

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE COMMITTEE MEETING
February 17, 2006
(8:00 a.m.)

TITTABAWASSEE TOWNSHIP OFFICES
145 SOUTH SECOND STREET
FREELAND, MICHIGAN 48623

Members Present: Brian Kischnick, Chairman; Rob Grose, Vice-Chairman; Russ Taylor, Secretary; Jim Lehman, Treasurer; Jeff Kloplic, Member; Jerry Wieneke, Member; Johnathan Miller, Member; Larry King, Member.

Others Present: Dan Hoffman, SAGA.

1. The meeting was called to order by Chairman Kischnick at 8:00 a.m.
2. Roll Call was taken. A quorum was present

3. GIS Coordinator Salary Stipend:

The purpose of the special meeting was to discuss a possible job offer by the Midland GIS organization to Dan Hoffman. Miller, Kloplic and Lehman all expressed the point of view that the position that Hoffman holds presently is not paid at a competitive rate. All of them have experience with hiring individuals in this field of expertise. It was further noted that as Hoffman's position has evolved with the formation of SAGA his responsibilities and work load have greatly expanded. Motion by Taylor, supported by Grose, to recognize the additional work load that Dan Hoffman has taken on as the GIS Coordinator and to grant a stipend of \$5,000/year to be retroactive to January 1, 2006 and to be increased by 5% as of January 1, 2007 through September, 2007 when the agreement with Saginaw County will have to be renegotiated. **Motion Carried.**

4. Adjournment:

The meeting was adjourned at 8:57 a.m.

Next Executive Meeting – March 6, 2005 at 9:00 a.m. at James Township Hall.

Next Regular Meeting- March 20, 2006 at 9:00a.m. at MSU Extension Office.

Minutes prepared by R. Taylor, Thomas Township.