

CHARLEVOIX COUNTY SURVEYOR

COUNTY BUILDING
CHARLEVOIX, MICHIGAN 49720

May 23, 2005 Agenda

Charlevoix County Remonumentation Meeting

- I. Roll call
- II. Approval of April 14, 2005 minutes
- III. Updates from Cheryl Browe and Chris Blough
- IV. Old business.
 - A. Missing portfolios (Dossiers).
 - B. Road commission / monument boxes.
 - C. CORS station.
- V. Status of 2004 Supplemental Grant Corners
 - A. Boss D-5; F-5; H-5; I-5; K-5; L-5; C-5; E-4 (T32N, R6W)
 - B. Ranger I-2; I-3; I-4; J-3 (T32N, R7W)
- VI. Status of 2005 Grant Corners
 - A. Boss L-5; C-5; E-4; B-3; B-5; C-2; C-3; C-4; D-3; G-4; I-4; K-4 (T32N, R6W)
 - B. Evans B-5; B-7; C-5; C-6; C-8; C-9; C-10 (T34N, R7W)
 - C. Ranger I-3; I-4; J-3; MC I/J-7; MC H/I-5; MC H/I-3; G-12; G-11; H-11 (T32N, R7W.)
- VII. Review of corner M-13 of T34N, R7W (M-3 of T33N, R7W)
- VIII. Next meeting date and adjournment.



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Charlevoix County Remonumentation Commission meeting held April 15, 2005 at 8:30 A.M.

Present:

Lawrence R. Feindt	Chris Blough
James E. Evans	Cheryl Browe
Arthur R. Ranger	Sherman Chamberlain
Irvin Sturm	Wayne Boss

Motion to approve the minutes of March 11, 2005 meeting by Evans, 2nd by Chamberlain and motion approved.

Browe presented an update of the supplemental grant progress.

Discussion followed regarding the involvement of the tribes with the CORS station. Also discussed donations being made and the tax deduction status of possible donations.

Chris Blough discussed the county's WEB site and the addition of county surveyor information. He also stated that the equalization tax description and related information is on-line.

Ranger raised concerns over the amount being paid to set monument boxes.

A reminder was made to the surveyors about turning in missing dossiers.

2004 Supplemental Corners:

Wayne Boss's corners are ready to turn in except K-5 of T32N, R6W. Chamberlain will see if he has any information to help.

Evans submitted the following corners for approval in T34N, R7W.

Corner	Motion	2 nd	Action
D-10	Boss	Ranger	Approved
D-11	Boss	Feindt	Approved
E-08	Boss	Feindt	Approved
E-09	Boss	Ranger	Approved

Ranger will have his corners at next meeting. He has no questions on his corners.



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Discussion regarding speaking to the Road Commission Board about working together to prevent paving over monument boxes and the failure to set new boxes.

Sturm asked if he was still needed at the peer group meetings since Chamberlain has become active. The groups feeling was Sturm's input is still important and appreciated.

The next meeting was scheduled for Monday, May 23, 2005.

Meeting adjourned at 10:40 AM.

