



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
June 12, 2013

WASHTENAW COUNTY

MEMBERS PRESENT

Mr. James Stewart, State Commissioner
Mr. David Doyle, State Commissioner
Mr. Dennis Schornack, Chairman

MEMBERS ABSENT

Mr. Wesley Prater, Local Commissioner
Ms. Stefani Carter, Local Commissioner

DEPARTMENT 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
Mr. Christopher Beland, P.S. Director of the Office of Land Survey and Remonumentation

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Schornack called the meeting to order at approximately 10:00 a.m. and read the Opening Statement. A quorum was determined present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Stewart and seconded by Commissioner Doyle 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 Doyle and seconded by Commissioner Stewart to approve Draft Minutes for Docket # 12-AP-1 Washtenaw County for the April 17, 2013 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. DOCKET # 12-AP-1: PROPOSED ANNEXATION OF LAND IN LODI TOWNSHIP TO THE CITY OF SALINE

a. Review & Adoption of Draft SPFFCL:

A **MOTION** was made by Commissioner Stewart and seconded by Commissioner Doyle to adopt the Draft Summary of Proceedings, Findings of Fact, and Conclusions of Law to recommend that the Director of the Department of Licensing and Regulatory Affairs sign the Final Order to deny Docket # 12-AP-1, the petition for annexation of land in Lodi Township to the City of Saline in Washtenaw County. **MOTION CARRIED UNANIMOUSLY.**

5. ADJOURNMENT

A **MOTION** was made by Commissioner Doyle and seconded by Commissioner Stewart to adjourn this session on Docket #12-AP-1. **MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 10:06 a.m.

APPROVED:

Dennis Schornack, Chairman
State Boundary Commission

Date