



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 10/06/2021**

**MINUTES**

August 25, 2021  
10:00 a.m.

**MEMBERS ATTENDING**

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

**MEMBERS ABSENT**

Mr. Chris Beland

**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  
Ms. Hillary Millen, Departmental Analyst, Administrative Services Division, BCC  
Mr. Patrick Fitzgerald, Assistant Attorney General, Office of the Attorney General

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

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

**2. APPROVAL OF AGENDA**

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

**3. APPROVAL OF MINUTES**

A. March 4, 2021

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

#### **4. PETITION - RECOMMENDATION REVIEW**

##### A. Petition No. 20-I-01

The Commission reviewed Petition No. 20-I-01 for incorporation of lands from the Village of Manchester to the City of Manchester in accordance with MCL 123.1009.

Ms. Patricia Vaillencourt, Village of Manchester President, Mr. Jeffery L. Wallace, Village of Manchester Manager, provided testimony for the review.

Following discussion, a **MOTION** was made by Commissioner Datema and **SECONDED** by Commissioner Moskus to recommend approval of Petition No. 20-I-01 by the Director of the Department of Licensing and Regulatory Affairs. 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. **MOTION CARRIED UNANIMOUSLY.**

#### **5. UNFINISHED BUSINESS**

Chairperson Beltramini opened discussion for the Wayland-Hopkins petition public hearing date.

After discussion, a **MOTION** was made by Commissioner Datema to hold the public hearing October 28, 2021 and **SECONDED** by Chairperson Beltramini. **MOTION CARRIED UNANIMOUSLY.**

#### **6. NEW BUSINESS**

None.

#### **7. BUREAU QUARTERLY REPORT**

Director Lambert reported on the following:

No business to report.

Patrick Fitzgerald Wayland-Hopkins – petition filed regarding the Commission’s authority. It has gone to the Court of Appeals. Expecting an update soon. Mr. Fitzgerald will let staff and the Commission know when an update or decision has been made.

#### **8. PUBLIC COMMENT**

Ms. Vaillencourt commented to thank the commission for their time, effort, and support.

Mr. Seth Koches, Rep. Hopkins and Wayland. Village of Wayland Conflict with the Oct 28 Date.

After Public Comment and discussion regarding Datema reconsider the motion for the date, Beltramini 2<sup>nd</sup> A **MOTION** was made by Commissioner Datema to reconsider his previously approved motion and **SECONDED** by Chairperson Beltramini. **MOTION CARRIED UNANIMOUSLY.**

A **MOTION** was made by Commissioner Datema to make November 10, 2021 the primary date for the public hearing, November 30, 2021 the first alternative date, and December 16, 2021 the second alternative date and **SECONDED** by Chairperson Beltramini. **MOTION CARRIED UNANIMOUSLY.**

Mr. Wallace – Does it need to get at the next meeting before the approval from the LARA Director? Chairperson Beltramini advised that it would go to the Director as a result of this meeting.

**9. NEXT MEETING DATE – OCTOBER 6, 2021**

The Commission is scheduled to meet next at 10:00 a.m. at 702 West Kalamazoo Street, Lansing, MI 48915 in the 1<sup>st</sup> Floor Forum on October 6, 2021.

**10. ADJOURNMENT**

A **MOTION** was made by Commissioner Carter and **SECONDED** by Commissioner Datema to adjourn the meeting at 10:11 a.m. **MOTION CARRIED UNANIMOUSLY.**