



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MICHIGAN BOARD OF PROFESSIONAL SURVEYORS MEETING**

### **APPROVED MINUTES**

**May 9, 2018**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on May 9, 2018 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Michael Drewyor, Chair, called the meeting to order at 1:00 p.m.

#### **ROLL CALL**

**Members Present:** Michael Drewyor, Chair, Professional Engineer  
Ginger L. Michalski-Wallace, Vice Chair, Professional Surveyor  
Gilbert Barish, Professional Surveyor  
Jeffrey Bartlett, Professional Surveyor  
Andrew Kurncz, Public Member  
Timothy A. Platz, Professional Surveyor  
Kenneth VanTine, Architect

**Members Absent:** Ronald Brand, Professional Surveyor  
Nickolas Darin, Public Member

**Staff:** Rick Roselle, Analyst, Boards and Committees Section  
Kyle Wiktorski, Analyst, Licensing Division  
Stephanie Wysack, Board Support, Boards and Committees Section

Drewyor requested introductions of Board members and staff.

#### **APPROVAL OF AGENDA**

MOTION by Barish, seconded by VanTine, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Barish, seconded by Michalski-Wallace, to approve the minutes from January 10, 2018, as written.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Resolution Presentation**

Drewyor presented the Resolutions for Steven Gravlin and Jeffrey Hertrich, honoring their time served as members of the Board of Professional ~~Engineers~~ *Surveyors*.

### **Rules Update**

Roselle indicated that the draft rules will be provided to the Rules Committee. Discussion was held regarding the education requirement. Roselle explained the process of getting rules approved.

### **Chair Report**

Drewyor indicated that he will be going to the NCEES Annual Meeting along with Michalski-Wallace and Barish. It is being held from August 14 – 18, 2018 in Scottsdale, Arizona. Drewyor indicated that they may have a meeting available for new members and asked that the department check into it.

Drewyor indicated that NCEES is looking to have Michigan host the Zone meeting in 2022.

Drewyor appointed Platz to the Rules Committee.

### **Department Update**

None

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held September 12, 2018 at 9:00 a.m., in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Barish, seconded by VanTine, to adjourn the meeting at 1:53 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: September 12, 2018.

Prepared By:  
Stephanie Wysack, Board Support  
Bureau of Professional Licensing

May 10, 2018