



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF CONSTRUCTION CODES

SHELLY EDGERTON  
DIRECTOR

STATE BOUNDARY COMMISSION

Meeting Location:  
Michigan Library & Historical Center, 1<sup>st</sup> Floor Lake Superior Room  
702 W. Kalamazoo St.  
Lansing, MI 48915

**MINUTES**  
August 10, 2016

**LAPEER COUNTY**  
**DOCKET #15-AP-3**

**MEMBERS PRESENT**

Mr. David Doyle, Chairperson  
Ms. Pamela Jarvis, State Commissioner  
Mr. Mike Rice, State Commissioner  
Ms. Denis McCarthy, Local Commissioner

**MEMBERS ABSENT**

Mr. Ron Barnard, Local Commissioner

**DEPARTMENT PERSONNEL ATTENDING**

Mr. Keith Lambert, Director, Bureau of Construction Codes  
Mr. Michael Barger, Director, Office of Land Survey and Remonumentation  
Mrs. Angela Sanderson, Secretary for the Office of Land Survey and Remonumentation  
Mr. Patrick Fitzgerald, Assistant Attorney General

**OTHERS IN ATTENDANCE**

**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Chairperson Doyle called the meeting to order at approximately 1:30 p.m. and read the Opening Statement. A quorum was determined present at that time.

*Providing for Michigan's Safety in the Built Environment*

2. **APPROVAL OF AGENDA**

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

3. **APPROVAL OF DRAFT MINUTES**

A **MOTION** was made by Commissioner **Rice** and seconded by Commissioner **Doyle** to approve the draft minutes AS AMENDED TO ADD THE FOLLOWING UNDER ITEM 4c: **MOTION FOR APPROVAL** was **DENIED 3-1**; with Pamela Jarvis, Mike Rice, & David Doyle voting “Nay”, and Ron Barnard voting “Yay”; for Lapeer County from the June 8, 2016 meeting on Docket 15-AP-3. **MOTION CARRIED UNANIMOUSLY.**

4. **APPROVAL OF DRAFT SUMMARY OF PROCEEDINGS, FINDINGS OF FACT AND CONCLUSIONS OF LAW**

Mr. Michael Barger, Office of Land Survey and Remonumentation, reviewed the docket information.

a. **Commissioners and Staff:**

b. **Involved Parties:**

c. **Commission Discussion:**

A **MOTION** was made by Commissioner **Doyle** and seconded by Commissioner **Rice** 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 **approve** Docket #15-AP-3, the proposed annexation of land in Lapeer Township to the City of Lapeer.

The Draft Summary of Proceedings, Findings of Fact and Conclusions of Law for Docket#15-AP-3 are **approved.**

5. **Unfinished business**

Nothing

6. **New business**

Nothing

7. **Public comment**

Nothing

8. **ADJOURNMENT**

A **MOTION** was made by Commissioner **Doyle** and Seconded by Commissioner **Rice** to adjourn the session on Hillsdale County. **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at approximately **1:44** p.m.

APPROVED:

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Dennis Doyle, Chairperson  
State Boundary Commission

\_\_\_\_\_  
Date

DRAFT