RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
DIRECTOR

STATE BOUNDARY COMMISSION

Meeting Location:
611 W. Ottawa, UL – Conference Room 6
Lansing, Michigan 48933

MINUTES
December 9, 2015

WASHTENAW COUNTY
DOCKET #15-AR-2 TO #15-AR-9

DRAFT

MEMBERS PRESENT
Mr. David Doyle, Chairman
Ms. Pamela Jarvis, State Commissioner
Mr. Mike Rice, State Commissioner

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS PERSONNEL ATTENDING
Mr. Chris Beland, Director, 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
Mr. Patrick Fitzgerald, Assistant Attorney General

OTHERS IN ATTENDANCE
Ms. Stefani Carter, Local Commissioner, Washtenaw County

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Doyle called the meeting to order at approximately 1:40 p.m. A quorum was determined present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Rice and seconded by Commissioner Jarvis to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

3. <u>DOCKETS #15-AR-2 TO #15-AR-9</u> – Eight petitions for the annexation of lands from the Charter Township of Ann Arbor to the City of Ann Arbor.

a. <u>DOCKET #15-AR-2</u>

Chris Beland of the Office of Land Survey and Remonumentation, gave a review of the petition and offered comments, that in the opinion of the department, the legal sufficiency has been met. A **MOTION** was made by Commissioner Rice and seconded by Commissioner Carter that the petition meets legal sufficiency. **MOTION CARRIED UNANIMOUSLY.**

b. <u>DOCKET #15-AR-3</u>

Chris Beland of the Office of Land Survey and Remonumentation, gave a review of the petition and offered comments, that in the opinion of the department, the legal sufficiency has been met. A **MOTION** was made by Commissioner Rice and seconded by Commissioner Carter that the petition meets legal sufficiency. **MOTION CARRIED UNANIMOUSLY.**

c. <u>DOCKET #15-AR-4</u>

Chris Beland of the Office of Land Survey and Remonumentation, gave a review of the petition and offered comments, that in the opinion of the department, the legal sufficiency has been met. Mr. Beland stated there is a scrivener's error in the legal description and the city will revise and submit the corrected description. A **MOTION** was made by Commissioner Rice and seconded by Commissioner Carter that the petition meets legal sufficiency. **MOTION CARRIED UNANIMOUSLY.**

d. <u>DOCKET #15-AR-5</u>

Chris Beland of the Office of Land Survey and Remonumentation, gave a review of the petition and offered comments, that in the opinion of the department, the legal sufficiency has been met. Mr. Beland stated there is a scrivener's error in the legal description and the city will revise and submit the corrected description. A **MOTION** was made by Commissioner Jarvis and seconded by Commissioner Rice that the petition meets legal sufficiency. **MOTION CARRIED UNANIMOUSLY.**

e. <u>DOCEKT #15-AR-6</u>

Chris Beland of the Office of Land Survey and Remonumentation, gave a review of the petition and offered comments, that in the opinion of the department, the legal sufficiency has been met. Mr. Beland stated there is a scrivener's error and the city will revise and submit the corrected description. After some discussion, a **MOTION** was made by Commissioner Rice and seconded by Commissioner Jarvis that the petition meets legal sufficiency. **MOTION CARRIED UNANIMOUSLY.**

DRAFT

f. DOCKET #15-AR-7

Chris Beland of the Office of Land Survey and Remonumentation, gave a review of the petition and offered comments, that in the opinion of the department, the legal sufficiency has been met. Mr. Beland stated that this is a stand-alone island. A **MOTION** was made by Commissioner Rice and seconded by Commissioner Carter that the petition meets legal sufficiency. **MOTION CARRIED UNANIMOUSLY.**

g. DOCKET #15-AR-8

Chris Beland of the Office of Land Survey and Remonumentation, gave a review of the petition and offered comments, that in the opinion of the department, the legal sufficiency has been met. After some discussion on how the City of Ann Arbor ended up with all of these islands, a **MOTION** was made by Commissioner Rice and seconded by Commissioner Jarvis that the petition meets legal sufficiency. **MOTION CARRIED UNANIMOUSLY.**

h. DOCKET #15-AR-9

Chris Beland of the Office of Land Survey and Remonumentation, gave a review of the petition and offered comments, that in the opinion of the department, the legal sufficiency has been met. A **MOTION** was made by Commissioner Rice and seconded by Commissioner Jarvis that the petition meets legal sufficiency. **MOTION CARRIED UNANIMOUSLY**

i. PUBLIC HEARING

Will be scheduled for Wednesday, February 3, 2016 at 4:00 P.M. at City of Ann Arbor, City Hall, in Council's Chambers. A notice of hearing will go out to all concerned parties.

4. PUBLIC COMMENT

None

5. ADJOURNMENT – A **MOTION** was made by Commissioner Doyle and seconded by Commissioner Jarvis to adjourn the meeting. **MOTION CARRIED UNANIMOUSLY**
Adjourned at 2:03 P.M.

APPROVED:

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David Doyle, Chairman Date
State Boundary Commission

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