

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE COMMITTEE

July 7, 2008
(9:00 a.m.)

City of Saginaw GIS Department
1435 S Washington
Saginaw, Michigan 48601

Members Present: Russ Taylor, Secretary; Paul T. Moore, Treasurer; Rob Grose, Member; Brian Kischnick, Chairman; John Malzahn, Member; Jeff Kloplic, Member; Jonathan Miller, Member.

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

1. Meeting was called to order by Chairman Kischnick at 9:00 a.m.
2. Roll Call was taken. A quorum was present.
3. **Approval of Agenda:** Motion by **R. Grose**, supported by **J. Malzahn**, to approve the agenda. **Motion Carried.**
4. **Approval of Minutes:** Motion made by **R. Grose**, supported by **P. Moore** to approve the Minutes of June 2, 2008 as presented. **Motion Carried.**
5. **Accounts Payable and Budget Review:**
Treasurer **P. Moore** presented the Treasurer's Report. **P. Moore** reported that there is currently \$131,551.32 in the money market account and \$57,847.30 in the checking account. Motion by **J. Malzahn**, supported by **R. Grose**, to approve the Treasurer's Report. **Motion Carried.**
6. **Accounts Payable and Review Budget:**
D. Hoffman prepared two spreadsheets to demonstrate two scenarios for proposed long term budgets through the 2012/13 fiscal year to determine the preferred option for financing new aerial photos of the county. The Committee agreed that the target year would be 2010 for reflying the county for new aerial photos. That will necessitate a \$1.30/parcel charge to each community for the next budget year. **J. Miller** is going to propose the full cost of \$110,000 to the Homeland Security review committee consisting of fourteen (14) counties. If we receive some or all of the funding, it may make it possible to have the work done sooner than 2010. **P. Moore** also noted that the budget should reflect the drop in interest income to \$3,000/year after the current year. Motion by **R. Grose**, supported by **J. Malzahn**, to approve the proposed budget as submitted with the noted change to interest income and with the anticipation that the new aerial photography would be completed in 2010. **Motion Carried.**

7. Other Business:

B. Kischnick reminded everyone of how important it is for everyone to attend the next two general meetings to approve the budget and the annual business of the Authority.

14. Adjournment. Motion was made by **J. Malzahn**, supported by **P. Moore**, to adjourn the meeting at 9:15a.m. **Motion Carried.**

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- **Next Regular Meeting-July 21, 2008 at MSU Extension Office at 9:00 a.m.**
 - **Next Executive Meeting-August 4th, 2008 at Thomas Township at 9:00 a.m.**

Prepared by: Russ Taylor, Secretary