



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

STATE BOUNDARY COMMISSION
Michigan History Center, 1st floor Forum
702 West Kalamazoo Street
Lansing, MI 48915

APPROVED 04/27/2022

MINUTES
December 16, 2021
10:00 a.m.

MEMBERS ATTENDING

Ms. Robin Beltramini, Chairperson
Mr. Richard Datema
Ms. Stefani Carter, Washtenaw County
Mr. Judy Moskus, Washtenaw County

MEMBERS ABSENT

Vacant Commissioner

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Director, Administration, BCC
Mr. Mike Barger, Director, Office of Land Survey and Remonumentation, BCC
Ms. Janelle Campbell, Departmental Technician, Office of Land Survey and Remonumentation, BCC
Mr. Jon Paradine, Chief, Building and Permits Division, BCC
Mr. Patrick Fitzgerald, Assistant Attorney General, Office of the Attorney General
Ms. Emily Zillgitt, Assistant Attorney General, Office of the Attorney General
Mr. Matt Casby, Assistant Attorney General, Office of the Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Beltramini called the meeting to order at 10:05 a.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

A. October 6, 2021

A **MOTION** was made by Commissioner Moskus and **SECONDED** by Commissioner Carter to approve the minutes of the October 6, 2021 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. UNFINISHED BUSINESS

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

The Commission reviewed Petition Nos. 19-AR-1 and 19-AR-2 remanded to the Commission by Circuit Court Order regarding the lands from the Townships of Ann Arbor and Pittsfield to the City of Ann Arbor in accordance with MCL 123.1009.

AAG Fitzpatrick provided a summary of the petitions' status to-date. He informed the members of the Commission's responsibility to make a new final decision to be sent to LARAs Director for final signoff which will, then, potentially return to Judge Conlin.

Following discussion, a **MOTION** was made by Chairperson Beltramini and **SECONDED** by Commissioner Datema to recommend approval by the Director of the Department of Licensing and Regulatory Affairs for Petition 19-AR-1 - Petitions 1, 4, 5, 9, 10, 11, 13, and 14 for the following reasons: these petitions appear to be part of a subdivision, the Commission did not receive any comments from the owners, the owners expressed they want annexation, and/or the cost of the roads in front of the properties will continue to rise. The remaining petitions were denied for the following reasons: they do not demonstrate a need for services or the City does not yet have a plan in place to provide sewer and water services for the properties making it detrimental to properties where the well and/or septic fail. Pursuant to Executive Reorganization Order 1996-2, this approval is contingent on the concurrence of the Director of the Department of Licensing and Regulatory Affairs. (Aye: Commissioners Beltramini, Carter, Datema, and Moskus; Nay: None) **MOTION CARRIED UNANIMOUSLY.**

Following discussion, a **MOTION** was made by Commissioner Datema and **SECONDED** by Commissioner Moskus to recommend denial of Petition 19-AR-2 by the Director of the Department of Licensing and Regulatory Affairs as the owners have expressed a need for water and sewer services; however, the City does not yet have a plan in place to provide those services making it detrimental to properties where the well and/or septic fail, and other owners have not expressed a need for services. Pursuant to Executive Reorganization Order 1996-2, this approval is contingent on the concurrence of the Director of the Department of Licensing and Regulatory Affairs. (Aye: Commissioners Beltramini, Carter, Datema, and Moskus; Nay: None) **MOTION CARRIED UNANIMOUSLY.**

5. NEW BUSINESS

None.

6. BUREAU QUARTERLY REPORT

Director Lambert reported on the following:

The Bureau continues to work with auditors regarding their findings during its 2020 audit, and BCC is addressing any issues with resources the Bureau has.

7. **PUBLIC COMMENT**

None.

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

The Commission is scheduled to meet next at 1:00p.m. at 611 West Ottawa Street, Lansing, MI 48933 in Upper Level Conference Room 4 on February 16, 2022.

9. **ADJOURNMENT**

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