

**MINUTES  
SAGINAW AREA GIS AUTHORITY  
EXECUTIVE COMMITTEE MEETING**

**March 6, 2006  
(9:00 a.m.)**

**JAMES TOWNSHIP HALL  
6060 SWAN CREEK ROAD  
SAGINAW, MICHIGAN**

---

**Members Present:** Dave Kern, Member; Russ Taylor, Secretary; Jim Lehman, Treasurer; Ken Bayne, Member; Jeff Klopacic, Member; Jerry Wieneke, Member; Johnathan Miller, Member; Larry King, Member.

**Others Present:** Dan Hoffman, SAGA; Bill Jeruski, SAGA; Derik Haller, Saginaw County Road Commission.

1. The meeting was called to order by Secretary Taylor at 9:00 a.m.
2. Roll Call was taken. A quorum was present
3. **Approval of Agenda:**  
Motion by Lehman, supported by Miller, to approve the agenda as proposed. **Motion Carried.**
4. **Approval of Minutes:**  
Motion by Miller, supported by Wieneke, to approve the minutes of the February 6 and February 17, 2006 meetings as presented. **Motion Carried.**
5. **Accounts Payable and Budget Review:**  
Lehman reviewed the current finances of the Authority. He stated that the savings account has a balance of \$178,856.91 and the checking has a balance of \$3,961.41. Klopacic mentioned that the payment form Birch Run Township was receipted by the City, but a check was being written to the Authority in the same amount.
6. **Remonumentation Point Status:**  
Some discussion took place with regard to the availability of the GPS information for section corner stakes and the contracts issued through the County Register of Deed's office to do the remonumentation work. There have been a number of conversations with Spicer and it was felt that the matter would be resolved. A meeting with some of the Executive Committee members and Spicer will be arranged to work out the details. **Motion Carried.**
7. **GIS Data Update:**  
Hoffman stated that he sent out CD's this past week with the updated information.

**8. Arc View Training Update:**

Klopcic informed everyone that the on-line submittal and schedule is done. There was some discussion as to when the training should start. It was agreed that May 1<sup>st</sup> would be a good date to begin the second round of training.

**9. Orthophotography Update:**

Hoffman informed the Committee that everything is almost done. It was brought up again that some of the aerial images have a reddish tint to them, especially over large farm acreage. The Committee asked Hoffman and Klopcic to provide some samples of the worst areas, so that we could determine if there was a need to have some of the areas re flown or if we would be satisfied with the product.

**10. Website Changes:**

Klopcic noted that a number of fine-tuning changes have been made to the website to try to improve its performance and usability. One of the important changes was to provide the option and direction to phone line internet users that aerial maps and graphics will greatly slow down their site visit. He is also looking into adding a GIS Store page for visitors to see the list of products available through SAGA for purchase.

**11. SVSU Membership Status:**

Hoffman had some conversations with the SVSU staff about joining SAGA. Their cost would be \$2,000/year. They did not agree to join; rather, they have the opinion that as members of SASWA they already get the service. Some further discussion will have to take place to resolve the matter.

**12. Other Business:**

None.

**13. Adjournment:**

Motion by Bayne, supported by King, to adjourn the meeting at 9:42 a.m. **Motion Carried.**

**14. Next Regular Meeting – March 20, 2006 at 9:00 a.m. at MSU Extension.**

**15. Next Executive Meeting – April 3, 2006 at 9:00 a.m. at Kochville Township Hall.**