

PROPERTIES COMMITTEE

October 12, 2023

*Room 302 COUNTY COMPLEX
255 CLAY STREET, LAPEER, MI 48446*

Chairman Kohlman called the meeting to order at approximately 10:32 a.m. in Room 302 of the County Complex.

Members Present: Commissioners Tom Kohlman, Kevin Knisely, Truman Mast, Moses Sanzo, County Administrator/Controller, John Bustle, Program & Operations Manager

Others: Jillian Weiss, Building & Grounds/Parks Special Events Coordinator, Dana Miller, County Treasurer, Tygar Hirt, Land Management Clerk II

Visitors/ Citizens: Mike Eckardt

MINUTES

The minutes from September 14, 2023 were briefly reviewed.

Motion by Mast, supported by Knisely, to approve the minutes from the September 14, 2023 meeting of the Properties Committee meeting as presented. Motion carried.

NEW/GENERAL ITEMS

TREASURER- Request to approve North Arrow Technology Incorporated to convert Lapeer County's mapping information into the new Esri Mapping Software.

OLD/REFERRED/OR ADDITIONAL ITEMS

TREASURER

Dana Miller explained the importance of an updated mapping software and the accessibility for County residents to access the information. Miller explained currently the information is outdated and would need updating for each parcel. Miller explained the differences in the three bids that were received and the importance of being able to have a company analyze and correct the information not just convert the data. Miller explained that the last updated information provided by the State fly over of the County was several years ago, as it is only completed about every five years. Miller explained working with the Road Commission for more accurate information on County roads as they update more frequently than the State. The State's fly over information also provides information on railroads, drains, lakes, bodies of water, elevation, and soil. Miller explained the delinquent tax fund and how the monies can be used from the fund to pay for the mapping software. Miller explained that this would be a process over the course of about a year for GIS mapping to be updated.

1. **Motion by Mast, supported by Knisely, to recommend to the Full Board to approve North Arrow Technology Incorporated to convert Lapeer County's mapping information into the new Esri Mapping Software at a cost not to exceed \$80,000.00, to be paid for from Delinquent Tax Fund, at no additional cost to the County's General Fund. Motion carried.**

PARKS

Knisely requested an update on Torzewski. Bustle shared that at the last meeting, there was a request to have three different plans drawn up. All three plans would range in pricing and what projects can be completed within those price ranges. Bustle requested an ARPA meeting to discuss plans once received.

ADJOURN

Motion by Mast, supported by Knisely, to adjourn the meeting. Motion carried unanimously. 10:59 a.m.

Tom Kohlman, Chairman
Lapeer County Properties Committee