



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF CONSTRUCTION CODES
IRVIN J. POKE
DIRECTOR

STEVE ARWOOD
DIRECTOR

STATE BOUNDARY COMMISSION

Meeting Location:
2501 Woodlake Circle - Conference Room 3/First Floor
Okemos, Michigan 48864

MINUTES
April 16, 2014

DOCKET# 13-I-1
CLINTON/SHIAWASSEE COUNTY

MEMBERS PRESENT

Mr. Dennis Schornack, Chairman
Mr. David Doyle, State Commissioner
Mr. James Stewart, State Commissioner

MEMBERS ABSENT

Mr. James Ostrowski, Local Commissioner
Ms. Heather Hanover, Local Commissioner

DEPARTMENT PERSONNEL ATTENDING

Mr. Kevin O'Brien, P.S., Office of Land Survey and Remonumentation
Mrs. Angela Sanderson, Secretary, Office of Land Survey and Remonumentation
Mr. Christopher Beland, Director, Office of Land Survey and Remonumentation
Mr. Patrick Fitzgerald, Assistant Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Schornack called the meeting to order at approximately 3:00 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 Doyle and supported by Commissioner Stewart to approve the Agenda for the meeting. **MOTION CARRIED UNANIMOUSLY.**

3. APPROVAL OF DRAFT MINUTES

Providing for Michigan's Safety in the Built Environment

Kevin O'Brien, Office of Land Survey and Remonumentation, referred to small changes made to the minutes from the last meeting (January 20, 2014) in the last paragraph of item 4. He noted the revisions are shown in italics.

A **MOTION** was made by Commissioner Stewart and supported by Commissioner Doyle to approve Draft Minutes (as amended) from the January 30, 2014 meeting for Clinton/Shiawassee County for Docket 13-I-1. **MOTION CARRIED UNANIMOUSLY.**

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

a. Commission and Staff:

Mr. O'Brien referred to Attachment A of the SPFFCL and explained to the Commissioners that he had made sure the revised legal description as approved by the Commission was included.

b. Commission Discussion:

A **MOTION** was made by Commissioner Doyle and Seconded by Commissioner Stewart to adopt the Summary of Proceedings, Findings of Fact, and Conclusions of Law to recommend that the Director of the Department of Licensing and Regulatory Affairs to sign the Final Order to approve the petition for incorporation of the Village of Ovid and land in Ovid and Middlebury Townships as a Home Rule City with a revised boundary. **MOTION CARRIED UNANIMOUSLY.**

5. ADJOURNMENT

A **MOTION** was made by Commissioner Doyle and Seconded by Commissioner Stewart to adjourn this session on Docket# 13-I-1. **MOTION CARRIED UNANIMOUSLY.**

Chairman Schornack adjourned the meeting on Docket# 13-I-1 at 3:07 p.m.

APPROVED:

Dennis Schornack, Chairman
State Boundary Commission

Date