**MINUTES**

**SAGINAW AREA GIS AUTHORITY**

**GENERAL MEETING**

**April 15, 2019**

**(9:00am)**

**MSU EXTENSION**

**1 Tuscola Street**

**Saginaw, MI 48602**

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**Members Present**: Rob Grose, Chairman; Russ Taylor, Vice-Chairman; Megan Weaver, Secretary; Jim Loiacano, Member; Rob Kehoe, Member; Annamarie Reno, Member; Bob Corrin, Member; Tom Mayan, Member; Tim Hildner, Member; Mariah Kelly, Member; Bridget Smith, Member; Randy Pfau, Member; James Frelitz, Member; Brian Stark, Member; Brian Rombalski, Member; Larry Tibbits, Member

**Others Present:** Dan Hoffman and Bill Jeruski, GIS Authority

**Meeting was called to order at 9:02am by Chairman Grose.**

**Roll Call:**

A quorum was present.

**Approval of Agenda:**

*Motion by Corrin with support by Loiacano to accept agenda as presented.*

**Motion Carried.**

**Approval of Minutes from January 28, 2019:**

*Motion by Kehoe with support by Mayan to accept January 28, 2019 minutes as presented.*

**Motion Carried.**

**Accounts Payable and Review Budget:**

In absence of Moore, Hoffman reviewed the treasurer’s report and budget. As of March 31, 2019, the Money Market account stood at $419,101.97 and Business Checking Account at $6,573.44. Hoffman also reviewed the budget performance report.
*Motion by Loiacano with support by Kehoe to Accept the Accounts Payables and Budget Review as presented*.

**Motion Carried.**

**Staff Update:**

**Web Update:**

Hoffman reported that Tittabawassee Township had a new zoning layer added on the website. Other new layers included drainage districts, new drains, subdivisions, Google street view link, and soil erosion permitting area buffers. He stated that his plan was to update the current zoning and future land use layers next. Dan asked all members to let him know of any zoning changes by sending him the property PIN and its correct zoning classification.

Jeruski stated that on May 1, 2019, the SAGA site will begin displaying the 2020 assessor databases. He will be sending out a letter to all assessors informing them of the roll-over.

Hoffman and Jeruski are reviewing the sales search beta test program before finalizing. Users will be able to search sales by date range, price range, square footage, etc. as well as search sales within a specific municipality with the option of printing a map displaying the search results. This feature should be available by late spring.

Jeruski stated that they were working on having delinquent taxes displayed as of February 28 each year, including if they are paid or not and the added fees and interest applied. He was also looking at switching over to the County Equalization database for property descriptions (which is the description printed on property tax bills) to be more consistent.

**E-911:**

Hoffman stated that there was an issue with being able to view previous incidents and he was working on an alias table as a possible solution.

**NRCS LiDAR Grant Update:**

Hoffman reported that Spicer Group resubmitted the grant and the USGS still wants some changes made. Brian Wendling is working with Spicer to make the requested changes.

**2020 Aerial Photography:**

 Hoffman stated that the next flyover was scheduled for Spring 2020. The State of Michigan is offering funds for one foot resolution; however, SAGA already has a 6 inch resolution, so he is asking the State for the funds for 1 foot resolution and then SAGA will cover the added cost for 6 inch resolution. Hoffman also contacted Dow Chemical for contributions towards the cost of the flyover. They will likely contribute again but he is unsure of the amount.

**GIS Software:**

Hoffman reminded the members that the GIS ArcView desktop software is no longer available thru MSU Extension. A couple of members are purchasing the software; however a majority are using the SAGA website for viewing.

**Adjournment:**

*Motion by Corrin with support by Taylor to adjourn.*

**Motion carried.**

Meeting adjourned at 9:24am.

***Next General Meeting*** – 9:00am, July 15, 2019 at MSU Extension.

***Next Executive Meeting*** – 9:00am, June 3, 2019 at Saginaw Township.

*Minutes prepared by Megan Weaver*