ANN ARBOR CITY CLERK

DEC 0 4 19

TIME:

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS STATE BOUNDARY COMMISSION

RECEIVED

MOY 22 2019

Office of Land Survey & Remonumentation

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Petition Number 19-AR-1

The proposed annexation of land in the	Township of Ann	Arbor to the Ci	ity of Ann Arbor,
Washtenaw County			

Agency:

Bureau of Construction Codes

Case Type:

Annexation

ANN ARBOR CITY CLERK
Issued and entered

DEC 0 4 19

issued and entered

This 18 day of November, 2019

By Orlene Hawks, Director

Department of Licensing and Regulatory Affairs

FINAL DECISION AND ORDER

IT IS ORDERED THAT the proposed annexation of territory in the Township of Ann Arbor to the City of Ann Arbor as depicted in Petition 19-AR-1, petition numbers 1-4 and 6-15 are **DENIED**. Petition number 5 is **APPROVED**.

IT IS FURTHER ORDERED THAT the Order shall be effective on the date signed below by the Director of the Department of Licensing and Regulatory Affairs (LARA).

IT IS FURTHER ORDERED THAT the State Boundary Commission shall transmit a copy of this Order with the Summary of Proceedings, Findings and Conclusions to the clerks of the Township of Ann Arbor, the City of Ann Arbor and the County of Washtenaw.

Pursuant to MCL 117.9 (12), **IT IS FURTHER ORDERED THAT** the State Boundary Commission shall mail a copy of this Order to each property owner the commission is required to provide notice in MCL 117.9 (2).

Orlene Hawks, Director

Michigan Department of Licensing and Regulatory Affairs

11.18.19

Date

EXHIBIT A: DESCRIPTION OF DENIED PARCELS

Petition 1: 1780 Scio Church Road

Commencing at the West quarter post of Section 31; thence North 89° 53′ East 2154.03 feet in East & West quarter line; thence South 0° 14′ West 2463.00 feet; thence North 89° 11′ 20″ East 527.21 feet for a place of beginning; thence North 89° 11′ 20″ East 137.48 feet; thence South 0° 26′ West 233.08 feet; thence South 89° 16′ 30″ West 137.48 feet in South line of Section 31; thence North 0° 26′ East 232.78 feet (233.56 feet record) to place of beginning. Being part of the South half of Section 31, T 2 S R 6 E, Washtenaw County, Michigan.

Petition 2: 1675, 1709, 1717 South State Street

Commencing at the Southwest corner of Section 33, Town 2 South, Range 6 East, Ann Arbor Township, Washtenaw County, Michigan, N 86° 39′ 10″ E 116.23 feet to the point of beginning; thence N 24° 11′ 20″ W 206.97 feet; thence N 86° 39′ 10″ E 36.23 feet; thence 154.63 feet in the arc of a circular curve to the right, radius 1392.39 feet, chord N 09° 45′ 36″ W 154.55 feet; thence N 87° 18′ 25″ E 153.68 feet; thence N 02° 41′ 50″ W 50.00 feet; thence N 87° 18′ 40″ E 54.52 feet to a point along the westerly right of way of the Ann Arbor Railroad; thence S 24° 08′ 50″ E 422.14 feet along said mentioned Ann Arbor Railroad Westerly right of way; thence S 86° 39′ 10″ W 303.99 feet to the place of beginning. Being part of the SW quarter of Section 33, T2S-R6E, Washtenaw County, Michigan.

Petition 3: Vacant Thaler Avenue

Commencing at the Southeast corner of "Boulevard Manor" as recorded in Liber 8 of Plats, Page 22, of the Washtenaw County Records; thence along the East line of said plat N 04° 49′ West 254.32 feet to the point of beginning; thence S 76° 07′ 33″ W 162.51 feet; thence N 08° 55′ 29″ W 49.86 feet; thence N 76° 16′ 21″ E 115.45 feet; thence N 04° 49′ W 120.36 feet following the vacated westerly right of way of Carolina Avenue; thence 37.66 feet in the arc of a circular curve to the left, radius 19.99 feet; chord N 62° 20′ 52″ W 32.33 feet to the Southerly right of way of Thaler Avenue; thence N 48° 15′ 54″ E 120.85 feet following said southerly right of way of Thaler Avenue; thence N 48° 15′ 54″ E 120.85 feet following said southerly right of way of Thaler Avenue; thence 46.76 feet in the arc of a circular curve to the left, radius 52.96 feet, chord S 20° 28′ 48″ W 45.26 feet; thence S 04° 49′ E 211.41 feet along the East line of Boulevard Manor to the point of beginning. Being part of the Southwest quarter of Section 30, T2S-R6E, Washtenaw County, Michigan.

Petition 4: 2775, 2731, 2737 Newport Road

Part of the North half of Section 18, Town 2 South, Range 6 East, Township of Ann Arbor, Washtenaw County, Michigan, described as follows: Beginning at the North quarter corner of said Section 18; thence North 89° 32′ East 43.16 feet along the North line of said section; thence South 26° 33′ 30″ East 523.55 feet; thence South 65° 23′ West 383.74 feet; thence South 00° 30′ West 333.38 feet; thence South 89° 32; West, 618.74 feet; thence North 00° 30′ East 587.88 feet; thence North 89° 32′ East 192.00 feet; thence North 00° 30′ East 373.00 feet; thence North 89° 32′ East, 492.82 feet along the North line of said section to the point of beginning.

Petition 6: 2612, 2600, 2580, 2601, 2577, 2675, 2540 Newport Road

Commencing at the East quarter corner of Section 18, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan; thence N 89° 53′30″ W 1327.84 feet along the E-W quarter line of said section and the centerline of Bird Road; thence N 19° 08′ 30″ W 340.67 feet along the centerline of Newport Road; thence N 25° 16′ 30″ W 90.38 feet for the place of beginning; thence N 25° 16′ 30″ W 209.71 feet; thence S 63° 28′ 06″ W 480.95 feet; thence N 26° 31′ 54″ W 330.00 feet; thence N 22° 45′ 37″ W 330.12 feet; thence N 63° 29′ 06″ E 463.30 feet; thence N 26° 32′ 30″ W 161.38 feet; thence S 63° 27′ 30″ W 241.00 feet; thence N 26° 32′ 30″ W 210.00 feet; thence N 63° 27′ 30″ E 241.00 feet; thence S 26° 32′ 30″ E 210.00 feet; thence N 63° 27′ 30″ E 73.07 feet; thence S 63° 27′ 30″ W 25.03 feet; thence S 43° 27′ 30″ E 73.07 feet; thence S 63° 27′ 30″ W 25.03 feet; thence S 11° 39′ 11″ E 141.83 feet; thence S 56° 38′ 19″ W 167.19 feet; thence S 63° 16′ 47″ W 275.36 feet; thence S 26° 32′ 30″ E 116.62 feet; thence S 25° 16′ 30″ E 102.00 feet; thence N 39° 50′ 00″ E 94.29 feet; thence S 42° 58′ 00″ E 329.24 feet; thence 122.49 feet in the arc of a circular curve to the left, radius 396.72 feet, chord S 55° 51′ 00″ W 122.00 feet; thence S 64° 43′ 30″ W 65.00 feet to the place of beginning.

Petition 7: 1406, 1434 Warrington Drive

Lots 7 & 8, Huron River Acres, Liber 16 of Plats, Page 18, Washtenaw County Records.

Petition 8: 1439, 1463, 1475 Warrington Drive; 1336, 1376, 1463 Bird Road

Commencing at the East quarter corner of Section 18, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan; thence South 89° 36′ 30″ West 336.00 feet along the East West quarter line of said section and the centerline of Bird Road to the place of beginning; thence along the last described course 430.00 feet; thence North 00° 23′ 30″ West 33.00 feet to the Northerly right of way line of Bird Road; thence along said right of way South 89° 36′ 30″ West 538.90 feet; thence North 20° 08′ 30″ West 319.08 feet along the Easterly right of way of Newport Road; thence North 25° 46′ 30″ West 26.00 feet along said right of way of Newport Road; thence 236.07 feet in the arc of a circular curve to the right, radius 826.43 feet, chord North 72° 24′ 29″ East, 235.27 feet; thence 13.94 feet in the arc of a circular curve to the left, radius 892.58 feet, chord North 80° 10′ 44″ East, 13.94 feet; thence South 11° 55′ 30″ East, 32.34 feet; thence 249.36 feet in the arc of a circular curve to the left, radius 100.22 feet, chord South 83° 20′ 28″ East 189.83 feet; thence South 60° 11′ 30″ East 259.77 feet; thence North 89° 36′ 30″ East 430.00 feet; thence South 00° 23′ 30″ East 243.00 feet to the centerline of Bird Road and the place of beginning. Being a part of the Northeast quarter of said Section 18, Ann Arbor Township, Washtenaw County, Michigan.

Petition 9: 1375 Bird Road

Lot 17, Bowen's Subdivision, Liber 11 of Plats, Page 15, Washtenaw County Records.

Petition 10: 1429 Bird Road & 2466 Newport Road

Lots 15 & 16, Bowen's Subdivision, Liber 11 of Plats, Page 15, Washtenaw County Records.

Petition 11: 2318, 2354 Newport Road

Lots 12 & 13, Bowen's Subdivision, Liber 11 of Plats, Page 15, Washtenaw County Records.

Petition 12: 2315, 2375, 2445, 2453, 2477, 2511 Newport Road

Part of the Southeast quarter of Section 18, Town 2 South, Range 6 East, Ann Arbor Township, Washtenaw County, Michigan, described as: Commencing at the center of said Section 18; thence S 89° 56′ 00″ E 262.59 feet to the place of beginning; thence continuing S 89° 56′ 00″ E 609.14 feet along said line; thence N 00° 04′ 12″ E 155.80 feet; thence S 89° 55′ 48″ E 409.01 feet to the centerline of Newport Road; thence continuing along said centerline of Newport Road S 19° 27′ 36″ E 165.28 feet; thence N 89° 56′ 00″ 1.06 feet; thence S 00° 37′ 16″ W 170.01 feet along the centerline of Newport Road; thence S 00° 37′ 16″ W 663.23 feet; thence N 89° 44′ 44″ W 512.00 feet; thence N 00° 37′ 16″ E 280.00 feet; thence S 89° 44′ 45″ E 50.18 feet; thence N 00° 13′ 16″ E 383.49 feet; thence N 89° 55′ 44″ W 606.99 feet; thence N 00° 28′ 16″ E 319.92 feet to the place of beginning.

