



STATE OF MICHIGAN
DEPARTMENT OF MILITARY & VETERANS AFFAIRS
LANSING

GRETCHEN WHITMER
GOVERNOR

MG PAUL D. ROGERS
THE ADJUTANT GENERAL

NGMI-FMO

29 June 2020

MEMORANDUM FOR Joint Service Reserve Component Facility Board Members

SUBJECT: FY2020 State of Michigan, Joint Service Reserve Component Facility Board Minutes

1. CONVENING THE BOARD. In accordance with DoD Manual 1225.08, dated 19 December 2017 and DoD Directive 1225.07, dated 23 April 2007, the board held a meeting at 1330 hrs EDT, Monday, 29 June 2020 via in-person meeting and teleconference. The meeting was centrally based from the Reserve Forces Support Center, 3423 N. Martin Luther King Jr. Blvd., Lansing, MI 48906. The official chairperson for the Fiscal Year 2020 Joint Service Reserve Board Component Facility Board (JSRCFB) was the CFMO, Michigan Army National Guard (MIARNG).

2. ATTENDANCE (* via Teleconference)

a) Primary Members:

1) MIARNG	COL Edward Hallenbeck	Not Present
2) MIANG - A	Lt Col Jim Shay	Present*
3) MIANG - B	Lt Col Ryan Kristof	Present*
4) MIANG - S	Lt Col Corey Enderby	Not Present
5) USMCR	Joseph Meynier	Not Present
6) USNR	Ms. Debra Ladd	Present*
7) USAR	Mr. Bud Berendes	Not Present

b) Alternate members / Others:

1) MIARNG	LTC Shawn Abbe	Present*
2) MIANG - A	VACANT	Not Present
3) MIANG - B	Maj Nathan Finfrock	Present*
4) MIANG - S	VACANT	Not Present
5) USMCR	Mr. Forest Lamb	Not Present
6) USNR	VACANT	Not Present
7) USAR	Mr. Tucker Robeson	Present*
8) Recorder	LTC Dave Gillahan (acting chair)	Present*

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3. ACTION ON PREVIOUS MEETING. LTC Gillahan highlighted the 2019 board minutes for discussion and/or acceptance. LTC Abbe moved to accept, Ms. Ladd seconded, motion carried by voice vote. The 2019 board minutes were accepted as written.

4. PROJECT SUMMARIES.

- a) 30 Projects were reviewed. (See attached list and 6a below)
- b) 1 Projects were considered for Joint construction
- c) 29 Projects were considered for unilateral construction.
- d) 0 Projects were not considered for construction.

5. PROJECT RECOMMENDATIONS. Reference attached JSRCFB Project List.

6. ADDITIONAL DISCUSSIONS.

a) MIARNG project #260280 potential joint, land not yet acquired; no other projects were considered for joint due to component uniqueness.

b) Real property specialists from the MIARNG, the USAR, and the USNR will coordinate to ensure each components' authorizations are calculating correctly in the databases of record for Fort Custer, MI, to include any complexing that may be required.

c) Verified no movement of Fort Custer's Ammunition Supply Point, only improvements to existing site, blast and safety radii are not changing.

d) USAR confirmed divestment of Waterford, MI reserve center by end of FY22, MIARNG expressed interest in this facility; MIARNG has previously conducted a walk-through.

e) USNR has an excess Quonset hut in the Grand Rapids, MI area, no other components expressed an interest in this facility.

f) While there was no USMCR representative during the meeting, the USMCR rep did contact the recorder on 30 June 2020 via telephone to confirm all USMCR projects are proposed unilateral.

g) Aircraft hangar at Battle Creek ANGB was discussed as being excess and possible use for the MIARNG.

h) USNR provided a new alternate board POC via email.

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7. NEXT MEETING. It is recommended that the board meet in person in Lansing, MI with teleconference as a backup to conduct the meetings. The next board meeting will be scheduled during second quarter of FY20 and will be conducted no earlier than 01 March 2020, no later than 31 May 2021, and will continue to be chaired by the MIARNG. During 4th Quarter FY20, the MIARNG will reissue authentication sheets for signatures as necessary to maintain validation. If a meeting is necessary to support a Military Construction (MILCON) project prior to the next scheduled meeting, contact the Recorder from this office to coordinate the process to provide visibility and to obtain the appropriate authentication sheets prior to next year's JSRCFB.

8. ADJOURNMENT. Ms. Ladd moved to adjourn, LTC Abbe seconded. Meeting was adjourned by voice vote at 1426 hrs EDT.

9. AUTHENTICATION. Authentication of minutes by principal members' signature available upon request. Submit inquiry to the Recorder.

