



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
DIRECTOR

STATE BOUNDARY COMMISSION

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

MINUTES
April 17, 2013

ALLEGAN COUNTY
DOCKET #11-C-1

MEMBERS PRESENT

Mr. Dennis Schornack, Chairman
Mr. David Doyle, State Commissioner
Mr. James Stewart, State Commissioner
Mr. Gale Dugan, Local Commissioner
Mr. Samuel Dykstra, Local Commissioner

DEPARTMENT PERSONNEL ATTENDING

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

OTHERS IN ATTENDANCE

Mr. Patrick Fitzgerald, Assistant Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Schornack called the meeting to order at approximately 1:30 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 Doyle and seconded by Commissioner Dugan to approve the Agenda for the meeting. **MOTION CARRIED UNANIMOUSLY.**

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3. APPROVAL OF DRAFT MINUTES

A **MOTION** was made by Commissioner Dykstra and seconded by Commissioner Dugan to approve the Draft Minutes from the December 12, 2012 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. DOCKET #11-C-1 - DETERMINATION OF VALIDITY OF PETITION

Mr. O'Brien read from the "Staff Memo on Validity of the Referendum Petition."

Commissioners discussed when the referendum would be scheduled. Mr. O'Brien said he's been in contact with the Allegan County election clerk who prepares the ballots, and it would be scheduled for the next available election in 2013 – August or November, depending on when they will already be having an election.

A **MOTION** was made by Commissioner Dugan and seconded by Commissioner Doyle that this petition, Docket #11-C-1, requesting a referendum vote on the question of continuing the consolidation process of the City of the Village of Douglas and the City of Saugatuck be determined as **Valid and that a vote be scheduled on the question of continuing the consolidation process.** **MOTION CARRIED UNANIMOUSLY.**

5. ADOPTION OF DRAFT SUMMARY OF PROCEEDINGS, FINDINGS OF FACT AND CONCLUSIONS OF LAW

A **MOTION** was made by Commissioner Doyle and seconded by Commissioner Stewart that the Draft Summary of Proceedings, Findings of Fact and Conclusions of Law for Docket #11-C-1 be approved. **MOTION CARRIED UNANIMOUSLY.**

A **MOTION** was made by Commissioner Dugan and seconded by Commissioner Stewart that the Draft Summary of Proceedings, Findings of Fact and Conclusions of Law for Docket #11-C-1 be amended to revise the date from April 10, 2013 to April 17, 2013 found on Page 2, items 8 & 9. **MOTION CARRIED UNANIMOUSLY.**

6. ADJOURNMENT

A **MOTION** was made by Commissioner Doyle and seconded by Commissioner Dugan to adjourn this session on Docket #11-C-1. **MOTION CARRIED UNANIMOUSLY.**

Chairman Schornack adjourned the meeting on Docket #11-C-1 at 1:45 p.m.

APPROVED:

Dennis Schornack, Chairman
State Boundary Commission

Date