**MINUTES**

**SAGINAW AREA GIS AUTHORITY**

**GENERAL MEETING**

**January 25, 2021**

**(9:00am)**

**Via Zoom Meeting**<https://zoom.us/j/93569444747?pwd=NGUrUW5ITjdtMDFOcEVBNzRHbEpzZz09>

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**Members Present**: Russ Taylor, Chairman; Randy Pfau, Vice-Chairman, Paul Moore, Treasurer; Megan Weaver, Secretary; Alan Malesky, Member; David Johnson, Member; Tim Hildner, Member; Rob Kehoe, Member; Tom Mayan, Member; Jim Frelitz, Member; Amanda Carrigan, Member; Trina Chick, Member; Stanley Brown, Member; Adriana Jordan, Member; Annamarie Reno, Member; Gail Basner, Member; Joe Ruthig, Member; Jim Totten, Member

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

**Meeting was called to order at 9:02am by Chairman Taylor. He welcomed the new members.**

**Roll Call:**

A quorum was present. All members were present via Zoom and stated their physical location at the time of roll call.

**Approval of Agenda:**

*Motion by Frelitz with support by Moore to accept agenda as presented.*

**Motion Carried.**

**Approval of Minutes from September 21, 2020:**

*Motion by Kehoe with support by Hildner to accept September 21, 2020 minutes as presented.*

**Motion Carried.**

**Accounts Payable and Review Budget:**

Moore reviewed the treasurer’s report and budget. As of December 31, 2020, the Money Market account stood at $576,000.42 and Business Checking Account at $40,390.04. Moore also reviewed the budget performance report. Discussion followed.   
*It was consensus to Accept the Accounts Payables and Budget Review as presented*.

**Staff Update:**

**Web Update:**

Jeruski informed the members that 2021 tentative values will be posted to the website on February 1, 2021. He had sent out an email to all assessors to confirm whether they wished to have the tentative values displayed.   
  
Jeruski stated that the zoning layers had been updated for Saginaw, Thomas, and Tittabawassee Townships. Also, the Principal Residence Exemption (PRE) Rescind dates are now displayed online which will be helpful for assessors during the AMAR audit.

Hoffman noted that other counties are now adding the Sales Search option for an additional annual fee. Because Saginaw County was the first to have the sales search option and helped pay for the development, there is no annual fee for Saginaw County.

Hoffman stated that Amalgam will be adding the per acre value and per front foot value soon.

**COVID-19 Mapping:**

Hoffman stated that he would continue providing the daily COVID-19 case mapping for Saginaw County. He noted that the Michigan Dept. of Corrections’ case totals for the prison in Freeland would no longer be included in Tittabawassee Township’s totals.

**E-911:**

Hoffman reported that 911 would be moving to a new CAD version. As for the Arc GIS software, he asked that 911 have a dedicated version moving forward to streamline the updates. Pfau agreed.

Hoffman had applied for a state grant to add address points. Currently, the 911 CAD system does not use address points which is not in compliance with national standards.

**2020 Aerial Photography Project:**

Hoffman stated that the three-inch aerial photography was received November 30th. He just received the six-inch aerials the previous week and was reviewing them before sending to Amalgam to be uploaded to the website for public view.   
  
Due to a change in camera technology since the last fly-over in 2015, the color and contrast of the photography looks slightly different. One noticeable difference was the fire hydrants look dark brown instead of red.

Hoffman hoped that once the aerial photos were received by Amalgam, it would only be a couple of weeks before they were posted to the website. He reminded everyone that if they requested the three-inch aerial photography, that is what will   
display for their municipality on the website. All others will have the six-inch aerial photos displayed. Discussion followed.

**2020 Audit:**

Hoffman stated that the audit was completed by Berthiaume & Company. He noted that when the area flooded last spring, Kucera did a fly-over and took photos free of charge and it was added to the audit with a value of $6,000. Discussion followed.

*Motion by McGill with support by Frelitz to accept the audited Financial Statements as of September 30, 2020.***Motion Carried.**

**Other Business:**

Taylor informed the members that Randy Pfau had taken a new position at Saginaw County Medical Control and Dan Weaver would be interim director at 911 for six months until the official appointment was made. Pfau added that he would be assisting Weaver in the meantime as he transitioned into the position.

**Adjournment:**

*Motion by Moore with support by Hildner to adjourn.*

**Motion carried.**

Meeting adjourned at 9:43am.

***Next General Meeting*** – 9:00am, April 19, 2021 at Saginaw Community Foundation

***Next Executive Meeting*** – 9:00am, April 5, 2021 at Kochville Township

*Minutes prepared by Megan Weaver*