Petition 13: 2114, 2118 Victoria Circle, vacant land, Newport Creek Road

Lots 13, 14, 15, and 16, Jennings Newport Heights, as recorded in Liber 10 of Plats, Page 56, Washtenaw County Records.

Petition 14: 2108 Newport Road

Lot 6, Bowens Subdivision, as recorded in Liber 11 of Plats, Page 55, Washtenaw County Records.

Petition 15: 630, 642, 648, 654, 662, 670, 680 Hampstead Lane

Lots 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28, Ganzhorn Hills, as recorded in Liber 7 of Plats, Page 34, Washtenaw County Records, and also Hampstead Lane (50 feet wide) as shown in said plat.

EXHIBIT B: DESCRIPTION OF APPROVED PARCELS

Petition 5: 2705 Newport Road

Commencing at the North quarter corner of Section 18, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan; thence along the North line of said Section 18 and the centerline of Newport Road N 89° 32′ 30″ E 43.16 feet; thence S 26° 33′ 30″ E 976.55 feet for a place of beginning; thence continuing along the centerline of Newport Road S 26° 33′ 30″ E 215.77 feet; thence S 63° 26′ 30″ W 241.00 feet; thence N 26° 33′ 30″ W 215.77 feet; thence N 63° 26′ 30″ E 241.00 feet to the place of beginning. Being a part of the NE quarter of Section 18, T2S, R6E, Ann Arbor Township, subject to the rights of the public over the easterly 33 feet thereof as occupied by Newport Road.

STATE OF MICHIGAN

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

STATE BOUNDARY COMMISSION

In the matter of:

State Boundary Commission Petition #19-AR-1

The proposed annexation of land in Township of Ann Arbor to the City of Ann Arbor, Washtenaw County.

SUMMARY OF PROCEEDINGS, FINDINGS & CONCLUSIONS

SUMMARY OF PROCEEDINGS

- 1. On March 10, 2019, a petition requesting the annexation of land areas in the Township of Ann Arbor to the City of Ann Arbor was filed with the State Boundary Commission (SBC) by the property owners and Petitioners listed below under Section 9(7)(a) of the Home Rule City Act 1909, PA 279, MCL 117.1 to 117.38. MCL 117.9(7)(a). The map and legal description for the area proposed for annexation are included as **Attachment A**. The following contacts were identified:
 - a. City Planner and Petitioner Jeff Kahan
 - i. 301 East Huron Drive, Ann Arbor, MI 48107
 - ii. Phone: 734-794-6000 x42614
 - iii. Email: jkahan@a2gov.org
 - b. City of Ann Arbor Jacqeline Beaudry, City Clerk
 - i. 301 East Huron Drive, Ann Arbor, MI 48107
 - ii. Phone: 734-794-6140
 - iii. Email: jbeaudry@a2gov.org
 - c. Township of Ann Arbor Rena Basch, Township Clerk
 - i. 3792 Pontiac Trail, Ann Arbor, MI 48105
 - ii. Phone: 734-663-3418 x108
 - iii. Email: basch@aatwp.org
 - d. Washtenaw County Clerk Lawrence Kestenbaum
 - i. 200 North Main, PO Box 8645, Ann Arbor, MI 48104
 - ii. Phone: 734-222-6700
 - iii. Email: kestenbauml@washtenaw.org
- 2. A Notice of Filing was sent via email to the clerks and Mr. Kahan on March 12, 2019. The letter provided a link to the questionnaires. The City of Ann Arbor returned the

- questionnaire on March 14, 2019, and the Township of Ann Arbor questionnaire was returned on March 29, 2019. The responses to the questions are included in Attachment B.
- 3. The Office of Land Survey and Remonumentation (OLSR) computed the window of possible public hearing dates to be any time between June 23 and October 16, 2019. Timeframes are addressed in MCL 117.9 (2) and MCL 123.1008 (3).
- 4. The Ann Arbor City Clerk arranged for possible dates for a public hearing. This petition is similar in nature to petitions 19-AR-2 and 19-AR-3. To provide enough dates, we requested dates in which all three petitions could be heard on the same day, and individual dates for each specific petition. The dates for all petitions to be heard were June 24, 25 or 28. The dates for individual meetings were June 24, 25 or 28, July 8, 11, 16, 18, 29 or 30. All of them would be in the City Council Chambers at the Ann Arbor City Hall.
- 5. The SBC state-appointed commissioners reviewed the petition at the April 24, 2019 meeting and found it to be legally sufficient. The date for the Public Hearing was set for June 24, 2019. No alternate date was picked. The public comment period was opened at the conclusion of the meeting.
- 6. The OLSR received names and addresses of property owners within the described area and any owner of property within 300 feet from the City of Ann Arbor on May 14, 2019. Since the parcels in question are surrounded by property already existing in the City, no information was returned from the Township.
- 7. OLSR contacted Washtenaw County Probate Judge Darlene O'Brien on April 29, 2019. The names of two qualifying commissioners and two alternates were provided on May 15, 2019.
- 8. A letter was sent to each owner by certified mail on May 20, 2019, and an announcement was placed in the Ann Arbor News on June 9, 2019.
- 9. OLSR was notified on June 6, 2019 that 2705 Newport Road, shown as Petition 5 of this petition, was accepted by the State of Michigan Office of the Great Seal on May 31, 2019 by mutual agreement between the property owner, township and city.
- 10. Written and public comments were compiled and forwarded to the cities and petitioners for final comments on July 12, 2019.
- 11. The Recommendations meeting was held on October 16, 2019. Two state Commissioners and two local Commissioners were present. One state Commissioner position is unfilled. A motion was made to approve the petition for 2705 Newport Road and deny the rest of the petitioned parcels.

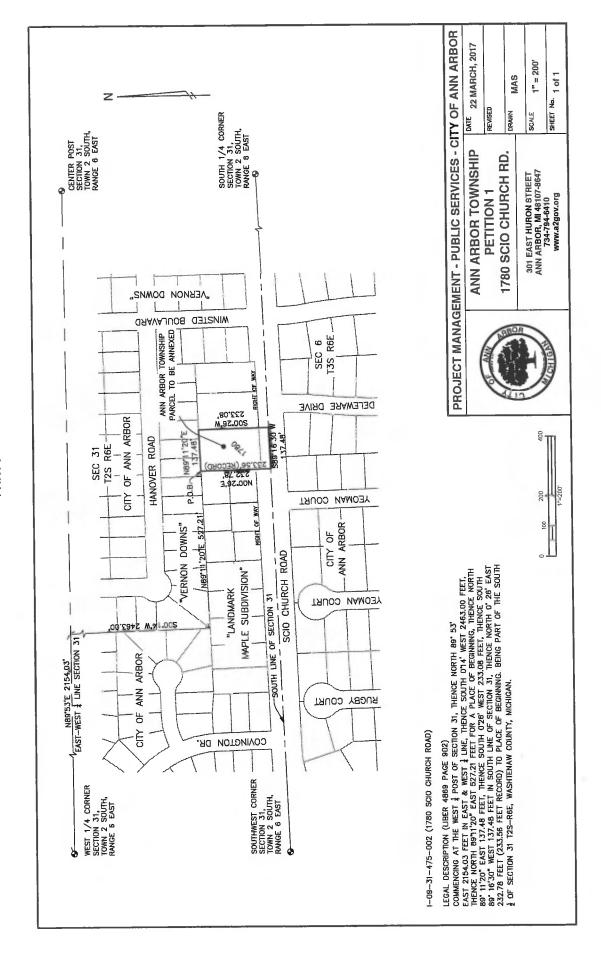
FINDINGS

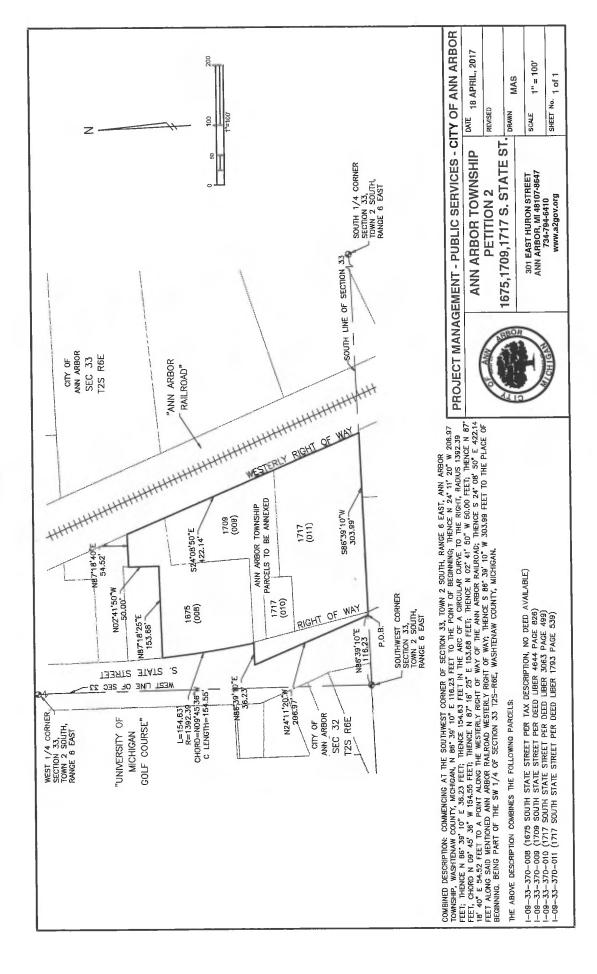
- 1. Assessed values would increase for parcels brought into the City of Ann Arbor.
- 2. The parcels listed have wells and septic systems. Some of them are less than 5 years old. If approved, it would be required for each parcel to connect to water within 18 months and connect to sanitary sewer within 10 years. Owners indicated that it would cost \$20,000 or more to connect, with no consideration for costs already paid for new wells and septic systems.
- 3. The commission considered no public comments from owners should be inferred as not wanting the annexation of their property. The only owner who commented in favor of the annexation resides at 2705 Newport Road.

