



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

**MONTCALM COUNTY**

**MEMBERS PRESENT**

Mr. Kenneth VerBurg, Chairman  
Ms. Ruth Ann Jamnick, State Commissioner  
Mr. Cameron Priebe, State Commissioner  
Mr. Ron Blanding, City Regular, Local Commissioner  
Mr. S. Michael Scott, Township Alternate, 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. Christopher Radke, Attorney, Representing Petitioner  
Mr. Ken Lane, Attorney, Representing City of Greenville

**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Commissioner VerBurg called the meeting to order at approximately 2:00 p.m. and read the Opening Statement. A quorum was determined present at that time.

**2. APPROVAL OF AGENDA**

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Scott to approve the July agenda for Montcalm County. **MOTION CARRIED.**

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BUREAU OF CONSTRUCTION CODES  
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**3. APPROVAL OF DRAFT MINUTES**

a. None.

**4. DOCKET #09-AP-1**

a. **Presentations:** Christine Holmes reported on her review of the 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 Scott and supported by Commissioner Jamnick that this petition be determined as legally insufficient. **MOTION CARRIED.**

**5. DOCKET #09-AP-1**

a. **Presentations:** Christine Holmes reported that the Draft Findings of Fact for Docket #09-AP-1. She recommended that items 1-3 be retained and that items 4-7 be deleted, based on the discussion during the consideration of legal sufficiency.

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 Jamnick and supported by Commissioner Priebe to revise the Draft Findings by removing items 4-7, to adopt the revised Findings that reflect the basis for the determination of legal insufficiency, and that the Findings be signed by the chairman. **MOTION CARRIED.**

**5. ADJOURNMENT**

A **MOTION** was made by Commissioner Priebe and supported by Commissioner Jamnick to adjourn the session on Montcalm County at approximately 2:28 p.m. **MOTION CARRIED.**

APPROVED:

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Kenneth VerBurg, Chairman  
State Boundary Commission

\_\_\_\_\_  
Date