



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
DIRECTOR

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

MINUTES
May 29, 2024
10:00 a.m.

MEMBERS ATTENDING

Robin Beltramini, Chairperson
Richard Datema
Linda Preston

MEMBERS ABSENT

None

DEPARTMENT PERSONNEL ATTENDING

Andrew Brisbo, Bureau Director, Administration, BCC
Keith Lambert, Deputy Bureau Director, Administration, BCC
Renee Tober, Departmental Specialist, Administration, BCC
Kate Wagner, Legislative Liaison, Administration, BCC
Nick Clever, Manager, Office of Land Survey and Remonumentation, BCC
Jean Smydra, Departmental Analyst, Office of Land Survey and Remonumentation, BCC
Shannon Maurer, Manager, Operations Section, BCC
Lakisha Thomas, Departmental Technician, Operations Section, BCC
Megan McCool, Departmental Technician, Operations Section, BCC
Emily Zillgitt, Assistant Attorney General, DAG

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Beltramini called the meeting to order at 10:01 a.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

A. February 14, 2024

A **MOTION** was made by Commissioner Datema and **SECONDED** by Commissioner **Preston** you approve the minutes of the February 14, 2024, meeting with the correction of the minute dates to reflect 2024 and not 2023. **MOTION CARRIED UNANIMOUSLY.**

4. PETITION – LEGAL SUFFICIENCY REVIEW

A. 23-AP-01- Incorporation Petition: Zox

The Commission reviewed Petition No. 23-AP-01 for annexation of a portion land area in the Township West Bloomfield to the home rule village of Lakeside in accordance with MCL 123.1009.

Following discussion, a MOTION was made by Commissioner Datema and SECONDED by Commissioner Beltramini to approve Petition No 23-AP-01 for annexation of portion of land area in the Township of West Bloomfield to the home rule Village of Lakeside to be legally sufficient. MOTION CARRIED UNANIMOUSLY.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

None

7. BUREAU QUARTERLY REPORT

Director Lambert reported on the following:

Kate Wagner new Bureau Liaison for the Bureau.

Megan McCool new to Operation Section and will be assisting with the Boards and Commissions.

8. PUBLIC COMMENT

Christopher LaDuke, the Petitioner of Petition No. 23-A-01, asked the Commission what the process and next steps for the public hearing are.

Gerald Fisher, attorney for the Petitioner of Petition No. 23-A-01, asked the Commission if there will there be notice sent to the judge?

Commissioner Beltramini acknowledged AG Emily Zillgitt to be present for questions.

9. NEXT MEETING DATE – AUGUST 21, 2024

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 August 21, 2024.

10. ADJOURNMENT

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