

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE COMMITTEE
December 4, 2006
(9:00 a.m.)

Bridgeport Charter Township
6206 Dixie Hwy
Bridgeport, MI 48722

Members Present: Betsy Wietfeldt for Russ Taylor, Secretary; Paul T. Moore, Treasurer (9:07); Jerry Wieneke, Member; Ken Bayne, Member; Larry King, Member; John Malzahn, Member, Jeff Klopccic, Member; Jonathan Miller, Member.

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

1. Meeting was called to order by Acting Chairman Wietfeldt at 9:00 a.m.
2. Roll Call was taken.
3. **Approval of Agenda:** Motion by **K. Bayne**, supported by **J. Malzahn**, to approve the agenda with the addition of adding the minutes of the Special Meeting on October 22, 2006 to the "Approval of Minutes". **Motion Carried**
4. **Approval of Minutes:** Motion made by **J. Malzahn**, supported by **K. Bayne** to approve the Minutes of October 2, 2006 and October 22, 2006 as presented. **Motion Carried.**
5. **Accounts Payable and Budget Review:**
Treasurer **P. Moore** presented the Treasures Report; \$235,317.11 remains in the money market account; \$2,951.19 remains in the checking account. Discussion took place over the interest rate SAGA is receiving on their money market account. **K. Bayne** stated that the interest rates seem low. Discussion then took place over investing up to \$200,000.00 in 60 or 90 day CD's.

There are no bills to pay; Thomas Township is the only Township who has not paid their yearly fees;

Motion by **K. Bayne**, supported by **L. King**, to authorize the Treasurer to investigate the interest rates on 60 and 90 day CD's and invest up to \$200,000.00 from the money market account into CD's, not to exceed \$100,000.00 in any one account. **Motion Carried.**

Motion by **J. Malzahn**, supported by **K. Bayne**, to approve the Treasures report as presented. **Motion Carried.**

6. FEMA Flood Plain Mapping Update Project:

D. Hoffman stated that the information has been sent.

7. A) Proxix Data Request:

D. Hoffman discussed the private sector request from Proxix, who, in turn will sell their data to a company called NAVTEQ. NAVTEQ will then use the information provided to develop navigational information for navigational software. The information which NAVTEQ gets will not be in a GIS format. Neither **D. Hoffman** nor **J. Kloplic** believe this information being sold will hinder SAGA's income stream. Discussion took place over our Non-Disclosure and Enhanced Access Agreements and whether or not SAGA should have a lawyer review the requests, or even develop more in-depth License Agreements.

Motion by **K. Bayne**, supported by **J. Miller**, to approve the sale of data to Proxix, for \$7,500.00, consistent with SAGA's established policies, and contingent upon a letter of request from Proxix for the data from SAGA. Proxix must also sign the Enhanced Access Agreement. **Motion Carried.**

B) First American Data Request:

D. Hoffman discussed a request from First American for data. The data requested by First American is more in-depth than that requested by Proxix. There are numerous layers requested. Charge for this request will be the standard \$7,500.00 with an additional \$1,350.00 per additional layer requested. Again, discussion took place concerning more in-depth License Agreements, and Intellectual Property.

Motion by **K. Bayne**, supported by **P. Moore**, to approve the sale of data to First American, consistent with the established SAGA policies, for a fee of \$7,500.00 for the standard information, and an additional \$1,3550.00 for each layer requested. First American must also sign the Enhanced Access Agreements. **Motion Carried.**

8. Discuss Options for more frequent display and update of Taxes on SAGA:

Discussion took place concerning a letter from Pontum, which Chairman Kischnick received. Pending more information gathering by the Committee, this item will be deferred until the February 5, 2007 Executive Committee Meeting. Please get with your Treasurers and determine how your information gets to Saginaw County Treasurer, what information actually goes to the Treasurers Office and how often.

Motion by **K. Bayne**, supported by **J. Malzahn** to defer this item till the February 5, 2007 Executive Committee Meeting. **Motion Carried.**

9. Other Business:

A). Due to the retirement of Larry King from Bridgeport Charter Township, Mr. King presented the Committee with his resignation from the Executive Committee, and stated his replacement will be J. Malzahn, which was the alternate.

Motion by **K. Bayne**, seconded by **J. Klopac**, to accept Larry Kings' resignation (attached and on file with the minutes) with regret. **Motion Carried.**

B). Brant Township is now a SAGA member.

C). 2007 Meeting Schedule will be sent by **D. Hoffman**.

**10. Next Executive Meeting: February 5, 2007 at Saginaw County Road Commission;
Next Regular Meeting will be January 22, 2007 at MSU Extension Office.**

11. Adjournment: Motion by **P. Moore**, supported by **J. Malzahn** to adjourn the meeting at 9:57a.m. **Motion Carried.**

Prepared by: B. Wietfeldt, Thomas Township

Larry King
Bridgeport Charter Township
6206 Dixie Highway
Bridgeport, MI 48722

December 4, 2006

Brian Kischnick
Chairman – SAGA Executive Board

Dear Brian:

With this letter, I hereby submit my resignation from the SAGA Executive Board. Due to my recent retirement, I will no longer be available to serve on the SAGA Executive Board, John Malzahn is my alternate and I know his interest in SAGA will serve the Board well.

I wish SAGA, the Executive Board, you and John good luck and continued success.

Sincerely,



Larry King