



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  
 MICHAEL E. RUFF P.S., STEUBEN COUNTY

### MICHIGAN COMMISSIONERS

JOHN G. KAMER, P.S., BERRIEN COUNTY  
 EDWARD R. REED, P.S., BRANCH COUNTY  
 CHRISTIAN F. MARBACH, P.S., CASS COUNTY  
 MIKE LODZINSKI, P.S., HILLSDALE COUNTY  
 DAVID W. MOSTROM, P.S., ST. JOSEPH COUNTY

## MEETING MINUTES

JULY 8, 2014  
 10:30 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  
 John Kamer, MI Commissioner  
 Anthony Hendricks, IN Commissioner  
 Chris Marbach, MI Commissioner  
 Rex Pranger, IN Commissioner  
 Michael Ruff, IN Commissioner

### MEMBERS ABSENT

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

### OTHERS IN ATTENDANCE

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

Chairperson John McNamara called the meeting to order at approximately 10:30 a.m. A quorum was determined present at that time.

### Indiana-Michigan Boundary Line Commission

Office of Land Survey and Remonumentation • Department of Licensing and Regulatory Affairs  
 2501 Woodlake Circle, Okemos, MI 48864 • PO Box 30254, Lansing, MI 48909  
 www.michigan.gov/sbc • Email: bccolsr@michigan.gov • Telephone (517) 241-6321

**2. APPROVAL OF AGENDA**

A **MOTION** was made by Commissioner Hendricks and seconded by Commissioner Marbach 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 June 10, 2014 IN-MI Boundary Line Commission Meeting. **MOTION CARRIED UNANIMOUSLY.**

**4. OLD BUSINESS**

**Review draft request for service and budget**

Mr. Chris Beland, Director, Office of Land Survey & Remonumentation, discussed the RFP that he had sent out and the changes that had been suggested

Monument specifications were discussed including the "cap" and the use of those already purchased by St. Joseph County, IN

Discussion ensued regarding reimbursing to St. Joseph County, IN for the caps they previously purchased

Discussion ensued regarding having a surveyor on site at all times, just certain times, or not at all

Mr. Beland discussed the cost estimates that had been developed based on the project scope; one estimate that he had requested from MDOT and a second estimate that he had put together. He also discussed the desire for additional estimates especially something from the State of Indiana or representatives of Indiana.

Mr. Beland shared that his Department, LARA, was not comfortable moving forward with posting the RFP until the projected funding discrepancy identified by the costs estimates was resolved. He recommended that they communicate the funding discrepancy to both Legislatures and request an increase in the available funding allocated for the project.

**5. NEW BUSINESS**

Discussion ensued on the estimated project costs and providing notification to the States

July 08, 2014

It was recommended that Mr. Beland draft a letter to the legislature requesting additional funding be allocated for the project. If the Commission authorizes a letter Chairperson McNamara would sign it on behalf of the Commission. Mr. Beland commented that he would like to have the letter distributed by mid-August giving the Commissioners until the end of July time to review the estimates provided or develop additional estimates.

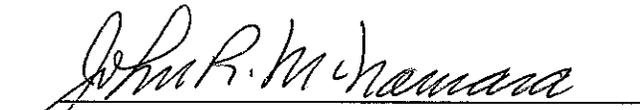
A **MOTION** was made by Commissioner Kamer and seconded by Commissioner Hendricks to have the Office of Land Survey draft a letter to the States, for the Chairs to sign, requesting additional funding. **MOTION CARRIED UNANIMOUSLY.**

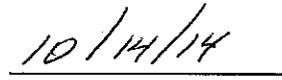
August meeting was canceled.

6. ADJOURNMENT

Chairperson McNamara adjourned the meeting at approximately 12:12 p.m.

APPROVED:

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

  
\_\_\_\_\_  
Date