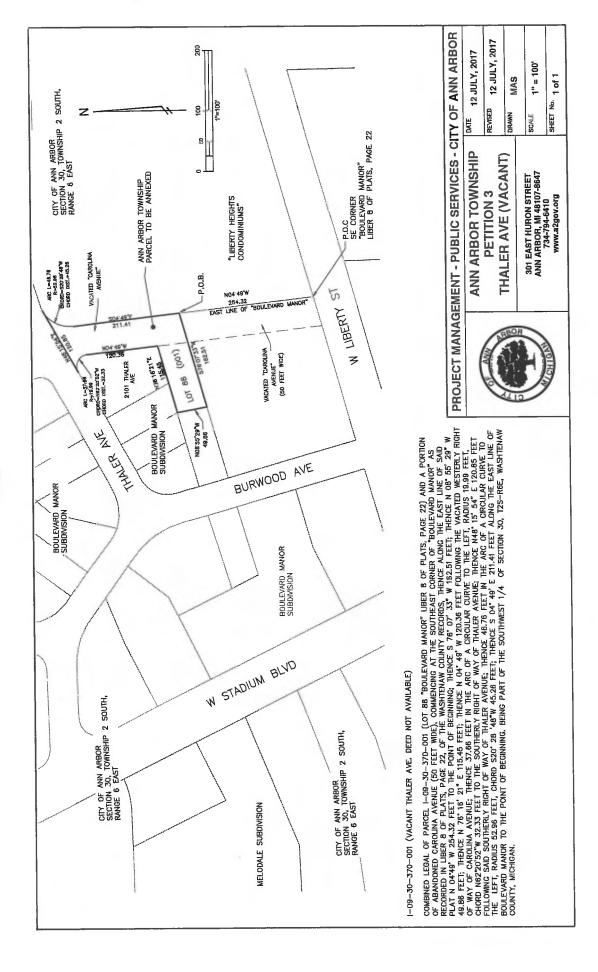
COMMISSION CONCLUSIONS

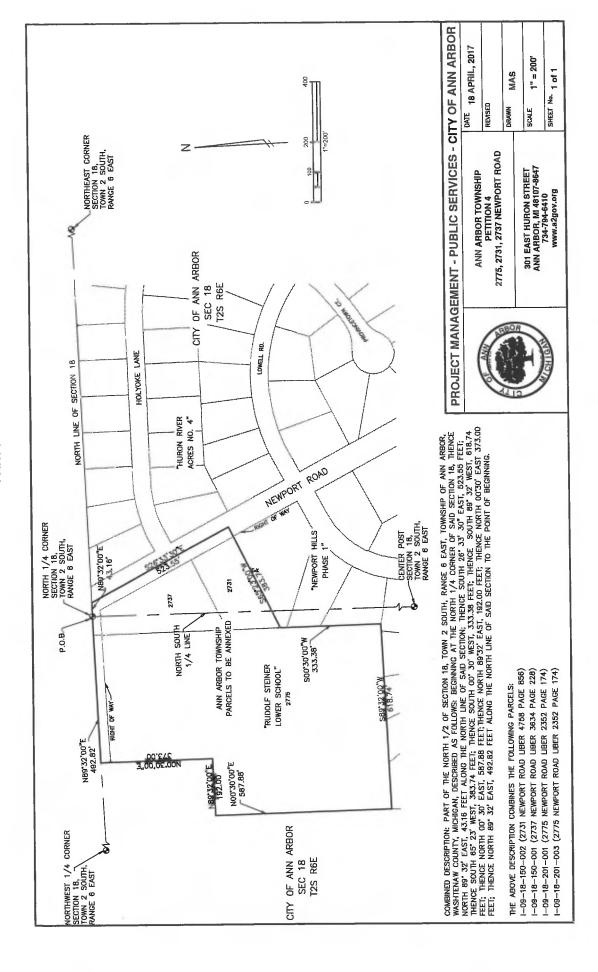
- 1. The State Boundary Commission has considered the requirements in Section 9 of 1968 PA 191, MCL 123.1009 and has come to the conclusion that these criteria support the majority vote of the Commission. The Commission recommends that in the case of Docket #19-AR-1, Petition for Annexation of land in the Township of Ann Arbor to the City of Ann Arbor, Washtenaw County, be denied by the Director of the Department of Licensing and Regulatory Affairs. The parcel at 2705 Newport Road has been accepted into the City of Ann Arbor with the filing of documents with the Office of the Great Seal on May 31, 2019.
- 2. Pursuant to Executive Reorganization Order 1996-2, this denial is contingent on the concurrence of the Director of the Department of Licensing and Regulatory Affairs.

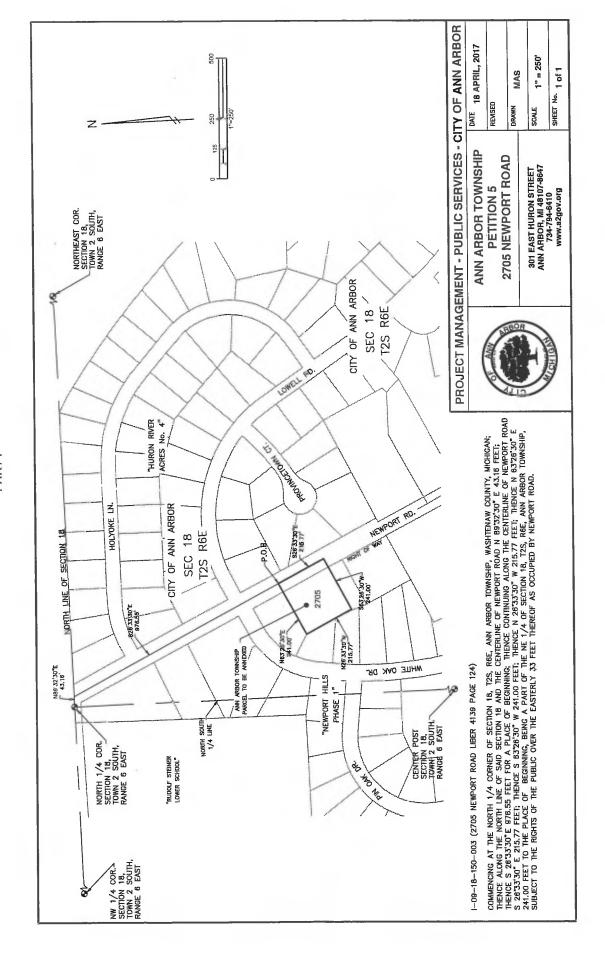


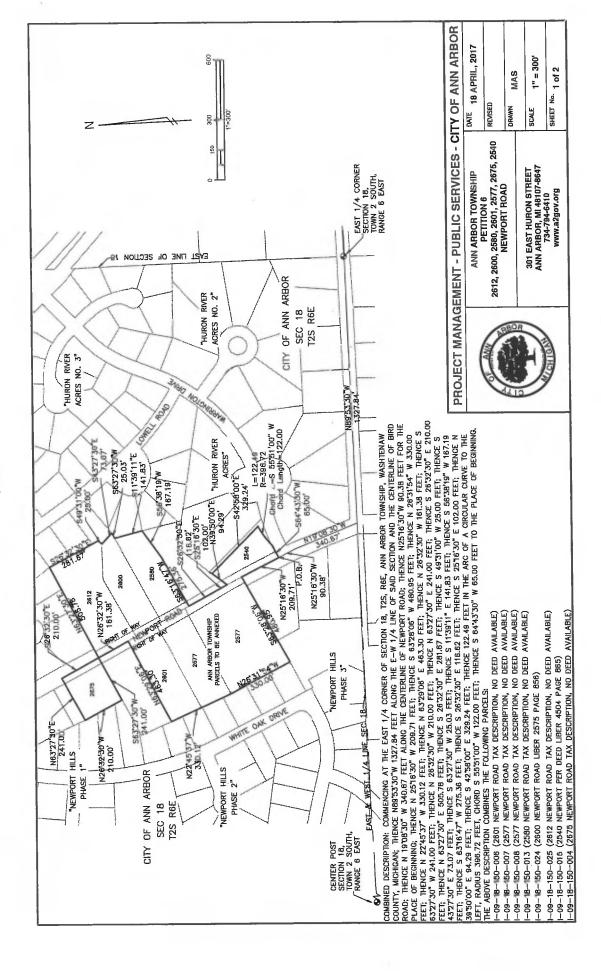


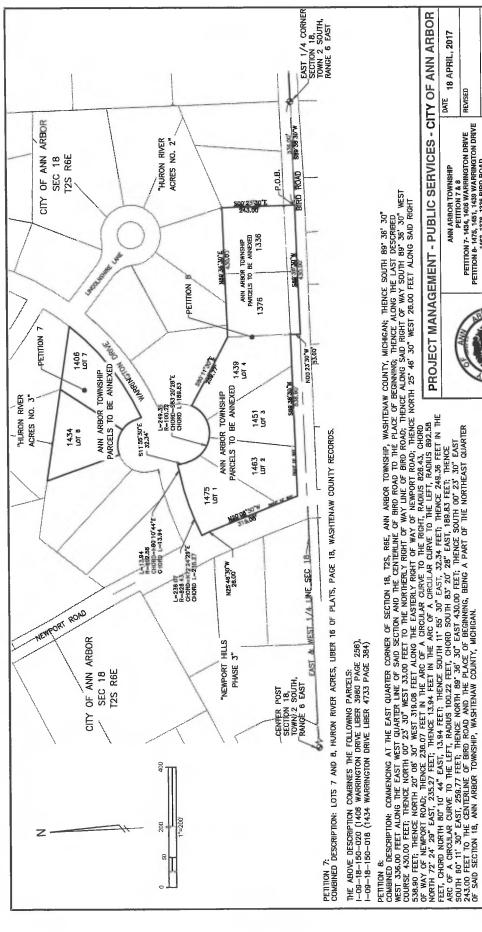












THE ABOVE DESCRIPTION COMBINES THE FOLLOWING PARCELS:

1—09—18—180—006 (1457 BMRSHOTON DRIVE LIBER 4687 PAGE 407)

1—09—18—180—006 (1453 BIRD ROAD LIBER 4637 PAGE 337)

