



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

STATE BOUNDARY COMMISSION
Ottawa Building, Upper Level Conference Room 4
611 West Ottawa Street
Lansing, Michigan 48933

APPROVED 08/23/2023

MINUTES
February 15, 2023
10:00 a.m.

MEMBERS ATTENDING

Mr. Richard Datema
Ms. Linda Preston

MEMBERS ABSENT

Ms. Robin Beltramini, Chairperson

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Director, Administration, BCC
Ms. Alesha Gensler, State Division Administrator, Administration BCC
Ms. Renee Tober, Departmental Specialist, Administration, BCC
Mr. Nick Clever, Manager, Office of Land Survey and Remonumentation, BCC
Ms. Jean Smydra, Departmental Analyst, Office of Land Survey and Remonumentation, BCC
Ms. Hillary Millen, Departmental Analyst, Administrative Section, BCC
Ms. Tracie Pack, Departmental Analyst, Administrative Section, BCC
Mr. Patrick Fitzgerald, Assistant Attorney General, Department of Attorney General
Ms. Emily Zillgitt, Assistant Attorney General, Department of the Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Commissioner Datema called the meeting to order at 10:02 a.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

A. April 27, 2022

A **MOTION** was made by Commissioner Preston and **SECONDED** by Commissioner Datema to approve the minutes of the April 27, 2022 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. PETITION – LEGAL SUFFICIENCY REVIEW

A. Petition No. 22-AP-01 Township of Lodi to City of Saline

The Commission reviewed Petition No. 22-AP-01 for annexation of land area in the Township of Lodi to City of Saline in accordance with MCL 123.1009.

Messrs. Scott Munsel, Attorney, DeLoof, Dever, Eby, Wright, Milliman, Bourque & Issa PLLC, and Kurt Schmerberg appeared and provided testimony.

Following discussion, a **MOTION** was made by Commissioner Preston and **SECONDED** by Commissioner Datema to approve Petition No22-AP-01 for annexation of land area in the Township of Lodi to City of Saline to be found legally sufficient. **MOTION CARRIED UNANIMOUSLY.**

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

The Commission asked for introductions of the new bureau staff handling State Boundary Commission business. Mr. Clever introduced himself as the new manager of the Office of Land Survey and Remonumentation (OLSR).

7. BUREAU QUARTERLY REPORT

Director Lambert reported on the following:

Through a Bureau reorganization, Andrew Brisbo joined the Bureau as its new Director the week of September 18, 2022.

Jon Paradine who has been managing the Bureau's Building Section is now the Inspections Division Deputy Director, and Ms. Gensler is now the Division Deputy Director for the Bureau's new Licensing, Compliance & Administration Division.

Jean Smydra is a new departmental analyst in OLSR.

Bryan Bryson began September 4, 2022, as the new manager hired to fill the long-term manager vacancy in the Administrative Section.

Renee Tober was introduced as Director Brisbo and Deputy Director Lambert's new assistant.

The Bureau is working with Department of the Attorney General on a combined training for board and commission members.

The Legislature has amended the Open Meetings Act requiring public meetings be recorded. The changes will take effect in March 2023.

8. PUBLIC COMMENT

Attorney Timothy Denney spoke regarding 21-AP-01 Township of Lapeer to City of Lapeer legal sufficiency denial.

9. NEXT MEETING DATE – APRIL 26, 2023

The Board is scheduled to meet next at 10:00a.m. at 611 West Ottawa Street, Lansing, MI 48933 in Upper Level Conference Room 3 on April 26, 2023.

10. ADJOURNMENT

A **MOTION** was made by Commissioner Preston and **SECONDED** by Commissioner Datema to adjourn the meeting at 10:40 a.m. **MOTION CARRIED UNANIMOUSLY.**