



STATE OF INDIANA
 MIKE PENCE
 GOVERNOR

INDIANA-MICHIGAN BOUNDARY LINE COMMISSION

JOHN R. McNAMARA, P.E., P.S., CHAIR
 DAVID W. MOSTROM, P.S., VICE CHAIR



STATE OF MICHIGAN
 RICK SNYDER
 GOVERNOR

INDIANA COMMISSIONERS

BRAD CRAMER, P.S., ELKHART COUNTY
 REX PRANGER, P.S., LAGRANGE COUNTY
 ANTHONY HENDRICKS, P.S., LAPORTE COUNTY
 JOHN R. McNAMARA, P.E., P.S., ST. JOSEPH COUNTY
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 CHRISTIAN F. MARBACH, P.S., CASS COUNTY
 MIKE LODZINSKI, P.S., HILLSDALE COUNTY
 DAVID W. MOSTROM, P.S., ST. JOSEPH COUNTY

MEETING MINUTES

JANUARY 13, 2015
 11:00 A.M.

COUNTY COMMISSIONERS MEETING ROOM
 227 WEST JEFFERSON BLVD., 7TH FLOOR COUNTY CITY BUILDING
 SOUTH BEND, IN 46601

MEMBERS PRESENT

John McNamara, Chair, IN Commissioner
 David Mostrom, Vice Chair, MI Commissioner
 Anthony Hendricks, IN Commissioner
 John Kamer, MI Commissioner
 Chris Marbach, MI Commissioner
 Rex Pranger, IN Commissioner
 Michael Ruff, IN Commissioner

MEMBERS ABSENT

Michael Lodzinski, MI Commissioner
 Edward Reed, MI Commissioner
 Brad Cramer, IN Commissioner

STATE OF MICHIGAN PERSONNEL ATTENDING

Mr. Chris Beland, Director, Office of Land Survey and Remonumentation
 Mrs. Angela Sanderson, Secretary, Office of Land Survey and Remonumentation

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson John McNamara called the meeting to order at approximately 11:15 a.m. A quorum was determined present at that time.

Indiana-Michigan Boundary Line Commission

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2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Marbach and seconded by Commissioner Pranger to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

3. APPROVAL OF MINUTES

A **MOTION** was made by Commissioner Marbach and seconded by Commissioner Ruff to approve the Minutes from the November 12, 2014 IN-MI Boundary Line Commission Meeting. **MOTION CARRIED UNANIMOUSLY.**

4. OLD BUSINESS

a. Discussion of publicity at each state's annual conference

The Commissioners reviewed and discussed the display materials including, the poster boards that highlighted work completed by surveyors predating the Commission and new materials produced by Commissioner Hendricks.

Chairman McNamara and Commissioner Hendricks indicated that they planned to display the materials at the Indiana Society of Professional Land Surveyors Convention in the coming days and inquired if the materials could be transported and displayed at the Michigan Society of Professional Surveyors Annual Meeting in late February. Commissioner Mostrom indicated that he could arrange for the materials to get to the Michigan event.

b. Review draft request for service and estimated costs

Mr. Beland said he made all the changes requested by the Commission at the last meeting except for their request to remove the requirement that plats of survey be completed in compliance with 865 IAC 1-12-13. He indicated that this needed to stay in place as a deliverable associated with the requirement that the Commission administer a survey of the line.

Discussion ensued.

Mr. Beland indicated he would work with procurement staff on the process for posting the request, but warned that the project would not be awarded unless there was funding available to complete it. He continued, indicating that if the Commission wants to complete this project they may need to start considering alternative methods. Mr. Beland asked the commission if they believed there was the ability to use the county

perpetuation funds from the adjoining counties in both States to complete this work at the county level. He said it would take longer to do it but it would remove the concerns relative to overall cost. He indicated, however, that even if they went that route and the commission maintained its existence to resolve controversies they would need to look at the laws and most likely amend them to accommodate for the process.

Discussion ensued.

Commissioner Marbach asked if in the actual process there will be forms to fill in blanks for costs.

Mr. Beland said he would draft up a form, as part of the posting, and identify how the costs should be broken down and submitted.

Commissioner Pranger asked how notice would be distributed once the posting took place.

Mr. Beland said vendors registered with the States' should receive notice of the posting through the system and that he would send notice to ISPLS and MSPS.

Mr. Beland asked the commissioner members if they were interested in changing the location for the February meeting, since Chairman McNamara would not be present.

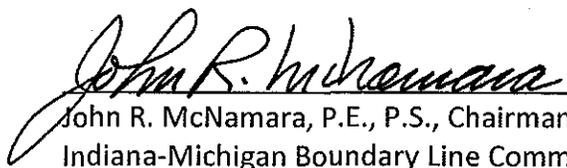
Discussion ensued.

The Commissioners agreed to change the location for the February meeting to Centreville, MI. Commissioner Mostrom indicated that he would coordinate a facility in Centreville, MI, for the February meeting.

5. ADJOURNMENT

Chairman McNamara adjourned meeting at 12:23 p.m.

APPROVED:


John R. McNamara, P.E., P.S., Chairman
Indiana-Michigan Boundary Line Commission

5/12/15
Date