10. POINTS OF CONTACT. Questions regarding this year's JSRCFB Meeting information should be directed to LTC Dave Gillahan, Planning and Programming Officer at (989) 745-1911.

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SHAWN G. ABBE
LTC, EN, MIARNG
Alternate Board Chairperson

Recorder
DAVID M. GILLAHAN
LTC, EN, MIARNG
Planning and Programming Officer

Enclosures (3):

(1) Project List

(2) Board Members Contact List

(3) Authentication Sheet(s)

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project	Second Joint Component	Corresponding Service Project	Date Recommend	Date First Recommended for Joint	Reason Approved for Use	Remarks
MIARNG		Detroit	MI		ARNG Armory	\$38.00	2027	260282	N								
MIARNG		Kent County	MI		ARNG Armory	\$33.30	2028	260281	N								
MIARNG	Camp Grayling		MI		Veh Maint Facility	\$17.50	2029	260268	N								
MIARNG		Oakland County	MI		ARNG Armory	\$38.00	2022	260280	Y								UFR
MIARNG	GAAF		MI		Air Ops Buildings & Runways	\$32.00	2022	260275	N								UFR
MIARNG	Camp Grayling		MI		Scout RCCE Range	\$16.00	2022	260263	N								UFR
MIARNG	AASF #1	Grand Ledge	MI		Aircraft Maint Hangar	\$28.00	2022	260277	N								UFR
MIARNG	Camp Grayling		MI		Fire Station	\$7.00	2022	260234	N								UFR
MIARNG	AASF #2	Selfridge ANGB	MI		Aircraft Storage Hangar	\$7.60	2022	260273	N								UFR
MIARNG	Camp Grayling		MI		Electric Turbine	\$4.30	2023	260266	N								ERCIP
MIARNG	Camp Grayling		MI		Sim Center	\$8.70	2022	260053	N								Directors Pick
MIARNG	GAAF		MI		Air Ops Building	\$3.90	2022	260221	N								UMMC
MIARNG	Camp Grayling		MI		Veh Maint Facility	\$3.00	2022	260262	N								UMMC
MIARNG	Fort Custer		MI		Ammo Hut	\$3.00	2022	260225	N								UMMC
MIARNG	GAAF		MI		NAVAIDS	\$3.00	2022	260276	N								UMMC
MIARNG	GAAF		MI		TUAS Facility	\$3.00	2022	206217	N								UMMC

Component	Component Project Number	Project Name	Site Name	City	State	Comp Priority	Program Year	Cost EST \$	Remarks
USAR	92888	AMSA (TEMF)	Southfield	SouthField	MI	1	FY22	\$12,000,000	proposed unilateral
USAR	93679	Repair Craw ARC	Craw ARC	Traverse City	MI	2	FY24	\$10,000,000	proposed unilateral
USAR	91299	Building Addition	Craw ARC	Traverse City	MI	3	FY24	\$4,500,000	proposed unilateral

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint Component	Corresponding Service Number	Second Joint Component	Corresponding Service Number	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
The USNR has no projects for the State of Michigan																

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend	Date First Recommended Joint	Reason Approved for Unilateral Use	Remarks
USMCR	Selfridge ANGB	MI			MCRC w/Veh Maint and Org Parking	\$55.0	2023	P345	N								
USMCR		Battle Creek	MI		MCRC w/Veh Maint and Org Parking	\$49	2022	P404	N								

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component Corresponding Service Number	Second Joint Component	Corresponding Service Number	Date Recommend	Date First Recommended Joint	Reason Approved for Unilateral Use	Remarks
MIANG	Alpena CRTC	Alpena	MI		Replace Aircraft Maint Hangar	\$23.0	2022	N								
MIANG	BC ANGB	Battle Creek	MI		Main Base Entrance	\$10.0	2022	N								
MIANG	Selfridge ANGB		MI		Maintenance Hangar	\$28	2022	N								Unilateral
MIANG	Selfridge ANGB		MI		New Main Gate	11	2030	N								
MIANG	Selfridge ANGB		MI		New South Gate	13	2030	N								
MIANG	BC ANGB	Battle Creek	MI		Replace Ops and Tng Facility	18	2030	N								
MIANG	Alpena CRTC	Alpena	MI		Munitons Storage	9.8	2030	N								
MIANG	Alpena CRTC	Alpena	MI		Replace Troop Tng Quarters	10	2030	N								
MIANG	BC ANGB	Battle Creek	MI		Security Forces Facility	6.4	2030	N								