



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

STATE BOUNDARY COMMISSION

Virtual Zoom Meeting Pursuant to MCL 15.263 and MCL 15.263a

Web Link: <https://us02web.zoom.us/j/88477096701?pwd=MDVkc2xOcHpOS2VqeE1BV0pJMTJQUT09>

Phone Number: 877-873-8017 (US Toll Free)

Password/Conference Code: 109987

APPROVED 08/25/2021

MINUTES

March 4, 2021

10:00 a.m.

MEMBERS ATTENDING REMOTELY*

Mr. Chris Beland, City of Brighton, Livingston County, MI
Ms. Robin Beltramini, City of Troy, Oakland County, MI
Mr. Richard Datema, City of Sanibel, Lee County, FL

MEMBERS ABSENT

None

*Each attending member stated they were attending remotely.

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Director, Administration, BCC
Mr. Mike Barger, Director, Office of Land Survey and Remonumentation, BCC
Ms. Janelle Campbell, Departmental Technician, Office of Land Survey and Remonumentation, BCC
Mr. Kevin Kalakay, Chief, Mechanical Division, BCC
Ms. Hillary Millen, Departmental Analyst, Administrative Services Division, BCC
Ms. Sara Leiby, Secretary, Administrative Services Division, BCC
Mr. Patrick Fitzgerald, Assistant Attorney General, Office of the Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Beltramini called the meeting to order at 10:00 a.m. A quorum was present at that time.

2. COMMUNICATION PROCEDURES

The Communication Procedures were provided to the meeting participants.

3. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Beland and **SECONDED** by Commissioner Datema to approve the agenda. (Aye: Commissioners Beland, Beltramini, and Datema; Nay: None) **MOTION CARRIED UNANIMOUSLY.**

4. APPROVAL OF MINUTES

A. June 4, 2020

A **MOTION** was made by Commissioner Beland and **SECONDED** by Commissioner Datema to approve the minutes of the June 4, 2020 meeting. (Aye: Commissioners Beland, Beltramini, and Datema; Nay: None) **MOTION CARRIED UNANIMOUSLY.**

5. PETITION - LEGAL SUFFICIENCY REVIEW

A. Petition No. 20-I-01

The Commission reviewed Petition No. 20-I-01 for incorporation of lands from the Village of Manchester to the City of Manchester for determination of legal sufficiency in accordance with MCL 123.1008.

Following discussion, a **MOTION** was made by Commissioner Beland and **SECONDED** by Chairperson Beltramini to approve Petition No. 20-I-01 for incorporation of lands from the Village of Manchester to the City of Manchester to be found legally sufficient. (Aye: Commissioners Beland, Beltramini, and Datema; Nay: None) **MOTION CARRIED UNANIMOUSLY.**

By consensus of the Commission, a Public Hearing will be held on April 28, 2021 at 7:00 p.m. at the Manchester High School located at 20500 Dutch Drive, Manchester, MI 48158. May 5, 2021 was chosen as an alternative date to hold the Public Hearing.

6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

None.

8. BUREAU QUARTERLY REPORT

Director Lambert reported on the following:

Mr. Dean Austin, Electrical Chief, retired on January 9, 2021. Mr. Lance Ash is the Acting Electrical Chief until the position is posted and filled.

Mr. Jon Paradine, Building and Permits Division Chief, was admitted to the International Code Council 400 Log Standard Committee.

Mr. Pete Ingalls, Plumbing Inspector and Plan Reviewer, retired on December 31, 2020.

The LARA Executive Office has been reorganized and Ms. Courtney Pendleton is the new Deputy Director for LARA overseeing the Bureau.

Director Lambert and Deputy Director Gensler will begin to have quarterly meetings with the Chairperson and Vice Chairperson of each of the Bureau's Boards and Commissions.

9. PUBLIC COMMENT

Mr. Jeffery Wallace, Village Manager of Manchester, will verify the address where the Public Hearing will be held.

AAG Fitzgerald provided an update regarding the appeal to the circuit court of the denial of the proposed annexation of land in the Township of Ann Arbor to the City of Ann Arbor.

10. NEXT MEETING DATE - APRIL 28, 2021

The Commission is scheduled to meet next at 10:00 a.m. at 611 West Ottawa Street, Lansing, MI 48933 in Upper Level Conference Room #2 on April 28, 2021.

11. ADJOURNMENT

A **MOTION** was made by Commissioner Beland and **SECONDED** by Commissioner Datema to adjourn the meeting at 10:16 a.m. (Aye: Commissioners Beland, Beltramini, and Datema; Nay: None) **MOTION CARRIED UNANIMOUSLY.**