



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF CONSTRUCTION CODES
IRVIN J. POKE
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

**STATE BOUNDARY COMMISSION
BUREAU OF CONSTRUCTION CODES**

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

MINUTES
November 17, 2011

DOCKET # 10-I-2
VILLAGE OF DEXTER
WASHTENAW COUNTY

and

DOCKET # 11-AP-1
CITY OF SALINE, LODI TOWNSHIP
WASHTENAW COUNTY

MEMBERS PRESENT

Mr. Dennis Schornack, Chairman
Mr. Cameron Priebe, State Commissioner
Mr. James Stewart, State Commissioner
Mr. Wesley Prater, Local Commissioner

MEMBERS ABSENT

Stefani Carter, Local Commissioner

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS PERSONNEL

ATTENDING

Mr. Kevin O'Brien, P.S., Office of Land Survey and Remonumentation
Mrs. Angela Sanderson, Secretary for the Office of Land Survey and Remonumentation

OTHERS IN ATTENDANCE

Mr. Stephen Rideout, Assistant Attorney General
Mr. William Fahey, Attorney for Webster Township
Mr. Shawn Keough, Village of Dexter President

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1. CALL TO ORDER AND DETERMINATION OF QUORUM

- a. Chairman Schornack called the meeting to order at approximately 1:30 p.m. and read the Opening Statement for Docket # 10-I-2. A quorum was determined present at that time.

2. APPROVAL OF AGENDA

- a. A **MOTION** was made by Chairman Schornack and supported by Commissioner Stewart to approve the Agenda for the meeting. **MOTION CARRIED.**

3. APPROVAL OF DRAFT MINUTES

- a. A **MOTION** was made by Commissioner Prater and supported by Commissioner Priebe to approve Draft Minutes for the Washtenaw County, City of Saline (Docket 11-AP-1), and for the Village of Dexter (Docket 10-I-1) for the September 15, 2011 SBC meeting. **MOTION CARRIED UNANIMOUSLY.**

4. DOCKET# 10-I-2 INCORPORATION OF THE VILLAGE OF DEXTER AS A HOME RULE CITY

a. Presentations:

Chairman Schornack explained that this adjudicative session will be to schedule a public hearing for Docket 10-I-2 as to incorporation of the Village of Dexter as a Home Rule City.

Mr. O'Brien explained that part of the area is subject to a 425 agreement. He noted that at the August 15th SBC meeting the commission voted to recommend to the director that the petition be denied and that the director of LARA overruled that decision. Mr. O'Brien explained that the task for this docket is only to schedule a public hearing.

b. Involved Parties:

Mr. Keough discussed that he had worked very hard with Mr. Kingsley, Supervisor of Webster Township, to talk through the boundary issues with the Historical Society. He explained that at the public hearing they plan to speak united to say that the new boundary is what they would like to be considered because it meets the desires of the Historical Society, the Village and the Township of Webster.

Commissioner Priebe referred to the map with the new boundary.

Commission questions/discussion/deliberation: Discussion ensued.

Mr. Fahey spoke in support of the incorporation boundaries. He explained that he only filed a circuit court lawsuit on behalf of the township to preserve its rights.

c. **COMMISSION ACTION**

A **MOTION** was made by Commissioner Stewart and supported by Commissioner Priebe that the public hearing for the petition on Docket 10-I-2 be scheduled for January 17, 2012 at 4:00 p.m. for the purpose of receiving public comment.

MOTION CARRIED UNANIMOUSLY.

5. **DOCKET # 11-AP-1: PETITION TO ANNEX LAND IN LODI TOWNSHIP TO THE CITY OF SALINE.**

a. **Presentations:**

Chairman Schornack read the Opening Statement at approximately 1:45 p.m. He explained that this is an adjudicative session to adopt the Summary of Proceedings, Findings of Fact, and Conclusions of Law on the rejection of legal sufficiency for **Docket #11-AP-1**, which is a petition proposing the annexation of land in Lodi Township to the City of Saline, in **Washtenaw County**. He further explained that at an adjudicative session held on September 17, 2011, the commission determined this petition to be legally insufficient based upon the petition not conforming to the State Boundary Commission Administrative Rules.

b. **APPROVAL OF SPFFCL**

Presentations:

Mr. O'Brien discussed and explained the Summary of Proceedings, Finding of Facts and Conclusions of Law document that was before the Commission for approval for this docket.

c. **COMMISSION ACTION**

A **MOTION** was made by Commissioner Prater and supported by Commissioner Priebe to adopt the Summary of Proceedings, Findings of Fact, and Conclusions of Law on the rejection of legal sufficiency for Docket #11-AP-1 as presented.

MOTION CARRIED UNANIMOUSLY.

Chairman Schornack explained that the involved parties and commissioners will be notified by either email or fax as soon as the signed copy is available on the web in order to retrieve it for their records.

6. ADJOURNMENT

Chairman Schornack adjourned the session on Docket # 10-I-2 and 11-AP-1 at approximately 1:49 p.m.

APPROVED:

Dennis Schornack, Chairman
State Boundary Commission

Date

DRAFT