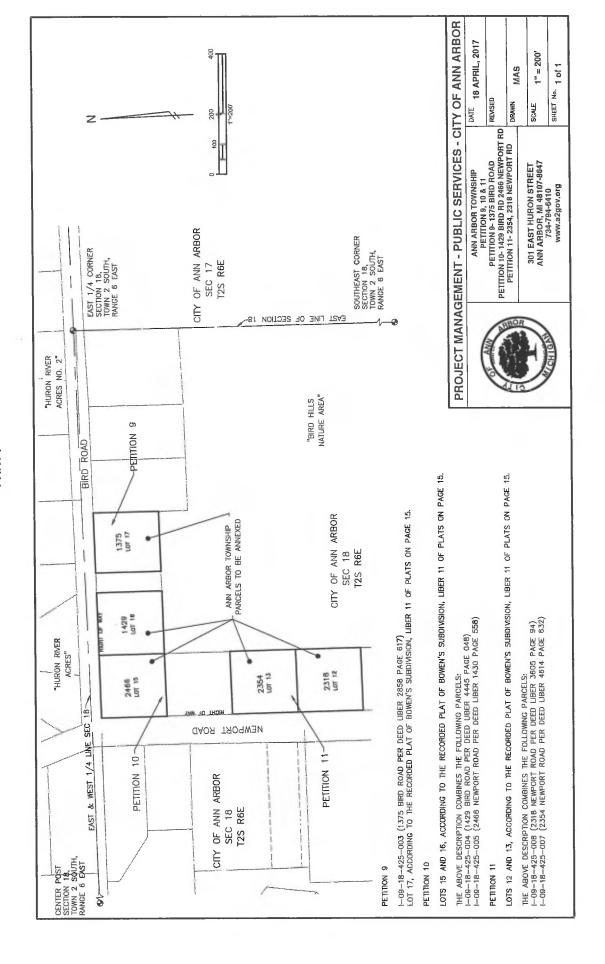
1—09—18—180—004 (1451 WARRINGTON DRIVE LIBER 3512 PAGE 130)

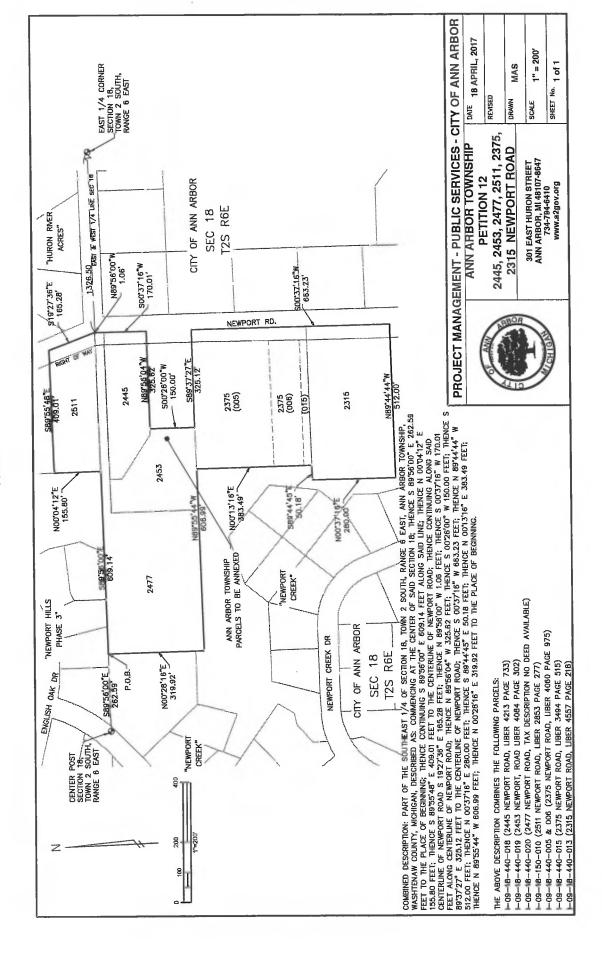
1—09—18—180—001 (1336 BIRD ROAD LIBER 4528 PAGE 657)

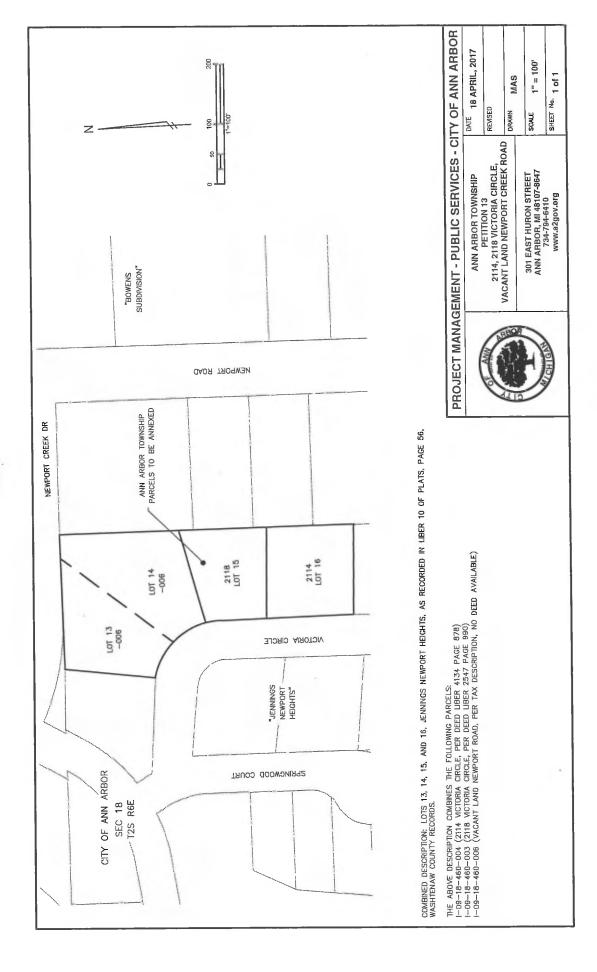
1—09—18—180—001 (1336 BIRD ROAD LIBER 4528 PAGE 756)

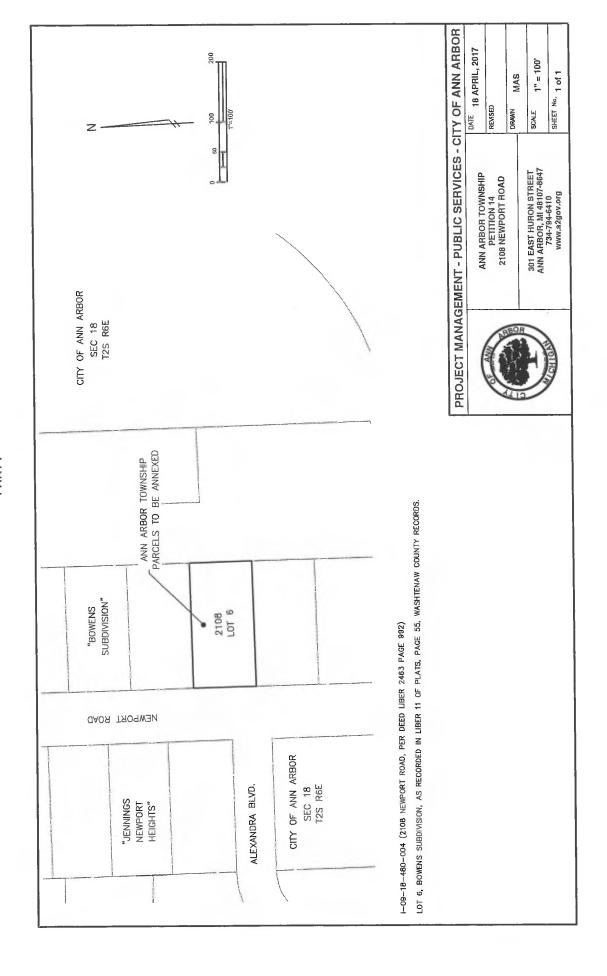
1—09—18—180—002 (1376 BIRD ROAD LIBER 4528 PAGE 777)

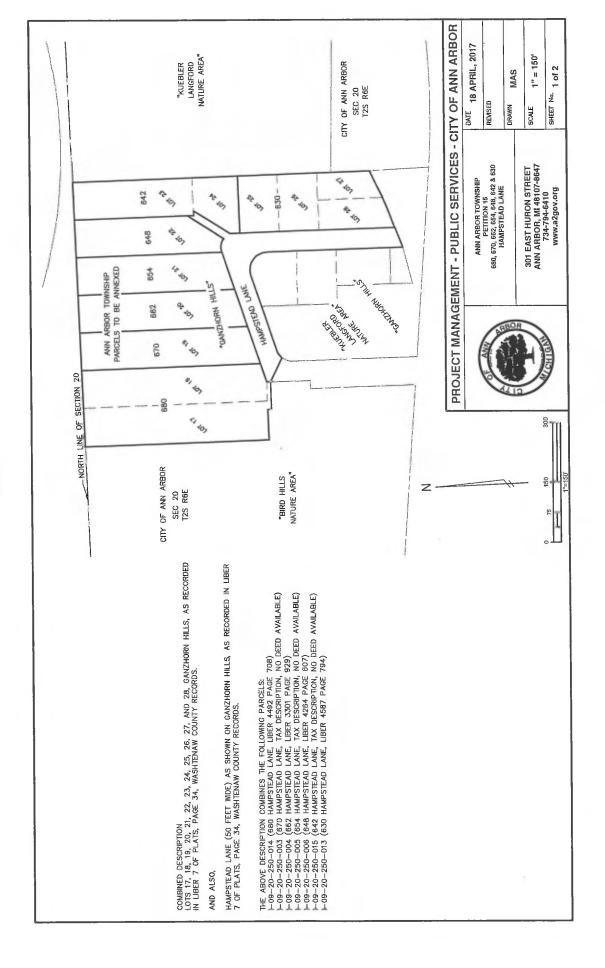
PROJECT MANAGEMENT - PUBLIC SERVICES - CITY OF ANN ARBOR 18 APRIL, 2017 1" = 200'SHEET No. 1 of 1 MAS SCALE DATE ANN ARBOR TOWNSHIP
PETITION 7- 1434, 1406 WARRINGTON DRIVE
PETITION 8- 475, 1439 WARRINGTON DRIVE
1463, 1376, 1339 BIRD ROAD 301 EAST HURON STREET ANN ARBOR, MI 48107-8647 734-794-6410 www.a2gov.org













State Boundary Commission Department of Licensing and Regulatory Affairs

Bureau of Construction Codes
Office of Land Survey & Remonumentation
P.O. Box 30254, Lansing, MI 48909

	Criteria Questionnaire for Annexation - City	
	Petition No.	
	Proposed Annexation of Land	
From Ann Arbor	Township to the City of Ann Arbor	

In accordance with 1968 PA 191, MCL 123.1009, please provide answers to the following questions for consideration by the State Boundary Commission. If additional space is needed, include lettered Attachments to provide information. This questionnaire should be completed and returned to the Bureau of Construction Codes, Office of Land Survey and Remonumentation, P.O. Box 30254, Lansing, MI 48909 by the deadline stated in your Notice of Filing.

POPULATION, POPULATION DENSITY, LAND AREA AND TOPOGRAPHY

1. What is the population of the city?	Approx 116,000
2. What is the population of the affected area?	Approx 85 individuals
3. What is the population density of the affected area?	Approx 3 dwelling units/acre

LAND USE

1. What is the land area and the future land uses of the affected area?

Most of the affected parcels consist of single-family homes. 4 lots consist of commercial uses. The future land uses and zoning will be consistent with existing uses.

