

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

**August 4th, 2008**  
**(9:00 a.m.)**

**Thomas Township Offices**  
**Executive Meeting Room**  
**249 North Miller Road**  
**Saginaw, MI 48609**

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**Members Present:** Betsy Wietfelt (for Russ Taylor), member, Paul T. Moore, Treasurer; Johnathan Miller, Member; Ken Bayne, Member; John Malzahn, Member; Jerry Wieneke, Member

**Others Present:** Dan Hoffman, GIS Authority

1. Meeting was called to order by Treasurer, P. Moore at 9:00 a.m.
2. Roll Call was taken. A quorum was present.
3. **Approval of Agenda:** Motion by **K. Bayne**, supported by **J. Miller**, to approve the agenda. **Motion Carried.**
4. **Approval of Minutes:** Motion made by **J. Malzahn**, supported by **P. Moore** to approve the Minutes of July 7<sup>th</sup> 2008. **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 **K. Bayne**, supported by **J. Miller**, to approve the Treasurers Report. **Motion Carried.**
6. **Payment for City Contract Payment Once a Year Instead of Quarterly:**  
**D. Hoffman** mentioned that Jeff Kloplic from City of Saginaw GIS would like to request for SAGA to make payment once a year instead of quarterly. This would make it easier for the City accounting dept. After brief discussion, it was agreed to make payment to the City in one lump sum at the end of the fiscal year. Motion made by **K. Bayne**, supported by **J. Miller**. **Motion Carried.**

**7. Discuss Granting Access to Surrounding Townships for Thomas Twp. And to Bridgeport Twp. Fire Dept. County-wide.**

**D. Hoffman** explained that having GIS data for the surrounding Townships would help with several Projects and Bridgeport Fire would like the whole County to use in the trucks when called to other mutual aid areas. After much discussion it was decided that for Thomas Township that permission needed to be granted by the surrounding Townships. This has been a SAGA policy in the past. For Bridgeport Fire Dept. they would need to get the data from the 911 Authority.

**8. Tri-County Trail Committee Goes into Phase II**

The trails to connect Midland Bay and Saginaw County have been identified. Now the task is to have a subcommittee for each stretch of trail and get all the stakeholders, municipalities on board with the plan. Fall 2008 is the target date to have a proposal in place to submit for grants.

**9. Plotter Proposal submitted for Homeland Security Grant**

**D. Hoffman & J. Miller** have submitted a proposal for a new 60in plotter that would primarily be for the County Emergency Operations Center but could also be used by SAGA on a limited basis.

**10. Other Business.**

D.Hoffman mentioned that B. Kischnick informed him that Dow Chemical has agreed to make a financial contribution to our next aerial photography flight. A meeting will be set up to talk about the amount of the contribution, when the flight will take place, and the specifications of the photography.

**11. Adjournment.** Motion was made by **J. Malzahn**, supported by **K. Bayne** to adjourn the meeting at 9:45a.m. **Motion Carried.**

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- **Next Regular Meeting-September 15th, 2008 at MSU Extension Office**
  - **Next Executive Meeting-October 6<sup>th</sup>, 2008 at Tittabawassee Township**

*Prepared by: Dan Hoffman*