RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

STATE SURVEY AND REMONUMENTATION COMMISSION

Meeting Location:
702 W. Kalamazoo – Superior Conference Room
Lansing, MI 48933

MEETING MINUTES
February 16, 2016
1:30 P.M.

MEMBERS PRESENT

Mr. William L. Karr, Chair
Mr. Jack N. Owens, Vice Chair
Ms. Karen L. Hahn, Commissioner
Mr. Andrew J. Hartwick, Commissioner
Mr. Marvin E. Myers, Commissioner
Mr. John F. Quine, Commissioner
Mr. Roland F. Self, Commissioner

DEPARTMENT PERSONNEL ATTENDING

Ms. Nancy Johnston, Analyst, Office of Land Survey and Remonumentation
Ms. Toni Nelson, Secretary, Office of Land Survey and Remonumentation
Mr. Keith Lambert, Deputy Director, Bureau of Construction Codes

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Karr called the meeting to order at 1:40 P.M. It was determined there was a quorum present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Self and seconded by Commissioner Myers to approve the Agenda. **MOTION CARRIED UNANIMOUSLY.**

3. APPROVAL OF MINUTES FROM JANUARY 28, 2015 MEETING

A **MOTION** was made by Commissioner Hahn and seconded by Commissioner Hartwick to approve the Minutes of the January 28, 2016 meeting. **MOTION CARRIED UNANIMOUSLY.**

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4. **OLD BUSINESS**

Deputy Director Lambert read through the "strike and bold" copy of the Survey and Remonumentation General Rules, item by item for discussion.

Some questions were raised about why there were so many rules rescinded from the rules. It was clarified that it's because these rules are covered either by the Act or by the County Plan and Annual Grant Agreement.

There was considerable discussion concerning the wording, definition, and compliance of "walk-in corners". It was decided that there would be more discussion on this at the next meeting. Members were asked to submit all final comments to the Office of Land Survey and Remonumentation, attention Nancy Johnston, no later than March 17, 2016.

5. **NEW BUSINESS**

Some discussion over the "Proposed County Model Plan". Commissioner Karr stated that he had a "draft" of a "Model Plan" and would send a copy to all in attendance for comments.

6. **CORRESPONDENCE**

N/A

7. **PUBLIC COMMENT**

N/A

8. **ADJOURNMENT**

A **MOTION** was made by Commissioner Quine and seconded by Commissioner Owens to adjourn the meeting. **MOTION CARRIED UNANIMOUSLY.** Chairman Karr adjourned the meeting at approximately 3:45 P.M.

APPROVED:

William L. Karr

William Karr, Chairperson
State Survey and Remonumentation Commission

8/16/16

Date