2. What is the relationship of the proposed action to any established city, township, county or regional land use plan?

The existing land uses are consistent with the <u>City of Ann Arbor Master Plan: Land Use</u> Element.

PAST AND PROBABLY FUTURE GROWTH AND DEVELOPMENT

1. What is the probable future urban growth including population increase and business, commercial and industrial development in the area?

Most of the parcels consist of single-family homes or vacant lots in single-family neighborhoods. Anticipated population increases will be minimal. The 4 commercial lots can accommodate modest expansion.

2. What is the general effect upon the entire community of the proposed action? Rev. 04/26/2018

Criteria Questionnaire for Annexation - City Page 2

The proposed annexation of township islands will result in the more efficient provision of government services since one government (City of Ann Arbor) will provide services to each neighborhood instead of two governments.

PUBLIC SERVICES

1. When adding the area to the city, what will be the need for organized community services, such as police, fire, maintenance, water and sewer?

The City of Ann Arbor is prepared to provide all municipal services to the parcels including, among others: police, fire, solid waste, street maintenance, parks, voting, and public utilities.

2. What will be the probable future needs for services and the practicability of supplying such services in the area to be incorporated?

The probable future needs will include things like voting, police, fire, solid waste, street maintenance, parks, and public utilities as well as other City services. The City of Ann Arbor can provide municipal services to each parcel proposed for annexation.

3. What is the probable effect of the proposed incorporation and of alternative courses of action on the cost and adequacy of services in the area to be incorporated and on the remaining portion of the unit from which the area will be detached?

The proposed annexation is not anticipated to have any negative impacts to the City of Ann Arbor. The primary intent of annexation is to provide municipal services more efficiently.

ASSESSED VALUATION

1. What is the probable increase in taxes in the area to be incorporated in relation to the benefits expected to accrue from incorporation?

Approximately \$85,000 per year

2. What is the financial ability of the city to maintain urban type services in the area?

The City of Ann Arbor is fully able to provide a wide range of urban services to each parcel proposed for annexation.

ADDITIONAL INFORMATION

Please provide any additional information the State Boundary Commission should consider.

The City of Ann Arbor entered into a written agreement with Ann Arbor Township in 1994 with regard to the ultimate City Service Area (ultimate City boundary). The agreement stipulated that Ann Arbor Township would not contest City initiated annexations after the year 2007. The parcels proposed for annexation are all within the City's ultimate services area.

Rev. 04/26/2018

POLICY STATEMENT BETWEEN CITY OF ANN ARBOR AND ANN ARBOR CHARTER TOWNSHIP

PROMULGATION OF POLICIES

The City of Am Arbor, a Michigan municipal corporation, with its main office located at 100 N. Fifth Avenue, Ann Arbor, Michigan 48104 (hereinafter the "City") and Ann Arbor Charter Township, a Michigan municipal corporation with its main office located at 3792 Pontiac Trail, Ann Arbor, Michigan 48105 (hereinafter the "Township") hereby state that for the purpose of furthering the common welfare, they are promulgating policies set forth below and declare their intentions to abide by those policies in their exercise of their governmental antihority insofar as it is practical and permitted by law. This agreement is intended to provide for orderly annexation, procedures between the two governments and establish a common boundary between the communities so that each may systematically plan for the provision of services to the area to be included within its boundaries.

Common Boundary

All land in the Township lying west of H.S. 23 and south of M-14 shall be annexed to the City in an orderly manner. That portion of the Township lying north of M-14, east of Maple Road and south of the Huron River, excluding therefrom the area located east of Maple Road, west of Newport Road, and south of the Huron River, as shown on the map attached as Exhibit A-1 and as more specifically described in the legal description attached as Exhibit A-2, shall also be affected to the City in an orderly manner. It is understood that this aforementioned boundary is unofficial until such time as it can be officially designated pursuant to the procedures required under applicable state law and regulations.

The parties agree to the following policies:

- A. The City shall be the only municipality to provide sewer and water service to all areas within the area identified herein as areas to be annexed to the City.
- B. The City may initiate a petition for annexation of any Township property located within the area designated area A on the map attached as Exhibit B.

- C. The Township agrees to release any property in area A which is presently receiving of in the future requests a connection to City sewer or water mains.
- D. Any land in areas A through 10 as shown on the map attached as Exhibit B for which connection to Ann Arbor City water service is requested will be released by the Township at the request of the owner. The Town hip agrees that it will not object to such annexations or refuse to release the properties because of the requested connection to the City water supply.
- E. *The Township agrees that the creation of is ands as not a basis for objection to any amexation within areas to be within the City as provided by this boundary policy.
- F. The Township agrees that the currently pending requests for annexation to the City listed on Exhibit C will be released immediately after this agreement is approved by both governing bodies.
- G. All properties located within areas B through D which request connection to Ann Arbor City sewer will be released by the Township for hwith upon the owner's request for annexation to the City.
- H. Property which is developed and occupied on the date of this agreement in areas B through D may connect to City sewers without immediate annexation upon the condition that the owner sign at agreement which includes the following
 - 1. The owner agrees to do all things necessary to have the property annexed to the City of Ann Arbor within five years from the date of connection to the City sewer on by December 31, 2007, whichever comes first.
 - The owner agrees to pay the City the same rates as Township residents pay for sewer service after the connection to a City sewer main but before annexation to the City and to comply with all City ordinances and regulations regarding the use of sampley sewer.
 - 3. The own r agrees to pay the proportionate cost of the sewer main which serves the property at the time of connection in the same

amount and upon the same terms as would be required of City residents.

- 4. The City may include such lawful terms in the agreement as it deems appropriate to enforce the condition that the owner of the property seek to have it annexed within the time stated in sub-paragraph I above. The Township will not intervene on behalf of property owners who do not comply with their agreement to parsue and complete amexation to the City.
- II. Sewer and Water Agreements
- A. The City will windraw its rouce of nonrenewal of the "City of Ann Arbor-Ann Arbor-Township Wastewater Treatment Contract" dated November 8, 19 6 (the City-Township Sewer Agreement) pursuant to which the Township eccives sewer service from the City of Ann Arbor, so that such Agreement will be extended intil December 31, 2015.
- B. The Township agrees that it will not interfere with or delay construction, by the City, of santary sewers or water mains to serve any of the areas to be included within the City.
- The parties agree to revise the City-Township Sewer Agreement and the C. "City of Amn Arbo Township Water Supply Control Leaded June 22, 1984 (the City-Township Water Agreement) as selvious in this paragraph (thos-areas were originally described in the May 1976 Final Facilities Plan for Wastewater Management in the Ann Arboreta silanti Areas of the Preson River Valley, Washingaw County, Michigan, and such description was incorparated in the City-Township Sewer Agreement and the City-Towasano Water Assessment). The parties agree to revise area 3A in the City-Township Sewer Agreement 25 shown on the map attached as Exhibit D to include inargonism of the Township located east of Maple Road, west of Newport Road, and south of the Huron River (as described in section I above) so that the Jownship may serve mar area independence ty-Township Sewer Agreement. At the Township streeties, the pances will revise sewer and water area 5A in the City-Township Sewer and Ware Agreen ents as shown on the map attached as Edition D. so that the Township may serve the same available ter and so we as pauled unidations of production The part stimules gree to reallocate sewer

service capacity under the City-Township Sewer Agreement from area 3A to area 5A as reasonably requested by the Township However; nothing in this policy agreement requires the City to provide the Township with more than the total sewer and water service capacities set forth in the existing City-Township Sewer and Water Agreements.

III. Existing Agreements

Nothing in this boundary policy and agreement is intended to alter the terms of the easting agreements between Township residents and the City to those residents.

IV. Petitions to State Boundary Commission

The City agrees it will not intrate a petition to the State Boundary.

Commission to amex any owner occupied land in areas B. C. or D before

December 31, 2007. After that date, the Township will not oppose a patition by
the City to annex properties in Areas B. C. or D or otherwise intervene on
behalf of the owner.

V. Pending Litigation

The City and Township agree to take all necessary action to dismiss or otherwise cone ide aim a manner consistent with this agreement, all pending lingation and State Boundary Commission proceedings involving annexation of Township land into the City.

City of Ann Arbor,
a municipal corporation

Mayor/

Charter Township of Ann Arbor, a municipal corporation

Supervisor

My Muthoriss

Dated Februsky 1, 1994

Clerk Clerk

Dated: 17.1994

Approved as to substance

Alfred A. Gatta, City Addhnistrator

Approved as to form

Flizabeth R. Schwartz, City Attorney

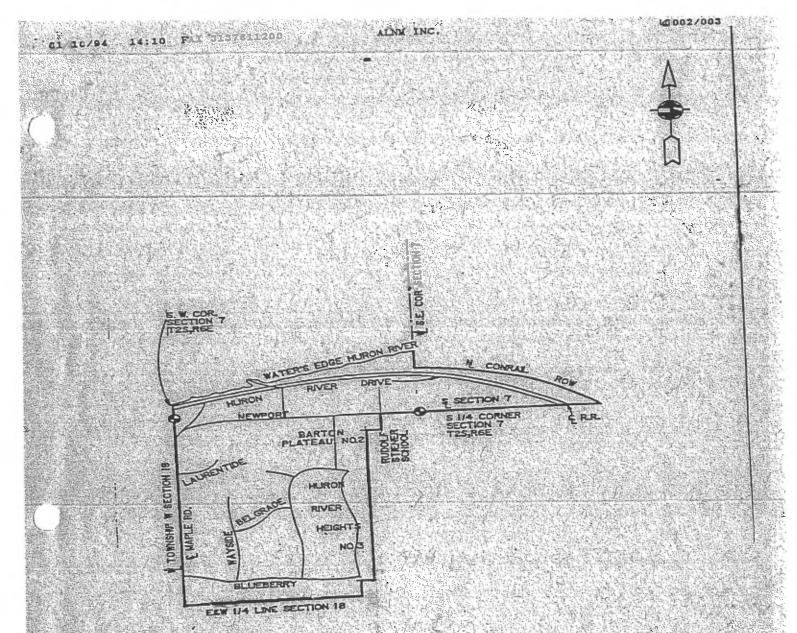
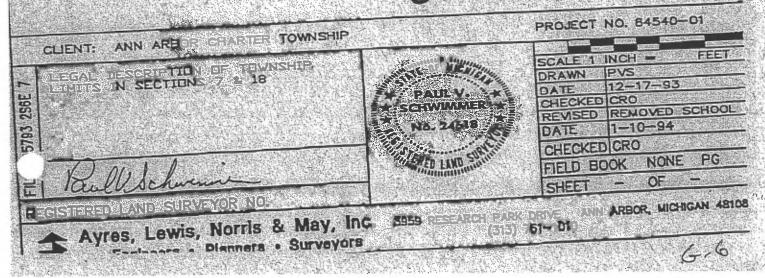


EXHIBIT A-1



DESCRIPTION OF A LINE BETWEEN PORTIONS OF ANN ARBOR TOWNSHIP AND THE CITY OF ANN ARBOR FOR THE PURPOSE OF DEFINING LIMITS OF ANNEXATION



BEGINNING AT A POINT MARKEING THE INTERSECTION OF THE VEST LINE, OF THE SOUTH BAST 1/4 THE SECTION AND ARBOR TOWNSHIP 2.

