment:**

*Motion by Pfau with support by Mayan to adjourn.*

**Motion carried.**

Meeting adjourned at 9:34am.

***Next General Meeting*** – 9:00am, September 21, 2020 at Saginaw Community Foundation

***Next Executive Meeting*** – 9:00am, August 3, 2020 at Thomas Township

*Minutes prepared by Megan Weaver*