



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
June 11, 2014

HILLSDALE COUNTY
DOCKET #14-AR-1

MEMBERS PRESENT

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

MEMBERS ABSENT

Daniel Boyd

DEPARTMENT PERSONNEL ATTENDING

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

OTHERS IN ATTENDANCE

Mr. John Lohrsturfer, Litchfield Township Attorney
Mr. Kevin Shirk – City of Litchfield

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Schornack called the meeting to order at approximately 2:00 p.m. and read the Opening Statement. A quorum was determined present at that time.

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2. **APPROVAL OF AGENDA**

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

3. **DETERMINATION OF LEGAL SUFFICIENCY**

a. **Commission and Staff:**

Mr. Kevin O'Brien, Office of Land Survey and Remonumentation, explained that the legal description provided for this docket is of the area in the resolution. He said the only difference between the map, the Part III Legal Description and the resolution is that in the petition they included the half of the M-99 right of way that is adjacent to the parcel.

b. **Involved Parties:**

Commissioner Stewart asked about the area of M-99 as it pertains to this petition and the issues surrounding that area.

Mr. O'Brien said the deed goes to right of way – the deed says that it is the area lying southwesterly of the highway.

Mr. John Lohrsturfer, Attorney for Litchfield Township, said that the legal sufficiency memo states that the legal description shown on the resolution is the same as the Part III. However, the legal description is for 114.47 acres, which is up to the right of way line, and Part III says its 116.9 acres – so they are not the same. He said it is up to the commission if they want to include that in the petition (add in the other 2 acres) or not. He also suggested the Public Hearing for this docket be held at Litchfield Public schools.

Mr. Chris Beland, Director of the Office of Land Survey and Remonumentation, asked if the commission has clarified the ownership question on M-99 or if that is something they still need to get clarified.

Mr. O'Brien said they still need to get that clarified.

c. **Commission Discussion**

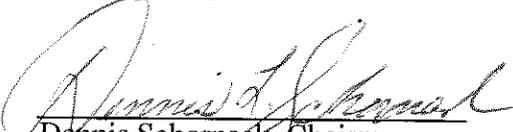
A **MOTION** was made by Commissioner Doyle and seconded by Commissioner Dixon that this petition be determined as Legally Sufficient (without a revised area) for the purpose of consideration of the proposed annexation and to receive comment at the public hearing. **MOTION CARRIED UNANIMOUSLY.**

Public Hearing was set for August 20, 2014 @ 4pm – location TBD

4. **ADJOURNMENT**

A **MOTION** was made by Commissioner Doyle and Seconded by Commissioner Dixon to adjourn the session on Hillsdale County. **MOTION CARRIED UNANIMOUSLY.**
Meeting adjourned at approximately 2:15 p.m.

APPROVED:


Dennis Schornack, Chairman
State Boundary Commission

November 5, 2014
Date