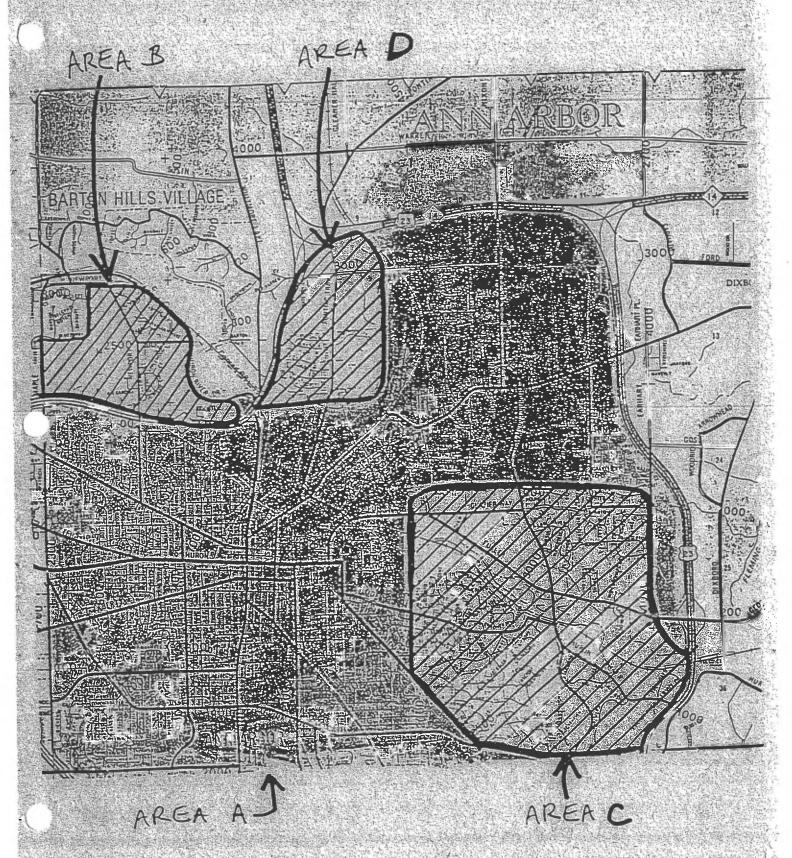
SOUTH RANGE 6 EAST, ASHTENAY COUNTY, STATE OF MICHIGAN AND THE SOUTH RANGE 6 EAST, ASHTENAY COUNTY, STATE OF MICHIGAN AND THE SOUTH LINE OF THE CONTAIL RAILFORD, THENCE AND THE SOUTH LINE OF SAID SECTION 7. THENCE CONTAINED TO VAY TO ITS INTERSECTION SOUTH AS TELY) ALDING SAID NORTHERLY RIGHT OF VAY TO ITS INTERSECTION ALDING SAID SOUTH LINE OF THE SOUTHEAST 1/4. SECTION 7. THENCE CONTAINED VEST ALDING THE SOUTH LINE OF THE SOUTHEAST 1/4. TO THE SOUTH LINE OF TH

exhibit a-2

PROJECT NO. 84540-01 ANN ARBOR CHARTER TOWNSHIP CHENT: SCALE 1 INCH = LEGAL DESCRIPTION OF TOWNSHIP LIMITS IN SECTIONS 7 & 18 DRAWN PVS DATE 12-17 **2**S6E CHECKED CRO CHMINWE REVISED REMOVED SCHOOL 05793 DATE 1-10-94 CHECKEDICRO NONE PG FIELD BOOK

Ayres, Lewis, Norris & May, Inc. 3959 RESEARCH PARK DRIVE. ANN ARBOR, MICHIGAN 4810 (313) 761-1010

EXHIBIT B



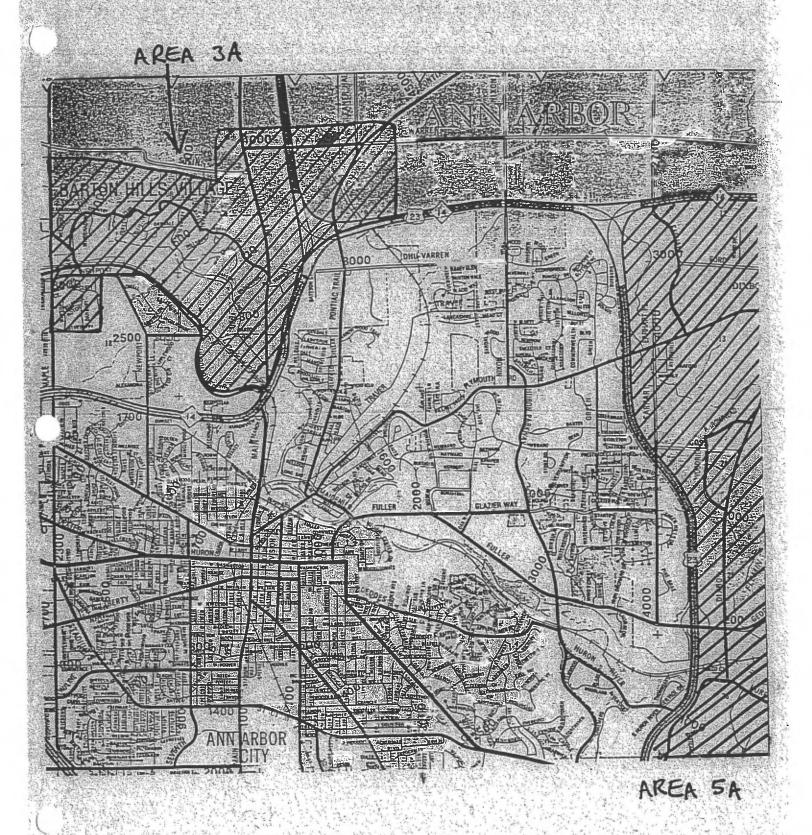
TO CONTROL (C'

PENDING ANNEXADION REGIDENS

- 1. Roumainis, Sotirio 184 Orchard Hills Ann Arbor, MI 48104
- Lawrence, A. Paul
 190 Orchard Hills
 Ann Arbor, MI 48104
- Guidici, Roger
 196 Orchard Hills
 Ann Arbor, MI 48104
- Bourquin, James F.
 345 Rock Creek Ct.
 Ann Arbor, MI 48104
- Reece, James S.
 339 Rock Creek Ct.
 Ann Arbor, MI 48104
- Griffiths, John R.
 333 Rock Creek Ct.
 Ann Arbor, MI 48104
- Kraft, Richard
 323 Rock Creek Ct.
 Ann Arbor, MI 48104
- Debbink, John
 317 Rock Creek Ct.
 Ann Arbor, MI 48104
- Wilson, Thomas & Iva
 305 Rock Creek Ct.
 Ann Arbor, MI 48104

- 20. Cushing-Malloy 1350 N. Main Street Ann Arbor, MI 48104
- 21. Calvin Hoeft Building Company
 North side of Traver Blvd.,
 west of Nixon Road
- 22: Leo Fernando and Eleanor 2080 Geddes Ann Albor, MT 48104
- Kosta, John & Janice
 450 Huntington Drive
 Ann Arbor, MI 48104
- 24. London, Daniel and Kymberlie 1940 Chalmers Drive Ann Arbor, MI 48104
- 25. Rezmierski, Leonard & Virginia 1050 Fimwood Drive Ann Arbor, MI 48104
- Wittekindt, John & Mary
 3033 Geddes
 Ann Arbor, MI 48104

EXHIBIT D-AREAS 3A & SA AS REVISED



FIRST AMENDMENT TO POLICY STATEMENT BETWEEN CITY OF ANN ARBOR AND ANN ARBOR CHARTER TOWNSHIP

The City of Ann Arbor, a Michigan municipal corporation, with offices at 100 N. Fifth Avenue, Ann Arbor, Michigan 48104 ("City") and Ann Arbor Charter Township, a Michigan municipal corporation, with offices at 3792 Pontiac Trail, Ann Arbor, Michigan 48105 ("Township") agree to amend the Policy Statement executed by the parties on February 1, 1994, as follows:

- 1) Article I, Paragraph H, is amended to read as follows:
 - H. Property which is developed and occupied on the date of this agreement February 1.

 1994, in areas B through D may connect to City sewers or City water without immediate annexation upon condition that the owner sign an agreement which includes the following:
 - 1. The owner agrees to do all things necessary to have the property annexed to the City of Ann Arbor within five years from the date of connection to the City water or sewer or by December 31, 2007, whichever comes first.
 - 2. The owner agrees to pay the City the same rates as Township residents pay for sewer or water service after connection to a City sewer or water main but before annexation to the City and to comply with all City ordinances and regulations regarding the use of City water and sanitary sewer.
 - 3. The owner agrees to pay the proportionate cost of the <u>water or</u> sewer main which serves the property at the time of connection in the same amount and on the same terms as would be required of City residents, and agrees to pay all connection and meter set charges for water and sewer in the same amount and on the same terms as required of City residents.
 - 4. The City may include such lawful terms in the agreement as it deems appropriate to enforce the condition that the owner of the property seek to have it annexed within the time stated in sub-paragraph 1 above. The Township will not intervene on behalf of property owners who do not comply with their agreement to pursue and complete annexation to the City.
- 2) Exhibit A-1 is amended to depict correctly the legal description in Exhibit A-2 as shown on attached First Amended Exhibit A-1. No change is made to Exhibit A-2.

All terms, conditions and provisions of the original Policy Statement executed by the parties on February 1, 1994, unless specifically amended above, apply to this amendment and are made a part

of this amendment as though expressly rewritten, incorporated and included herein.

