



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

**STATE BOUNDARY COMMISSION
BUREAU OF CONSTRUCTION CODES**

Meeting Location:
2501 Woodlake Circle - Conference Room 3/First Floor
Okemos, Michigan 48864

MINUTES
April 16, 2009

HURON COUNTY

MEMBERS PRESENT

Mr. Kenneth VerBurg, Chairman
Ms. Ruth Ann Jannick, State Commissioner
Mr. Cameron Priebe, State Commissioner
Mr. Robert Stiverson, City Alternate, Local Commissioner

MEMBER ABSENT AND EXCUSED

Mr. Clay Kelterborn, Township Regular Local Commissioner

DEPARTMENT OF LABOR & ECONOMIC GROWTH PERSONNEL ATTENDING

Mrs. Christine Holmes, Commission Specialist, Office of Land Survey and Remonumentation
Mrs. Alice McGowan, Secretary, Office of Land Survey and Remonumentation

OTHERS IN ATTENDANCE

Mr. William Fahey, Attorney Representing Sebewaing Township
Mr. Don Beers, Member of Village to City Committee
Mr. Fred Sharpsteen, Member of Village to City Committee

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Commissioner VerBurg called the meeting to order at approximately 1:35 p.m. and read the Opening Statement. A quorum was determined present at that time.

A **MOTION** was made by Commissioner Jannick and supported by Commissioner Priebe to excuse Commissioner Kelterborn from today's session. **MOTION CARRIED.**

Providing for Michigan's Safety in the Built Environment

BUREAU OF CONSTRUCTION CODES
P.O. BOX 30704 • LANSING, MICHIGAN 48909
Telephone (517) 241-6321 • Fax (517) 241-6301
www.michigan.gov/bcc • www.michigan.gov/sbc

DELEG is an equal opportunity employer/program.
Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Stiverson to approve the April agenda for Huron County. **MOTION CARRIED.**

3. APPROVAL OF DRAFT MINUTES

a. A **MOTION** was made by Commissioner Priebe and supported by Commissioner Jamnick to approve the draft minutes of the March 19, 2009 commission meeting on Huron County. **MOTION CARRIED.**

4. DOCKET #08-I-1

a. **Presentations:** Christine Holmes stated that the draft Findings of Fact document was made available to the commissioners and all involved parties for review prior to the meeting and apologized for the delay. The involved parties provided comments to the Commission.

b. **Public Comment:** None.

c. **Commission questions/discussion/deliberation:** Discussion ensued among the Commissioners, the staff and the involved parties.

d. **Commission Action:** A **MOTION** was made by Commissioner Stiverson and supported by Commissioner Priebe to adopt revisions to Items #13 and #16 in the Information from the Record section as discussed. **MOTION CARRIED.**

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Stiverson to adopt revisions to Items #8, #10, #18, #19, #21, and #24 in the Information from the Record section as discussed. **MOTION CARRIED.**

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe that the draft Summary of Proceedings, Findings of Fact, and Conclusions of Law be adopted with the approved revisions, that the Findings be signed by the chairman, and attached to the Order for transmittal to the director of the Department of Energy, Labor & Economic Growth for signature to allow the incorporation proceedings to continue. **MOTION CARRIED.**

5. ADJOURNMENT

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to adjourn the session on Huron County at approximately 2:45 p.m. **MOTION CARRIED.**

APPROVED:

Kenneth VerBurg, Chairman
State Boundary Commission

Date