



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF CONSTRUCTION CODES
KEITH LAMBERT
DIRECTOR

SHELLY EDGERTON
DIRECTOR

STATE BOUNDARY COMMISSION

Meeting Location:
702 West Kalamazoo Avenue
Lansing, Michigan 48915

MINUTES
June 8, 2016

WASHTENAW COUNTY
DOCKETS 15-AR-2 THROUGH 15-AR-9

MEMBERS PRESENT

Mr. David Doyle, Chairman
Ms. Pam Jarvis, State Commissioner
Mr. Michael Rice, State Commissioner

DEPARTMENT PERSONNEL ATTENDING

Mr. Michael Barger, P.S. Director, Office of Land Survey and Remonumentation
Mr. Patrick Fitzgerald, Assistant Attorney General
Mr. Keith Lambert, Director, Bureau of Construction Codes
Ms. Toni Nelson, Secretary, Office of Land Survey and Remonumentation

OTHERS IN ATTENDANCE

Ms. Kayla Coleman, City of Ann Arbor
Mr. Jeff Kahan, City of Ann Arbor

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Doyle called the meeting to order at approximately 1:33 p.m. and read the Opening Statement. 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 for the meeting. **MOTION CARRIED UNANIMOUSLY.**

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3. **APPROVAL OF DRAFT MINUTES**

A **MOTION** was made by Commissioner Jarvis and seconded by Commissioner Rice to approve Draft Minutes for Dockets 15-AR-2 through 15-AR-9, Washtenaw County for the December 9, 2015 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. **DOCKETS 15-AR-2 through 15-AR-9**

Chairman Doyle asked the Commissioners if they had read the dockets in order to be qualified to vote during this adjudicative session. All Commissioners answered yes.

Chairman Doyle recommended the Commission to consider all petitions, 15-AR-2 through 15-AR-9, with one vote. He made it clear, a vote in favor of the motion signifies a commissioner will vote the same on all dockets under consideration. **MOTION** to consider all dockets as one group with an identical recommendation was made by Commissioner Jarvis and seconded by Commissioner Rice. **MOTION CARRIED UNANIMOUSLY.**

a. **Staff Review of Docket:**

Staff and Commissioners reviewed the docket activity. Ms. Jarvis stated that she arrived late to the public hearing, however, she did listen to the audio recording of the hearing.

b. **Questions, Answers and Discussions with Involved Parties:**

Chairman Doyle asked if there were any questions or comments from Mr. Barger, the involved parties or the Commissioners. There were no comments or questions. Chairman Doyle asked if there were any public comments. There were none.

c. **Commission Deliberation and Action:**

A **MOTION** was made by Chairman Doyle and **SECONDED** by Commissioner Rice that the Boundary Commission recommend to the Director the annexation of the land in Ann Arbor Township to the City of Ann Arbor in Dockets 15-AR-2 through 15-AR-9 be **APPROVED. MOTION CARRIED UNANIMOUSLY.**

5. **ADJOURNMENT**

A **MOTION** was made by Chairman Doyle and seconded by Commissioner Jarvis to adjourn this session on Dockets 15-AR-2 through 15-AR-9. **MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 1:43 p.m.

State Boundary Commission
Dockets 15-AR-2 through 15-AR-9
June 8, 2016
Page 3

APPROVED:



Dave Doyle, Chairman
State Boundary Commission



Date