**MINUTES**

**SAGINAW AREA GIS AUTHORITY**

**GENERAL MEETING**

**September 20, 2021**

**(9:00am)**

**SAGINAW COMMUNITY FOUNDATION**

**1 Tuscola Street - Second Floor Meeting Room**

**Saginaw, MI 48602**

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**Members Present**: Russ Taylor, Chairman; David Johnson, Vice-Chairman; Paul Moore, Treasurer; Megan Weaver, Secretary; Annamarie Reno, Member; Justin Staley, Member; Bridget Smith, Member; Nadine Bosley, Member; Robert Fowler, Member; Scott Crofoot, Member; Tim Hildner, Member; John Schmidt, Member; Mary Bourbina, Member; James Totten, Member; Tom Mayan, Member; Steve King, Member; Treena Chick, Member; Joseph Ruthig, Member; Stanley Brown, Member; Daniel Weaver, Member

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

**Meeting was called to order at 9:02am by Chairman Taylor.**

**Roll Call:**

A quorum was present.

**Approval of Agenda:**

*Motion by Totten with support by Hildner to accept agenda as presented.*

**Motion Carried.**

**Approval of Minutes from July 19, 2021:**

*Motion by Reno with support by S. Brown to accept July 19, 2021 minutes as presented.*

**Motion Carried.**

**Accounts Payable and Review Budget:**

Moore reviewed the treasurer’s report and budget. As of August 31, 2021, the Money Market account stood at $358,118.83 and Business Checking Account at $3,284.58. Moore also reviewed the budget performance report.
*Motion by Fowler with support by Totten to Accept the Accounts Payables and Budget Review as presented*.
**Motion Carried.**

**Staff Update:**

**Web Update:**

Jeruski stated that some changes had been made to the sales search option on the website and it was working much better now. Hoffman thanked Johnson for all his great recommendations as they were very much appreciated.

Hoffman listed the recent updates to layers that had been done including new streets, Bridgeport and Maple Grove zoning, FEMA Flood Hazard map, County Commissioner District updates, and political redistricting.

Hoffman was still sending out COVID-19 case map updates for the Saginaw County Health Department. They were sending him case totals less frequently now.

Hoffman had sent out the 2020 Census maps to everyone by email. He brought a few hard copies if anyone would like them.

**E-911:**Hoffman stated that all of the data had been submitted for Phase II of the State 911 Grant. Discussion followed.

**2020 Aerial Photography Project:**

Hoffman informed the members that there had been some shifting issues with the mosaics, but all had been corrected by Kucera.

**Election of Officers:**

Chairman Russ Taylor, Vice Chairman David Johnson, Treasurer Paul Moore and Secretary Megan Weaver.
*Motion by Hildner with support by Reno to accept officer slate as proposed.*

 **Motion Carried.**

**Appoint Executive Committee:**

Chairman Russ Taylor, Vice Chairman David Johnson, Treasurer Paul Moore, Secretary Megan Weaver, Member Mariah Kelly, Member Justin Staley, Member Al Malesky, Member Marc McGill and Member Joshua Brown.

*Motion by Mayan with support by S. Brown to accept Executive Committee slate as proposed.*

**Motion Carried.**

**Appoint Legal Counsel, Accountant, Auditor, and Insurer:**

Legal Counsel – David Meyer of Smith Bovill
Accountant – Tina Fisher of Roberts, Boehler & Fisher
Auditor – Ken Berthiaume of Berthiaume & Company

Insurance – Norm Bamberger of MyMember Insurance Agency
*Motion by S. Brown with support by Moore to accept slate as proposed.***Motion Carried.**

**Other Business:**

Ruthig stated that there were some Chesaning Township parcels on the website viewer that say “no data” when clicking on them. He thought maybe they were parcels that had been split. Jeruski and Hoffman would get with him to get it corrected.

**Adjournment:**

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

**Motion carried.**

Meeting adjourned at 9:30am.

***Next General Meeting*** – 9:00am, January 24, 2022 at Saginaw Community Foundation

***Next Executive Meeting*** – 9:00am, January 3, 2022 at Thomas Township

*Minutes prepared by Megan Weaver*