

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE COMMITTEE
December 10, 2008
(9:00 a.m.)

Bridgeport Charter Township Offices
Executive Meeting Room
249 North Miller Road
Saginaw, MI 48609

Members Present: Russ Taylor, Secretary; John Malzahn, Member; Len Ballosh, Member; Brian Kischnick, Chair; Dan Sherman, 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.
3. **Approval of Agenda:** Motion by **Malzahn**, supported by **Ballosh**, to approve the agenda. **Motion Carried.**
4. **Approval of Minutes:** Motion made by **Malzahn**, supported by **Ballosh** to approve the Minutes of August 4, 2008 with one correction to the heading on page two to show the correct date. **Motion Carried.**
5. **Accounts Payable and Budget Review:**
The budget was discussed. Kischnick mentioned that Dow is committed to contributing \$60,000 toward the next aerial photos. It was suggested that Dow be billed now. It was noted that there is a fund balance of \$54,215.27.
6. **Staff Reports:**
 - a. **Data Creation Update:** Drainage districts are next on the “to do” list according to Hoffman.
 - b. **Arc View Update:** Hoffman has been installing updates when requested. There have been some problems with the updates, so anyone with such problems should call him.
7. **Discuss Orthophotography Project.**
Hoffman stated that the goal is to complete the new flyover photography in 2010. The Committee discussed whether or not it should be done sooner. It was generally agreed that we should stay with the original plan as that is how it was budgeted. Motion by Ballosh, supported by Taylor to complete the orthophotography in the year 2010 contingent upon receiving the funding support from Dow Chemical. **Motion Carried.**

8. Homeland Security Grant Submitted for Orthophotography.

Hoffman reported that he and Johnathan Miller have submitted a grant request to the Homeland Security Council to fund the Orthophotography in the amount of \$140,000.

9. MDOT Bay Region Incident Management Plan Funding.

Hoffman reported that he is expecting SAGA to receive \$19,000 from MDOT for his assistance to them with mapping alternate routes for I-75 traffic during emergency situations.

10. Tri-County Trail Project Update.

Hoffman informed the Committee that the phase II portion of this project has been completed.

10. Other Business.

Kischnick inquired about Saginaw Future's mapping of the anchor zone and if it involved the use of our maps. IT was thought that they are using the Google maps.

Kischnick also asked if staff could prepare maps that show foreclosures in all of the member communities. Hoffman thought that would be possible and that he would start working on it.

11. Adjournment.

Motion by Malzahn, supported by Taylor, to adjourn at 9:50 a.m. Motion Carried.

NEXT MEETINGS:

Regular Meeting – 1/12/09 at MSU Extension

Executive Meeting – 2/2/09 at Saginaw Charter Township

Prepared by: Russ Taylor, Secretary