



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**

June 4, 2024  
10:00a.m.

**MEMBERS ATTENDING**

John Kamer  
Michael Lodzinski  
Christian Marbach  
David Mostrom

**MEMBERS ABSENT**

None

**DEPARTMENT PERSONNEL ATTENDING**

Andrew Brisbo, Bureau Director, Administration, BCC  
Keith Lambert, Deputy Bureau Director, Administration, BCC  
Alesha Gensler, Division Director, Licensing, Compliance, & Administration Section, BCC  
Kate Wagner, Legislative Liaison, Administration, BCC  
Nick Clever, Manager, Office of Land Survey and Remonumentation, BCC  
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 10:01 a.m. A quorum was present at that time.

**2. APPROVAL OF AGENDA**

Chairperson Kamer requested the agenda be amended to include two new agenda items. Chairperson Kamer asked to add agenda item to discuss goals and schedule for the project and an agenda item to discuss reappointments as commission appointments will be ending this year for the commissioners.

A **MOTION** was made by Commissioner ? and **SECONDED** by Commissioner Marbach to approve the Amended Agenda. **MOTION CARRIED UNANIMOUSLY.**

### 3. APPROVAL OF MINUTES

#### A. March 28, 2024

A **MOTION** was made by Commissioner Marbach and **SECONDED** by Commissioner Lodzinski to approve the minutes of the March 28, 2024, meeting. **MOTION CARRIED UNANIMOUSLY.**

### 4. NEW BUSINESS

#### A. Presentation of Cost Estimate Study

Steven Jones from DLZ was in attendance to present the final Michigan-Indiana State Line Survey Cost Study to the commission. Jones shared how DLZ gathered data for the cost study, the results found in the study, and how to navigate the report provided. Discussion included, lost or obliterated mile posts along with a plan to replace the lost mile markers along with discovered conflicts and problem areas.

Jones took questions from the Commission. There was discussion of timeline and how long the next phase would take to complete. Keith Lambert discussed next steps for phase two of the project and what that would entail. Lambert covered what the Bureau would need moving forward. Lambert did let the commission know there would be further updates at the next Commission meeting.

Anthony Hendricks, Chairman for Indiana's Commission was present and discussed the Indiana Commission's work on the state line project, Hendricks shared that Indiana has completed the land survey up thru mile marker 39 on the Indiana side. The Commission discussed with Hendrick's future funding of the project and meeting costs from both Michigan and Indiana. Nick Clever was able to answer questions on county level funding for the project. The commission discussed the project timeline and how to meet the given time frame.

#### B. Future Goals and Schedule of Cost Estimate Study

Discussed in 5A.

#### C. Reappointments

Chairperson Kamer questioned what happens once a board or commission members term has expired. Keith Lambert addressed the commission on how the appointment office handles appointment terms ending and how to proceed once a term has expired.

### 5. UNFINISHED BUSINESS

**None**

**6. PUBLIC COMMENT**

**None**

**7. NEXT MEETING DATE – SEPTEMBER 12, 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.

**8. ADJOURNMENT**

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