



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
DIRECTOR

MICHIGAN-INDIANA STATE LINE COMMISSION
Ottawa Building, Upper Level Conference Room 3
611 West Ottawa Street
Lansing, Michigan 48933

MINUTES

March 28, 2024
10:00a.m.

MEMBERS ATTENDING

John Kamer
Michael Lodzinski
Christian Marbach
David Mostrom

MEMBERS ABSENT

None

DEPARTMENT PERSONNEL ATTENDING

Renee Tober, Departmental Specialist, Administration, BCC
Keith Lambert, Deputy Bureau Director, Administration, BCC
Alesha Gensler, Division Director, Licensing, Compliance, & Administration Section, BCC
Nick Clever, Manager, Office of Land Survey and Remonumentation
Jean Smydra, Departmental Analyst, Office of Land Survey and Remonumentation, BCC
Shannon Maurer, Manager, Operations Section, BCC
Megan McCool, Departmental Technician, Operations Section, BCC
Lakisha Thomas, Departmental Technician, Operations Section, BCC

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Kamer called the meeting to order at 10:00a.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Lodzinski and **SECONDED** by Commissioner Mostrom to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

3. **APPROVAL OF MINUTES**

A. December 1, 2022

A **MOTION** was made by Commissioner Lodzinski and **SECONDED** by Vice Chairperson Marbach to approve the minutes of the December 1, 2022, meeting. **MOTION CARRIED UNANIMOUSLY.**

4. **NOMINATION AND ELECTION OF OFFICERS**

A. Chairperson

A **MOTION** was made by Commissioner Lodzinski and **SECONDED** by Commissioner Mostrom to nominate and re-elect Commissioner Kamer as Chairperson. (Aye: Commissioners Lodzinski, Mostrom, Marbach, Kamer Nay: None) **MOTION CARRIED UNANIMOUSLY.**

B. Vice Chairperson

A **MOTION** was made by Commissioner Mostrom and **SECONDED** by Chairperson Kamer to nominate and re-elect Commissioner Marbach as Vice Chairperson. (Aye: Commissioners Lodzinski, Mostrom, Marbach, Kamer Nay: None) **MOTION CARRIED UNANIMOUSLY.**

5. **NEW BUSINESS**

A. Update on The Bidding Project (cost estimate study)

An initial estimate from the cost estimate study conducted by DLZ corporation was submitted to the Bureau of Construction Codes. DLZ plans to review the preliminary study report for LARA before the final report. Lost corners were identified, and replacements will need to be conducted by both States per Statue 54-317.3. The original posts for meander corners were not originally set in the 1827 federal survey and documentation for these posts will need to be provided in the final report. No immediate control points were identified in the list of mile posts and will be reflected in the final report.

B. Budget Status on Funds Spent.

Keith Lambert provided the Commission with the budget status. Information was provided regarding how funds would be allocated and how Board/Commissioners can be reimbursed for necessary expenses.

C. Data Supplied from Indiana.

Keith Lambert confirmed the Bureau received both the contracts and RFP from Indiana.

D. Update and Input from Commissioners

It was discussed with the Commission that a meeting would need to be held with Indiana to decide the lost corners. Forming a peer group with the Indiana Commission to work on the project was discussed and the Bureau will investigate the possibility of holding a meeting with the Indiana commission virtually. The Commissioners discussed holding a possible special meeting to work on the project to meet the time constraints for the January 1, 2026, date. The Commission will be required to review the survey upon completion of each mile post.

E. Goals and Schedules

The board was informed that once DLZ has completed the final report the financial information will be submitted to the Bureau. The second phase of the project would be the Commission completing an RFP for the proposal. Following state protocol, a bid will go out and once the Bureau receives responses a selection process will take place in the bureau.

F. Any other updates or information

Discussed in 5A.

G. Michigan-Indiana State Line Survey Cost Study

Discussed in 5A.

H. Preliminary Report

Discussed in 5A.

I. MCL Act 81 of 2022

Discussed in 5A.

6. UNFINISHED BUSINESS

None

7. **PUBLIC COMMENT**

None

8. **NEXT MEETING DATE – JUNE 4, 2024**

The Commission is scheduled to meet next at 10:00 a.m. at 611 West Ottawa Street, Lansing, MI 48933 in Upper-Level Conference Room 3.

A MOTION was made by Commissioner Lodzinski and SECONDED by Commissioner Mostrom to correct agenda to June 4. **MOTION CARRIED UNANIMOUSLY**

9. **ADJOURNMENT**

A MOTION was made by Commissioner Lodzinski and SECONDED by Vice Chairperson Marbach to adjourn the meeting at 11:21 a.m. **MOTION CARRIED UNANIMOUSLY.**