

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE COMMITTEE

February 9, 2005
(9:00 a.m.)

Kochville Township
5851 Mackinaw Road
Saginaw, Michigan

Members Present: Rob Grose, Vice-Chair; Jim Lehman, Treasurer; Russ Taylor, Secretary; Johnathan Miller, Member; Terry Crevia, Member; Jeff Klopccic, Member; Ken Bayne, Member; Larry King, Member.

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

1. Meeting was called to order by Vice-Chairman Grose at 9:00 a.m.
2. Roll Call was taken.
3. **Approval of Agenda:** Motion by K Bayne, supported by J. Lehman, to approve the agenda.
Motion Carried
4. **Approval of Minutes:** Motion by J. Lehman, supported by K. Bayne to approve the minutes from January 12, 2005. **Motion Carried.**

5. Accounts Payable and Budget Review

J. Lehman presented the current budget information, and indicated a balance of \$168,313.00. He submitted bills for payment. Motion by K. Bayne, supported by J. Klopccic, to approve the following payments; Dan Hoffman, \$147.00; Roberts, Boehler & Fisher, \$150.00; Saginaw County, \$32,479.02; Smith Bovill, \$837.50. **Motion Carried.**

R. Grose presented the budget and indicated that J. Klopccic is thinking of doing the planometrics in-house. Klopccic would hire some temporary help and be able to finish the job with the \$60,000 available. J. Klopccic will have a report at the next Executive Board Meeting.

6. Staff Reports

- a. **Website Update:** J. Klopccic stated that our domain name is www.SAGAgis.org. Everything is going well, and the website will be operational on Monday February 14, 2005. A review of the cover sheet took place.
- b. **Arc View Software Update:** Everything is out to all the member units, and D. Hoffman has installed the program at both Fremont Township and Richland Township.

7. Technical Committee Report

a) Saginaw County DPW: There is a \$243,000 grant from FEMA available for flood plain mapping and planimetrics for fiscal year 2006. Saginaw County is eligible for this grant. The proposed mapping that this grant would require could be very beneficial as it was pointed out once again that we are not increasing our vertical accuracy, only our horizontal accuracy with the new Ortho's. R. Grose will talk with Jim Koski and Spicer about some coordination on this effort.

b) Training: J. Kloplic will be training Thomas Township first. The Executive Committee will be next. Training will last approximately four hours per training session, and J. Kloplic figures that two townships can be done per week.

It was moved by K. Bayne, supported by L. King, to approve the training schedule. **Motion Carried.**

8. Other Business

None

9. It was moved by J. Lehman, supported by L. King, to adjourn the meeting at 9:45 a.m.
Motion Carried.

Next Regular Meeting: February 28, 2005 at MSU Extension

Next Executive Committee Meeting: March 9, 2005 at City of Saginaw GIS Offices

Prepared by: R. Taylor, Thomas Township