

## MICHIGAN SOCIETY OF PROFESSIONAL SURVEYORS SOUTHEAST CHAPTER

### 2019 BOARD OF DIRECTORS

**Jason T. Verran, PS**  
**President**  
**State Representative**  
734 285-7510 (office)  
[jverran@charlesraines.com](mailto:jverran@charlesraines.com)  
Term Exp. 2020

**William J. Wonnacott, PS**  
**Vice President**  
248-454-6316 (office)  
248-454-6312 (fax)  
[bwonnacott@hrc-engr.com](mailto:bwonnacott@hrc-engr.com)  
Term Exp. 2020

**Beth Braun, PS**  
**Secretary**  
734-397-3100 (office)  
734-397-3131 (fax)  
[BBraun@manksmithgroup.com](mailto:BBraun@manksmithgroup.com)  
Term Exp. 2021

**Karl F. Brandys, PS**  
**Treasurer**  
734 770-5600 (office)  
[karlbrandys@hotmail.com](mailto:karlbrandys@hotmail.com)  
Term Exp. 2019

**Scott Roth, PS**  
**Past President**  
248-454-6300 (office)  
248-454-6359 (fax)  
[stroth@hrc-engr.com](mailto:stroth@hrc-engr.com)  
Term Exp. 2017

**Terry R. Campbell, PS**  
**Director**  
989-390-1189 (office)  
[terry@campbellse.com](mailto:terry@campbellse.com)  
Term Exp. 2019

**Lawrence R. Feindt, PS**  
**Director**  
248-344-2077 Ext. 211 (office)  
248-305-8030 (fax)  
[lfeindt@advancedgeomatics.com](mailto:lfeindt@advancedgeomatics.com)  
Term Exp. 2019

**Timothy A. Currie, PS PE**  
**Director**  
248-264-6904 (office)  
[currie@comcast.net](mailto:currie@comcast.net)  
Term Exp. 2020

**Karol L. Grove, PS**  
**Director**  
248-807-1456 (mobile)  
[alpinesurv@aol.com](mailto:alpinesurv@aol.com)  
Term Exp. 2021

**Jarrett Miller, PS**  
**Director**  
586-731-8030 (office)  
586-731-2605 (fax)  
[jmiller@urban-land.com](mailto:jmiller@urban-land.com)  
Term Exp. 2021



### April 11, 2019 Membership Meeting Minutes

#### 1. Regular Board Meeting Call to Order

The membership meeting of the Southeast Chapter of the Michigan Society of Professional Surveyors was called to order at 9:00 PM by President Jason Verran PS. The meeting was held at DeCarlo's Banquet & Convention Center, 6015 E. Ten Mile Road, Warren, Michigan. Chuck Keller, P.E., Traffic Engineer and Andrew Bates, Traffic Services Civil Engineer III from the Road Commission for Oakland County presented on Safety.

#### 2. Treasurer's Report (Karl Brandys PS via email)

Jason relayed Karl's a brief report of the current assets, \$20998.46 in savings and \$582.71 in checking.

#### 3. Committees Reports

##### • State board report:

- i. Northern Chapter hosting a Wilderness First Aid Class
- ii. April 17<sup>th</sup> Legislation Day
- iii. MI governer approved Surveyor's week
- iv. Chapters will no longer host the Annual Meeting
- v. MI Surveyor will now be printed twice per year
- vi. Act 299 – Larry Feindt PS will send out information on the April 26<sup>th</sup> hearing
- vii. Committees are becoming active this year
- viii. MSPS is seeking to increase technician membership
- ix. Outreach & Education committee needs volunteers
- x. Datum Change – Does MI want a low distortion projection?
- xi. Ferris is NOT closing it's surveying program
- xii. MSPS is seeking an AG Opinion regarding vacation of streets & alleys
- xiii. MSPS passed a motion to seek a legislator to sponsor a bill to remonument the Michigan-Indiana state border.
- xiv. The remonumentation program will sunset in 2023
- xv. Next board meeting is June 6th

#### 4. Correspondence

- Received thank you email from Marius Sagna from Ferris for the scholarship
- Received email with proposed change to Act 299. Those with concerns should let Jason Verran PS know prior to the April 26<sup>th</sup> meeting in Lansing.

#### 5. Unfinished Business -

- **Deceased surveyors: Clive Cantor, William Coulter, and William Roskelly**  
– All have signed/sealed surveys after death. Jason Verran PS will assemble any evidence provided and present to the state board for appropriate action.

**6. New Business**

- **Twist** – Registrations must be in by May 15<sup>th</sup>.

**7. Good of the Order**

- Ed Anderson PS has died.
- Volunteers are needed for the Boat Races and Construction Career Days in Howell. Contact Karol Grove PS to volunteer
- Start thinking about nominations for Surveyor of the Past Award
- MSPS Foundation cleanup on April 13<sup>th</sup>
- Consider running for the MSPS State Board

**8. 50/50** – Winnings donated back to chapter.

**9. Adjournment** - The meeting adjourned at 9:15 PM.

Respectfully submitted,  
Beth Braun PS