

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE COMMITTEE MEETING
October 2, 2006
(9:00 a.m.)

TITTABAWASSEE TOWNSHIP OFFICES
145 SOUTH SECOND STREET
FREELAND, MICHIGAN

Members Present: Russ Taylor, Secretary; Ken Bayne, Member; Jeff Klopccic, Member; Jerry Wieneke, Member; Johnathan Miller, Member; Larry King, Member; Brian Kischnick, Chair; Rob Grose, Vice-Chair; Paul Moore, Treasurer; Bill Miller, Member.

Others Present: Bill Jeruski, SAGA.

1. Call to Order:

The meeting was called to order by Chairman Kischnick at 9:00 a.m.

2. Roll Call:

Roll Call was taken. A quorum was present

3. Approval of Agenda:

Motion by Grose, supported by Moore, to approve the agenda as proposed. Motion Carried.

4. Approval of Minutes:

Motion by Grose, supported by Bayne, to approve the minutes of the August 7, 2006 meeting. **Motion Carried.**

5. Accounts Payable and Budget Review:

Moore reported the balance of the money market account as \$97,953.46 and the checking balance as \$1,915.77. The annual membership bills just went out to everyone with the new budget year. Klopccic stated that the grant that the City had received for work on the 911 data was for \$70,000 from the State. After the work was done, they submitted for reimbursement and were denied, because the State determined that it could not award the funds to a governmental entity. They did receive about half of the funding however. Moore reported that there is an outstanding invoice from the City in the amount of \$10,500 for June, July, August and September services. Motion by Grose, supported by Bayne to approve the payment to the City in the amount of \$10,500. **Motion Carried.**

6. Finalize Executive Committee Members:

Some discussion took place with regard to the Executive Committee makeup and membership. It was agreed that the appointment was for the person and not the community. It is up to the community to appoint whom they want to serve on the Authority Board.

7. FEMA Floodplain Mapping:

**Saginaw Area GIS Authority
Executive Committee Minutes
October 2, 2006
Page 2 of 2**

Klopcic explained that he had attended the workshop that FEMA held to present the most recent plans to update the FIRM maps and to try to get as much community based input as possible. FEMA is interested in using the Authority's data to improve their mapping. A great deal of discussion took place as to whether or not there should be a charge for the use of this information. Wieneke expressed concern that the information would not be used to develop new FIRM maps. There seemed to be different opinions on what was said at the workshop on this point. Klopcic will contact the FEMA representative and find out what the answer is to the question. It was generally agreed that if new FIRM maps were produced with the data from the Authority, then the member communities would receive a direct benefit from it in which case there should not be a charge.

8. Other Business:

Motion by Grose, supported by Moore, to hold the Executive Committee meetings every other month throughout the next calendar year as follows:

December 4, 2007	Bridgeport Township
February 5, 2007	Road Commission
April 2	Birch Run Village
June 4, 2007	Thomas Township
August 6, 2007	Kochville Township
October 1, 2007	Tittabawassee Township
December 3, 2007	Road Commission

Motion Carried

9. Adjournment:

Motion by Bayne, supported by King, to adjourn the meeting at 9:56 a.m. **Motion Carried.**

11. Next Regular Meeting – January 22, 2007 at 9:00 a.m. at MSU Extension Offices.

12. Next Executive Meeting – December 4, 2006 at 9:00 a.m. at Bridgeport Township.

Minutes prepared by R. Taylor, Thomas Township.