



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

**STATE BOUNDARY COMMISSION
BUREAU OF CONSTRUCTION CODES**

Meeting Location:
2501 Woodlake Circle - Conference Room 3/First Floor
Okemos, Michigan 48864

MINUTES
July 16, 2009

HURON COUNTY

MEMBERS PRESENT

Mr. Kenneth VerBurg, Chairman
Ms. Ruth Ann Jamnick, State Commissioner
Mr. Cameron Priebe, State Commissioner
Mr. Mark Green, City Regular, Local Commissioner
Mr. Clay Kelterborn, Township Regular, Local Commissioner

DEPARTMENT OF LABOR & ECONOMIC GROWTH PERSONNEL ATTENDING

Mrs. Christine Holmes, Commission Specialist, Office of Land Survey and Remonumentation
Mr. Keith Lambert, P.S., Director, Office of Land Survey and Remonumentation
Mr. Kevin O'Brien, P.S., Office of Land Survey and Remonumentation
Mrs. Alice McGowan, Secretary, Office of Land Survey and Remonumentation

OTHERS IN ATTENDANCE

Mr. Don Beers, Member of Village to City Committee
Mr. Fred Sharpsteen, Member of Village to City Committee
Mr. Willet Oeschger, Sebewaing Township Supervisor
Mr. Kurt Bach, Sebewaing Township Clerk
Mr. William Fahey, Attorney, Representing Sebewaing Township

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Commissioner VerBurg called the meeting to order at approximately 1:35 p.m. and read the Opening Statement. A quorum was determined present at that time.

Providing for Michigan's Safety in the Built Environment

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2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Green and supported by Commissioner Kelterborn to approve the July agenda for Huron County. **MOTION CARRIED.**

3. APPROVAL OF DRAFT MINUTES

a. A **MOTION** was made by Commissioner Priebe and supported by Commissioner Jammick to approve the draft minutes of the April 16, 2009 commission meeting on Huron County. **MOTION CARRIED.**

4. DOCKET #08-I-1

a. **Presentations:** Christine Holmes reported on her review of the referendum petition for legal sufficiency, and that the meeting material was made available for public viewing on the Commission's website prior to the meeting. The involved parties provided comments to the Commission.

b. **Public Comment:** None.

c. **Commission questions/discussion/deliberation:** Discussion ensued among the Commissioners, the staff and the involved parties.

d. **Commission Action:** A **MOTION** was made by Commissioner Jammick and supported by Commissioner Kelterborn to submit the new Order to Director Pruss for signature. Commissioner Jammick withdrew her motion.

A **MOTION** was made by Commissioner Jammick and supported by Commissioner Kelterborn that the petition requesting a referendum election on the proposed incorporation of the Village of Sebewaing as a home rule city be determined as legally sufficient. **MOTION CARRIED.**

A **MOTION** was made by Commissioner Kelterborn and supported by Commissioner Green to recommend that DELEG Director Pruss sign a new Order to order that the referendum election be held on November 3, 2009. **MOTION CARRIED.**

5. ADJOURNMENT

A **MOTION** was made by Commissioner Jammick and supported by Commissioner Priebe to adjourn the session on Huron County at approximately 1:55 p.m. **MOTION CARRIED.**

APPROVED:

Kenneth VerBurg, Chairman
State Boundary Commission

Date