This amendment to the agreement between the parties shall be binding on the heirs, successors and assigns of the parties.

Dated this Oct. 22, 2004.

For City of Ann Arbor

0.01

John Heiftje, Mayor

Interim City Clerk

For Ann Arbor Charter Township

Michael C. Moran, Supervisor

Catherine A. Braun, Clerk

Approved as to substance

Sue F. McCormick, Public Services Area

Administrator

Roger W. Fraser, City Administrator

Approved as to form

Abigail Erlas, Chief Assistant City Attorney

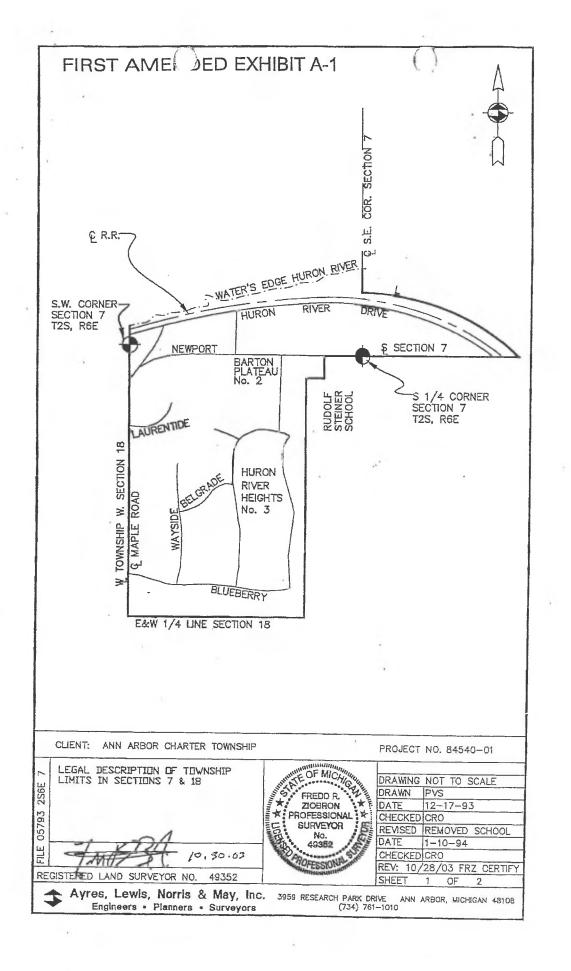


EXHIBIT A-2

DESCRIPTION OF A LINE BETWEEN PORTIONS OF ANN ARBOR TOWNSHIP AND THE CITY OF ANN ARBOR FOR THE PURPOSE OF DEFINING LIMITS OF ANNEXATION.

BEGINNING AT A POINT MARKING THE INTERSECTION OF THE WEST LINE OF THE SOUTHEAST 1/4 OF SECTION 7, ANN ARBOR TOWNSHIP, TOWNSHIP 2 SOUTH, RANGE 6 EAST, WASHTENAW COUNTY, STATE OF MICHIGAN AND THE NORTHERLY RIGHT OF WAY LINE OF THE CONRAIL RAILROAD; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT OF WAY TO ITS INTERSECTION WITH THE SOUTH LINE OF SAID SOUTHEAST 1/4, SECTION 7: THENCE WEST ALONG SAID SOUTH LINE OF THE SOUTHEAST 1/4 TO THE SOUTH 1/4 CORNER OF SAID SECTION 7; THENCE CONTINUING WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 7 AND CENTERLINE OF NEWPORT ROAD
492.60 FEET; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF THE SCHOOL
PROPERTY 373 FEET; THENCE WESTERLY ALONG SAID SCHOOL PROPERTY AND
PARALLEL TO SAID SOUTH LINE OF SECTION 7 192 FEET TO HE EASTERLY LINE OF BARTON PLATEAU SUBDIVISION No. 2, AS RECORDED IN LIBER 19 OF PLATS, PAGES 33 & 34, WASHTENAW COUNTY RECORDS; THENCE SOUTH ALONG THE EAST LINE OF SAID SUBDIVISION 446.98 FEET TO THE NORTHEAST CORNER OF HURON RIVER HEIGHTS SUBDIVISION No. 3, AS RECORDED IN LIBER 18 OF PLATS, PAGES 13 & 14, WASHTENAW COUNTY RECORDS; THENCE SOUTH ALONG THE EAST LINE OF SAID SUBDIMISION TO A POINT 275.41 FEET NORTH OF THE EAST & WEST 1/4 LINE OF SAID SECTION 18: THENCE CONTINUING SOUTH 275.41 FEET; THENCE WEST ALONG SAID EAST & WEST 1/4 LINE 165.96 FEET; THENCE CONTINUING WEST ALONG SAID 1/4 LINE AND THE SOUTH LINE OF SAID HURON RIVER HEIGHTS SUBDIVISION No. 3 326.54 FEET; THENCE CONTINUING WEST ALONG SAID 1/4 LINE AND THE SOUTH LINE OF HURON RIVER HEIGHTS SUBDIVISION No. 2 AS RECORDED IN LIBER 16 OF PLATS, PAGES 24 & 25, WASHTENAW COUNTY RECORDS 1603.09 FEET; THENCE NORTH ALONG THE WEST LINE OF SAID SECTION 18 (ALSO BEING THE WEST LINE OF ANN ARBOR TOWNSHIP) AND CENTERLINE OF MAPLE ROAD TO A POINT 209 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SECTION 18 TO A POINT WHERE MAPLE ROAD DEFLECTS TO THE NORTHEAST; THENCE CONTINUING NORTH 209 FEET ALONG THE WEST LINE OF SAID SECTION 18 AND THE WEST LINE OF ANN ARBOR TOWNSHIP; THENCE NORTH ALONG THE WEST LINE OF SAID SECTION 7 (ALSO BEING THE WEST LINE OF ANN ARBOR TOWNSHIP) TO THE WATER'S EDGE OF THE HURON RIVER; THENCE EASTERLY ALONG SAID WATER'S EDGE TO THE NORTH & SOUTH 1/4 OF SAID SECTION 7; THENCE SOUTH ALONG SAID NORTH & SOUTH 1/4 LINE TO THE NORTHERLY LINE OF THE CONRAIL RAILROAD ALSO BEING THE POINT OF BEGINNING, BEING A PART OF THE SOUTHEAST AND SOUTHWEST 1/4'S OF SAID SECTION 7 AND THE NORTHWEST 1/4 OF SECTION 18, ANN ARBOR TOWNSHIP, WASHTENAW COUNTY, MICHIGAN.

CLIENT: ANN ARBOR CHARTER TOWNSHIP	PROJECT NO. 84540-01
LEGAL DESCRIPTION OF TOWNSHIP LIMITS IN SECTIONS 7 & 18	DRAWN PVS
	X ZIOBRON X DATE 12-17-93 X PROFESSIONAL X CHECKED CRO
10.30.03	No. DATE 1-10-94 GHECKED CRO
REGISTERED LAND SURVEYOR NO. 49352	REV: 10/28/03 FRZ CERTIF

Engineers • Planners • Surveyors

(734) 761-1010

State Boundary Commission Department of Licensing and Regulatory Affairs Bureau of Construction Codes Office of Land Survey & Remonumentation P.O. Box 30254, Lansing, MI 48909

Proposed Annexation of Land

Township to the City of Ann Abor In accordance with 1968 PA 191, MCL 123.1009, please provide answers to the following questions for consideration by the State Boundary Commission. If additional space is needed, include lettered Attachments to provide information. This questionnaire should be completed and returned to the Bureau of Construction Codes, Office of Land Survey and Remonumentation, P.O. Box 30254, Lansing, MI 48909 by the deadline stated in your Notice of Filing. POPULATION, POPULATION DENSITY, LAND AREA AND TOPOGRAPHY 1. What is the basic topography of the affected area? Same as rest of City of Ann Arbor, hills and valleys with elevation vange from 750 ft. along the Horm River to 1,015 ft on the far west side. 2. Are there any natural boundaries or drainage basins in the affected area? thurn River is natural boundary, and man-made boundaries US-23 end I-94 and M-14 make up the rest of the boundaries. LAND USE 1. What is the land area and the current land uses in the affected area? Annexatron contists of 53 parcels - 4 parcels are small businesses (on State Street), 2 are vacant land, and the rest are residential. 2. What is the relationship of the proposed action to any established city, township, county or regional land use plan? The proposed action is in accordance with the 1994 bornlany agreement called it folion Statement between City of Ann Arbor and Ann Arbor Charler Township." PAST AND PROBABLY FUTURE GROWTH AND DEVELOPMENT 1. What is the past and probable future urban growth including population increase and business, commercial and industrial development in the area if annexation is not allowed?

2. What is the general effect on the entire community of the proposed action?

Residents in the Township areas to be annexed are very inheppy, executly those that have well & septic and do not want to have up to city utilities.

Rev. 04/26/2011 little general effect to the community as a whole, other than the loss of land and property taxes for the Township.

No Change expected either way. Nearly all land already developed.

PUBLIC SERVICES

1. What is the need for organized community services, such as sheriff, fire, maintenance, water and sewer?

Already done. Residences will just be transitioned to City services in class.

Already clone. Residences will just be transitioned to City services in the area to be incorporated?

2. What is the present cost and adequacy of governmental services in the area to be incorporated?

2. What is the present cost and adequacy of governmental services in the area to be incorporated?

Do not know how to calculate thes cost. All parels currently gething Services—

Needed; only the provider will change leg. Sheriffs Deputies — City Police.

3. What is the probable effect of the proposed incorporation and of alternative courses of action on the cost and adequacy of services in the area to be incorporated and on the remaining portion of the unit from which the area will be detached?

Will have a positive effect on clarity redelivery of asservices such as public sufely-and utilities because many township "islands" will be eliminated.

ASSESSED VALUATION

What is the assessed valuation of the land in the affected area?

Taxable value is 7,200,072 approximately, and SEV is 19,966,090. See attached.

ADDITIONAL INFORMATION

Please provide any additional information the State Boundary Commission should consider.

This annexation is according to plans and agreement made in 1994. While a disruption to affected residents, both municipalities have planned for this transition.

