



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS MEETING

APPROVED MINUTES September 12, 2018

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on September 12, 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 9:00 a.m.

ROLL CALL

Members Present: Michael Drewyor, Chair, Professional Engineer
Ginger L. Michalski-Wallace, Vice Chair, Professional Surveyor
Gilbert Barish, Professional Surveyor
Ronald Brand, Professional Surveyor
Andrew Kurncz, Public Member
Kenneth VanTine, Architect

Members Absent: Jeffrey Bartlett, Professional Surveyor
Nickolas Darin, Public Member
Timothy A. Platz, Professional Surveyor

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

APPROVAL OF AGENDA

MOTION by Michalski-Wallace, seconded by Barish, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Michalski-Wallace, seconded by Barish, to approve the minutes from May 9, 2018 with a correction under New Business, Resolution Presentation, of the word “Engineers” to “Surveyors”.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

2019 Public Notice

Drewyor presented the 2019 Public Notice.

Elections

Roselle ran the election for Chairperson.

MOTION by Kurncz, seconded by Barish, to elect Drewyor as Chairperson.

A roll call vote followed: Yeas: Barish, Brand, Kurncz, VanTine, Michalski-Wallace,
 Drewyor
 Nays: None

MOTION PREVAILED

Roselle ran the election for Vice-Chairperson.

MOTION by Kurncz, seconded by Barish, to elect Michalski-Wallace as Vice-Chairperson.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 9, 2019 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 Michalski-Wallace, seconded by VanTine, to adjourn the meeting at 9:55 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: January 9, 2019.

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

September 13, 2018