



STATE OF MICHIGAN

GRETCHEN WHITMER  
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

**STATE BOUNDARY COMMISSION**  
**Michigan History Center, 1<sup>st</sup> floor Forum**  
**702 West Kalamazoo Street**  
**Lansing, MI 48915**

**APPROVED 12/16/2021**

**MINUTES**  
October 6, 2021  
10:00 a.m.

**MEMBERS ATTENDING**

Ms. Robin Beltramini, Chairperson  
Mr. Richard Datema, stated he was attending remotely from  
the City of Petoskey, Emmet County, Michigan  
Ms. Stefani Carter, Washtenaw County  
Mr. Judy Moskus, Washtenaw County

**MEMBERS ABSENT**

Mr. Chris Beland

**DEPARTMENT PERSONNEL ATTENDING**

Mr. Mike Barger, Director, Office of Land Survey and Remonumentation, BCC  
Ms. Janelle Campbell, Departmental Technician, Office of Land Survey and Remonumentation, BCC  
Ms. Hillary Millen, Departmental Analyst, Administrative Services Division, BCC  
Ms. Tracie Pack, Departmental Analyst, Administrative Services Division, BCC  
Mr. Patrick Fitzgerald, Assistant Attorney General, Office of the Attorney General  
Ms. Emily Zillgitt, Assistant Attorney General, Office of the Attorney General

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

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

**2. APPROVAL OF AGENDA**

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

**3. APPROVAL OF MINUTES**

A. March 4, 2021

A **MOTION** was made by Commissioner Moskus and **SECONDED** by Commissioner Carter to approve the minutes of the March 4, 2021 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. **MEET AND GREET WITH LARA ADMINISTRATION**

LARA Deputy Director Courtney Pendleton introduced herself as well as Bryan Modelski and Amy Gumbrecht of LARA Administration.

5. **PETITION – LEGAL SUFFICIENCY REVIEW**

A. Petition No. 20-I-01

The Commission reviewed Petition No. 21-I-01 for incorporation of lands from the Village of Kalkaska to the City of Kalkaska in accordance with MCL 123.1009.

No testimony was taken for the review.

Following discussion, a **MOTION** was made by State Commissioner Datema and **SECONDED** by Chairperson Beltramini to approve Petition No. 21-I-01 for incorporation of lands from the Village of Kalkaska to the City of Kalkaska to be found legally sufficient. **MOTION CARRIED UNANIMOUSLY.**

6. **UNFINISHED BUSINESS**

None.

7. **NEW BUSINESS**

A. Petitions 19-AR-1 & 19-AR-2 Remanded by Circuit Court Order

Assistant Attorney General Fitzpatrick summarized the court documentation to remand for the Commission and informed them that they must now determine if any further action should be made.

Following discussion, a **MOTION** was made by County Commissioner Carter and **SECONDED** by County Commissioner Moskus for the Commission to reopen written public comment on the Washtenaw County parcels reflected in Petitions 19-AR-1 and 19-AR-2. The Commission will provide notice to all interested parties and require that all written comments be received no later than November 19, 2021. The Commission will then reconvene in December to make a decision. **MOTION CARRIED UNANIMOUSLY.**

A **MOTION** was made by Chairperson Beltramini and **SECONDED** by State Commissioner Datema to reconsider the date for the Commission to reconvene. **MOTION CARRIED UNANIMOUSLY.**

A **MOTION** was made by Chairperson Beltramini and **SECONDED** by State Commissioner Datema to strike “in December” from the original motion and amend the

motion to “as soon as possible after November 19, 2021”. **MOTION CARRIED UNANIMOUSLY.**

**8. BUREAU QUARTERLY REPORT**

None.

**9. PUBLIC COMMENT**

Mr. Timothy Wilhelm, Deputy City Attorney for the City of Ann Arbor, made several statements regarding how originally submitted documentation may have been difficult to discern and being able to submit that documentation for the Commission’s decision and interest in knowing when findings of fact are made available.

Mr. Joshua Fall, Township of Kalkaska, commented on the Township’s objection to Petition No. 20-I-01 and rule promulgation.

**10. NEXT MEETING DATE – FEBRUARY 16, 2022**

The Board is scheduled to meet next at 10:00 a.m. at 611 West Ottawa Street, Lansing, MI 48933 in Upper Level Conference Room 4 on February 16, 2022.

**11. ADJOURNMENT**

A **MOTION** was made by State Commissioner Datema and **SECONDED** by County Commissioner Moskus to adjourn the meeting at 10:56 a.m. **MOTION CARRIED UNANIMOUSLY.**