03/29/2019 02:57 PM

SEV and Taxable FOR ANN ARBOR CHARTER TOWNSHIP Marked Records

Page: 1/1 DB: Tax 2018

Parcel Number	Class	School	Taxable Value	SEV	PRE/MBT %	
81011 -09-18-150-001	401	81010	142,109.00	262,480.00	0.0000	
8101I -09-18-150-002	401	81010	181,655.00	268,700.00	100.0000	
8101I -09-18-150-003	401	81010	198,987.00	265,490.00	0.0000	
8101I -09-18-150-004	401	81010	206,175.00	305,570.00	100.0000	
8101I -09-18-150-006	401	81010	206,376.00	329,490.00	100.0000	
8101I -09-18-150-007	402	81010	25,606.00	76,800.00	100.0000	
81011 -09-18-150-007 81011 -09-18-150-008	401	81010	153,792.00	245,090.00	100.0000	
81011 -09-18-150-010	401	81010	110,153.00	174,390.00	100.0000	
	401	81010	216,462.00	266,010.00	100.0000	
8101r -09-18-150-013	401	81010	136,877.00	193,000.00	100,0000	
8101I -09-18-150-015		81010	313,757.00	519,460.00	100.0000	
81011 -09-18-150-018	401	81010	160,342.00	234,800.00	100,0000	
8101T -09-18-150-020	401	81010	162,846.00	330,680.00	100,0000	
8101I -09-18-150-024	401		135,561.00	262,350.00	100.0000	
8101I -09-18-150-025	401	81010	180,917.00	254,600.00	100.0000	
81011 -09-18-180-001	401	81010		281,370.00	100.0000	
81011 -09-18-180-002	401	81010	194,623.00	217,820.00	100.0000	
8101I -09-18-180-003	401	81010	142,598.00		100.0000	
8101I -09-18-180-004	401	81010	151,347.00	220,260.00		
8101T -09-18-180-005	401	81010	214,610.00	342,150.00	100.0000	
8101I -09-18-180-006	401	81010	236,240.00	236,240.00	100.0000	
8101I -09-18-201-001	700	81010	0.00	0,00	0.0000	
8101I -09-18-201-003	701	81010	0.00	0.00	0.0000	
8101r -09-18-425-003	401	81010	108,599.00	159,330.00	100.0000	
8101I -09-18-425-004	401	81010	151,684.00	220,110.00	100.0000	
8101I -09-18-425-005	401	81010	163,379.00	283,610.00	100.0000	
8101I -09-18-425-007	401	81010	102,216.00	135,230.00	100.0000	
8101I -09-18-425-008	401	81010	117,462.00	165,790.00	100.0000	
8101I -09-18-440-005	401	81010	261,151.00	428,360.00	100.0000	
8101I -09-18-440-006	402	81010	28,397.00	46,480.00	100.0000	
8101I -09-18-440-013	401	81010	326,625.00	481,830.00	100.0000	
8101I -09-18-440-018	401	81010	504,497.00	913,790.00	100.0000	
8101I -09-18-440-019	402	81010	53,815.00	64,700.00	0.0000	
8101I -09-18-440-020	401	81010	168,655.00	235,290.00	100.0000	
81011 -09-18-460-003	401	81010	64,909.00	94,650.00	0.0000	
81011 -09-18-460-004	401	81010	101,498.00	147,860.00	100.0000	
8101I -09-18-460-006	402	81010	27,813.00	48,110.00	0.0000	
8101I -09-18-480-004	401	81010	107,499.00	174,560.00	100.0000	
81011 -09-10-400-004 81011 -09-20-250-003	401	81010	117,473.00	181,340.00	100.0000	
8101I -09-20-250-003	401	81010	140,534.00	221,860.00	100.0000	
	401	81010	94,262.00	201,260.00	100.0000	
8101I -09-20-250-005	401	81010	122,348.00	185,710.00	100.0000	
81011 -09-20-250-006	401	81010	124,802.00	190,920.00	100.0000	
81011 -09-20-250-013		81010	216,956.00	330,860.00	100,0000	
81011 -09-20-250-014	401	81010	357,564.00	394,850.00	100,0000	
81011 -09-20-250-015	401		6,230.00	6,230.00	100.0000	
8101r -09-30-370-001	402	81010	42,594.00	124,390.00	0.0000	
8101I -09-31-475-002	401	81010		74,620.00	0.0000	
8101I -09-33-370-008	201	81010	67,690.00		0,0000	
8101I -09-33-370-009	202	81010	28,553.00	30,490.00	0.0000	
81011 -09-33-370-010	202	81010	6,622.00	7,080.00		
8101I -09-33-370-011	201	81010	115,212.00	130,030.00	0.0000	
TOTALS>			7,200,072.00	10,966,090.00		





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, MI 48933

MINUTES October 16, 2019 10:00 a.m.

MEMBERS PRESENT

Ms. Robin Beltramini

Mr. Richard Datema

Ms. Stefani Carter, Washtenaw County

Mr. Francis Grohnert, Washtenaw County

Ms. Lynn Marine-Adams, Wayne County

Mr. Clyde Goodwin, Jr., Wayne County

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Director, Administration, BCC

Mr. Mike Barger, Director, Office of Land Survey and Remonumentation, BCC

Ms. Janelle Campbell, Department Tech., Office of Land Survey and Remonumentation, BCC

MEMBERS ABSENT

Vacant State Member Appointment

Ms. Sara Leiby, Secretary, Administrative Services Division, BCC

Ms. Tracie Pack, Department 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 10:20 a.m. A quorum was present at that time.

2. APPROVAL OF AGENDA

A MOTION was made by Commissioner Datema and SECONDED by Chairperson Beltramini to approve the agenda with amendment to place the review of Petition No. 18-AP-2 before the other petitions on the agenda as Commissioner Carter was running late. MOTION CARRIED.

3. APPROVAL OF MINUTES

A. June 4, 2019

A MOTION was made by Commissioner Datema and SECONDED by Chairperson Beltramini to approve the minutes of the June 4, 2019 meeting. MOTION CARRIED.

4. PETITIONS - RECOMMENDATION REVIEW

Chairperson Beltramini informed the County Commissioners that they can only comment and decide on the petitions in their respective counties.

Chairperson Beltramini dismissed the Washtenaw County Commissioner present during the Recommendation Review of the Wayne County petition.

A. Petition No. 18-AP-2

The Commission reviewed Petition No. 18-AP-2 for annexation of land area in the City of Gross Pointe Woods to the City of Gross Pointe Farms in accordance with MCL 123.1009.

Mr. William Fahey, legal counsel for the petitioners, Mr. Charles Berschback, legal counsel for Grosse Pointe Woods, Assistant Attorney General (AAG) Fitzgerald, and Director Barger provided testimony regarding the legal finding on whether the parcels are part of a subdivision or private claim for the review.

Chairperson Beltramini noted that the adequacy and efficiency of the community services, such as emergency response time, were better pursued by Gross Pointe Farms. Commissioner Goodwin agreed the most compelling reason for him is the emergency response benefits gained. Commissioner Marine-Adams added that from a practical/logistics standpoint, it just makes sense.

Following discussion, a MOTION was made by Commissioner Datema and SECONDED by Chairperson Beltramini to recommend approval of Petition No. 18-AP-2 by the Director of the Department of Licensing and Regulatory Affairs based on discussions with Director Barger and AAG Fitzgerald. 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.

Chairperson Beltramini dismissed the Wayne County Commissioners.

With arrival of Commissioner Carter at 10:38 a.m., the Chairperson reconvened the Washtenaw County Commissioners for Recommendation Review of their county petitions.

B. Petition No. 19-AR-1

The Commission reviewed Petition No. 19-AR-1 for annexation of land area in the Township of Ann Arbor to the City of Ann Arbor in accordance with MCL 123.1009.

State Boundary Commission Minutes October 16, 2019 Page 3 of 4

Mr. Jeffrey Kahan, Ann Arbor City Planner, Mr. Thomas Wieder, Ann Arbor Township resident of property to be annexed, and AAG Fitzgerald provided testimony for the review.

Chairperson Beltramini expressed that homeowners should not have to abandon investments for wells and septic systems due to the amended City Utility Code. Commissioner Carter added that this would be a large expense for something the homeowners don't need. Commissioners Grohnert and Datema concurred.

Following discussion, a MOTION was made by Commissioner Grohnert and SECONDED by Commissioner Carter to recommend denial of Petition No. 19-AR-1, excluding Ann Arbor Township Petition 5 for the property located at 2705 Newport Road, by the Director of the Department of Licensing and Regulatory Affairs. Pursuant to Executive Reorganization Order 1996-2, this denial is contingent on the concurrence of the Director of the Department of Licensing and Regulatory Affairs. MOTION CARRIED.

In addition, a MOTION was made by Commissioner Carter and SECONDED by Commissioner Grohnert to recommend approval of Ann Arbor Township Petition 5 for the property located at 2705 Newport Road 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

C. Petition No. 19-AR-2

The Commission reviewed Petition No. 19-AR-2 for annexation of land area in Pittsfield Charter Township to the City of Ann Arbor in accordance with MCL 123.1009.

Following discussion, a MOTION was made by Commissioner Datema and SECONDED by Commissioner Grohnert to recommend denial of Petition No. 19-AR-2 by the Director of the Department of Licensing and Regulatory Affairs based on financial considerations stated under item 4.B. Petition No. 19-AR-1. Pursuant to Executive Reorganization Order 1996-2, this denial is contingent on the concurrence of the Director of the Department of Licensing and Regulatory Affairs. MOTION CARRIED.

D. Petition No. 19-AR-3

The Commission reviewed Petition No. 19-AR-3 for annexation of land area in the Township of Scio to the City of Ann Arbor in accordance with MCL 123.1009.

Following discussion, a MOTION was made by Commissioner Datema and SECONDED by Commissioner Carter to recommend approval of Petition No.

State Boundary Commission Minutes October 16, 2019 Page 4 of 4

19-AR-3 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.

5. UNFINISHED BUSINESS

Commissioner Carter apologized for her late arrival.

6. NEW BUSINESS

A. Bureau Quarterly Report

Director Lambert reported that the Department is pursuing board and commission training for all new and existing members with legal counsel from the Office of the Attorney General. The training will also include a breakout session with the specific disciplines for each board.

Director Lambert also reminded the Board, pursuant to Executive Directive 2019-5, that Governor appointees are prohibited from using personal devices to conduct State business.

B. AAG Fitzgerald introduced himself and provided contact information to the Commission.

7. PUBLIC COMMENT

None.

8. NEXT MEETING DATE - DECEMBER 4, 2019

The Commission is scheduled to meet next at 1:30 p.m. at 611 West Ottawa Street, Lansing, MI 48933 in Upper Level Conference Room #4 on December 4, 2019.

9. ADJOURNMENT

A MOTION was made by Commissioner Datema and SECONDED by Commissioner Carter to adjourn the meeting at 11:23 a.m. MOTION CARRIED.