



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
ACTING DIRECTOR

STATE BOUNDARY COMMISSION
Ottawa Building, Upper Level Conference Room 3
611 West Ottawa Street
Lansing, Michigan 48933

MINUTES

August 23, 2023

10:00 a.m.

MEMBERS ATTENDING

Ms. Robin Beltramini, Chairperson
Mr. Richard Datema
Ms. Linda Preston

MEMBERS ABSENT

None

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Bureau Deputy Director, 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
Mr. Bryan Bryson, Manager, Administrative Section, BCC
Mr. Tony Williamson, Departmental Analyst, Administrative Section, BCC
Mr. Patrick Fitzgerald, Assistant Attorney General, DAG

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

3. APPROVAL OF MINUTES

A. February 15, 2023

A **MOTION** was made by Commissioner Preston and **SECONDED** by Commissioner Datema to approve the minutes of the February 15, 2023 meeting. **MOTION CARRIED UNANIMOUSLY.**

4. SCHEDULING OF PUBLIC HEARINGS

A. Petition No. 21-AP-01 – Township of Lapeer to City of Lapeer

The Commission reviewed proposed dates for the public hearing for Petition No. 21-AP-01 for annexation of land area in the Township of Lapeer to City of Lapeer in accordance with MCL 123.1009.

Following discussion, a **MOTION** was made by Commissioner Preston and **SECONDED** by Commissioner Datema to select the following date, time, and location for the public hearing: November 2, 2023; 2:00 p.m.; City of Lapeer Chambers, 576 Liberty Park, Lapeer, MI 48446. **MOTION CARRIED UNANIMOUSLY.**

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

The Commission reviewed proposed dates for the public hearing for 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.

Following discussion, a **MOTION** was made by Commissioner Preston and **SECONDED** by Commissioner Datema to select the following date, time, and location for the public hearing: October 26, 2023; 7:00 p.m.; Saline City Hall, 100 N. Harris St, Saline, MI 48176. **MOTION CARRIED UNANIMOUSLY.**

5. UNFINISHED BUSINESS

To ensure they have the necessary background, the Commission requested the Bureau include documentation from petition meetings at the local level in the packets for the Commission meetings. When the petition comes from property owners, the Commission requested the scope of the research and documented discussions. The Bureau will discuss the requested revisions with the Assistant Attorney General and present the revised process for approval at the next Commission meeting.

The Commission also requested for petitions to be addressed at the local level before coming to the Commission.

6. NEW BUSINESS

None.

7. BUREAU QUARTERLY REPORT

Deputy Director Lambert reported on the following:

When a legal sufficiency petition is presented to the Commission in the future, the Bureau will include a written memo with the necessary background.

The Bureau's Administrative Section Manager, Bryan Bryson, has accepted a new position outside LARA.

Tracie Pack, formerly the Bureau's Board Liaison, is now the Building Trades Section Manager for the Bureau.

Tony Williamson is serving as the Commission's point of contact until the Board Liaison position is backfilled.

8. PUBLIC COMMENT

Mark Leichliter, representing Lapeer Property Associates, looks forward to seeing the Commission at the public hearing in Lapeer on November 2, 2023.

9. NEXT MEETING DATE – OCTOBER 4, 2023

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 4 on October 4, 2023.

10. ADJOURNMENT

A **MOTION** was made by Commissioner Preston and **SECONDED** by Commissioner Datema to adjourn the meeting at 10:21 a.m. **MOTION CARRIED UNANIMOUSLY.**