

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE COMMITTEE MEETING
September 7, 2005
(12:00 p.m.)

TITTABAWASSEE TOWNSHIP
145 SOUTH SECOND STREET
FREELAND, MICHIGAN

Members Present: Brian Kischnick, Chairman; Rob Grose, Vice-Chairman; Russ Taylor, Secretary; Ken Bayne, Member; Jeff Klopcic, Member; Jonathan Miller, Member; Brian Wendling, Member.

Others Present: Dan Hoffman, SAGA; Tom Lier, Saginaw County Road Commission; Marc McGill, Saginaw County.

1. The meeting was called to order by Chairman Kischnick at 12:00 p.m.

2. Roll Call was taken. A quorum was present

3. House Numbering

The meeting was arranged to discuss the status of County-wide addressing on new and old parcels. Primarily, the issue relates to the fact that Consumers Energy is considering getting out of assigning address numbers. Additionally, the Police Chief's association and the Fire Chief's Association have indicated their interest in seeing something done to ensure consistency with the assigning of addresses. Marc McGill gave a brief presentation on a conceptual plan that he had developed to replace Consumer Energy. The County would charge \$150/address. He noted that there already is an ordinance in effect that requires homes to have house numbers displayed.

After much discussion about the pros and cons of the issue, it was generally decided that the problem is not urgent enough for SAGA to add to the workload it already has in trying to get completely up and running. Further, there would probably be a need for additional staff support to effectuate the program and the revenue that it would generate would probably fluctuate with the economy making it difficult to budget for another employee.

4. The meeting concluded at 1:15 p.m.

Minutes prepared by R. Taylor, Thomas Township.