

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000*

*Brian R. Bousley - County Administrator
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

REMONUMENTATION COMMITTEE

DATE: Thursday ~ December 20, 2012
TIME: 4:00 P.M.
PLACE: County Administrator's Office

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Previous Minutes – (12/1/2011)
4. Public Comment
5. Business
 - a. 2012 Work Progress Report
 - b. 2013 Grant Application – State Funding \$58,113
 - c. 2013 Work Areas
6. Any other items members may wish to present
7. Public Comment
8. Adjournment

James Furlong - Chairperson

Charlie Meintz - Vice Chairperson

Bernie Lang

Mark Jasper

Jim Pearson

REMONUMENTATION COMMITTEE

December 1, 2011

County Administrator's Office

4:00 PM

Present: Commissioner Mark Jasper, Peggy Schroud, Darrell Moilanen, Tom Lesperance, Paul Anderson, Marc Kleiman, Bill Lenca

Others: Jeff Lenca, Brian Bousley, & Sherry Smith

Absent: Dan Hass, Lillian Schultz, Roger Freis, Cindy Payne

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Approval of Agenda - Moved by Peggy Schroud, seconded by Tom Lesperance to approve the agenda. Motion carried unanimously.

Approval of Previous Minutes - Moved by Darrell, seconded by Mark Jasper to approve minutes from December 20, 2010. Motion carried unanimously.

Public Comment - none

2011 Work Progress Report: Bill Lenca handed out progress for the 2011 grant year. In 2011, we completed a total of 82 corners. Our project was for 74, so we did a few extra corners (8) in section 41/26. There were a few corners in section 36/24 (state land, with state monuments already there) were not done but were replaced by section 41/26. The section we replaced was in the Hayward Lake and North Lake areas. It's more a question of when we can get into them to do the work.

2012 Grant Application: Everyone received the grant application with their agendas. This year our state funding is \$91,708. Typically our grant money is about \$53,000. Two years ago the county put \$37,000 funding into the program, because of that we get almost dollar for dollar back on that, so we're getting that back this year.

2012 Work Areas: This year we'll work on sections 39/25 and a few corners in 39/26. We're looking at 115 total corners.

Motion to approve the 2012 grant was moved by Tom Lesperance and seconded by Peggy Schroud. All members present approve.

Any Other Items: Memorandum #16 has been corrected now. Tom Lesperance: How does the public gain access to these records? Bill: Corner Records are available on line at the state of MI website. DLEG. Tom: Is it available as a shape file? If the information were available, I think developers would be interested in that info. Bill: We have the info. on auto CAD. I think it can be converted to a shape file. I could use the info. if it were assessable. Peggy: that could tie in with the MapsInDeed that we will have available to the public. Tom: How much do you do with the GPS coordinate system? Bill: Not much. Sherry: Do you set GPS coordinates? Bill: No, we set state plane Coordinates. That is not available to the public. Mark: as a land owner, this has been a great program. I think this has solved a lot of problems. Does the plat book show these corners? No. (it used to) a majority of people don't know this is going on. Bill: Most people are receptive but there have been a few to say they don't want us on their property.

Public Comment: None

Moved by Tom Lesperance, seconded by Peggy Schroud to adjourn the meeting at 4:32 PM. Motion carried unanimously.