STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

STEVEN E. CHESTER
DIRECTOR

December 6, 2007

TO: Bill Bowerman, Chief Analyst, General Government Unit
Senate Fiscal Agency

FROM: James Kasprzak, Chief
Financial and Business Services Division

SUBJECT: Lawsuits Involving the State of Michigan
October 1, 2006 to September 30, 2007

In response to your request dated October 9, 2007, please find attached the Department of Environmental Quality's (DEQ's) report on lawsuits for fiscal year 2007.

If you have any questions regarding this report, please contact Pat Slagell, Office of Financial Management, at 517-241-7999 or at slagell@michigan.gov.

Attachments
cc/att: Ms. Jessica Runnells, Senate Fiscal Agency
Dr. Kirk Lindquist, House Fiscal Agency
Ms. Anastasia Gormelly, DEQ
Ms. Pat Slagell, DEQ

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
William Heaphy and Anne E Heaphy	$ 2,105,395.41	$360,695.41	General Fund Private Fund Land & Water Permit Fee Publication Revenue Settlement	Ottawa	Regulatory taking of property rights under Part 353, Sand Dunes Protection and Management of the Natural Resouces and Environmental Protection Act, PA 451 of 1994.
FY 2006-07 TOTAL:	**$ 2,105,395.41**	**$360,695.41**			

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Coyne Oil Corporation	$ 14,527.96	$ 4,458.52	Refined Petroleum	Isabella	Michigan Underground Storage Tank Financial Assurance (MUSTA) claim paid for reimbursement of leaking underground storage tank.
Bendedict Okwumabua	$ 385,064.50		General Fund	Wayne	Alleged Employee discrimination
FY 2006-07 TOTAL:	$ 399,592.46	$ 4,458.52			

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 3: JUDGMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
A1 Disposal	$ 2,324.30		ERF	Allegan	Reimbursement for Environ. Contamination
Aaron Smith	$ 270.00		General Fund	Federal	Federal Haz Waste Case
Anthony Stephan	$ 120.00		ERF	Tuscula	Reimbursement for Environ. Contamination
Arkona Road LF	$ 1,728.21		ERF	Washtenaw	Reimbursement for Environ. Contamination
Barrels Inc	$ 15,865.77		ERF	Ingham	Reimbursement for Environ. Contamination
Bob's Marathon	$ 9,000.00		ERF	Eaton	Reimbursement for Environ. Contamination
Brazeway	$ 63,496.51		ERF	Lenawee	Reimbursement for Environ. Contamination
Bruce Visser & DBVII, LLC	$ 10,000.00		General Fund	Kent	Part 303 & 301 violations
Buck's Oil Company	$ 2,000.00		Haz. Mat.	Livingston	Haz Mat. Transport violation
Buddy's Pipeline Oil Sales	$ 35,000.00		ERF	Jackson	Reimbursement for Environ. Contamination
Charles Lee Fanson	$ 60.00		General Fund	Macomb	Part 169 MI Penal Code violation
City of Hamtramck	$ 2,172.87		ERF	Wayne	Reimbursement for Environ. Contamination
Copper Range Co	$ 32,446.05		ERF	Ontonogan	Reimbursement for Environ. Contamination
D.E. Good	$ 1,100.00		ERF	Monroe	Reimbursement for Environ. Contamination

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 3: JUDGMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Daimler Chrysler	$ 66,105.50		ERF	Wayne	Reimbursement for Environ. Contamination
Dow Chemical	$ 17,050.61		ERF	Chippewa	Reimbursement for Environ. Contamination
Dykema Gossett	$ 31,140.24		ERF	Macomb	Reimbursement for Environ. Contamination
Eagle Picher Industries	$ 71.29		ERF	Wayne	Reimbursement for Environ. Contamination
Essex Wire	$ 75,012.80		ERF	Montmorency	Reimbursement for Environ. Contamination
Foster Swift Collins Smit	$ 18,289.10		ERF	Ingham	Reimbursement for Environ. Contamination
Franklin Forge Bankruptcy	$ 55,512.84		ERF	Ogemaw	Reimbursement for Environ. Contamination
Fredrick J Peplinski/13th Judical Court	$ 455.00		General Fund	Leelanau	Part 31 Violation
G&H Landfill Prp	$ 19,913.67		ERF	Macomb	Reimbursement for Environ. Contamination
George Lee Van Sickle	$ 3,050.00		ERF	Lapeer	Reimbursement for Environ. Contamination
Ira Hester/36th District Court	$ 200.00		General Fund	Wayne	Underground Storage Tank Violation
Lacks Enerprises, Inc	$ 64,000.00		General Fund	Kent	Violated Rule, Permit, NESHAP, Consent Judgement

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 3: JUDGMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Larry Wilcox/Midway Disposal	$ 19,582.66		General Fund	Lapeer	Part 115 solid waste violation
Lawrence A Carroll	$ 1,600.00		General Fund	Mecosta	Part 615 violation, failure to submit records
Mallinckrodt	$ 30,896.97		ERF	Oakland	Reimbursement for Environ. Contamination
Manistee Gas, LLC	$ 1,360.00		General Fund	Manistee	Failure to plug & abandon unutilized oil & gas wells
MARD Enterieses, Corp	$ 25,000.00		General Fund	Van Buren	Part 31, construction stormwater violations
Mark Jay Apsey	$ 4,000.00		General Fund	Ingham	Solid waste fraud Letter of Credit
Michael Mcleieer	$ 5,622.43		ERF	Calhoun	Reimbursement for Environ. Contamination
MJC Park Wiew LLC/52-2 District Court	$ 9,000.00		General Fund	Oakland	Part 303, Wetlands Violation
NACM Great Lakes Truestee	$ 131.45		ERF	Macomb	Reimbursement for Environ. Contamination
National City Bank	$ 21,293.75		ERF	Lapeer	Reimbursement for Environ. Contamination
New Flevo Dairy Inc	$ 21,000.00		General Fund	Lenawee	Violation of Part 31, illegal discharge
Newell Rubbermaid	$ 47,584.90		ERF	St Joseph	Reimbursement for Environ. Contamination
Norman Dehko	$ 4,000.00		General Fund	Wayne	Part 111 violation

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 3: JUDGMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Oakland Fuels	$ 20,000.00		ERF	Oakland	Reimbursement for Environ. Contamination
Osceola Development LLC	$ 34,095.24		General Fund	Osceola	Part 115 Violation
Petro Environmental	$ 117,203.61		ERF	Macomb	Reimbursement for Environ. Contamination
Phillip Stramaglia	$ 60,000.00		General Fund	Various	Part 115 Violation
Pittsfield Products	$ 4,616.95		ERF	Livingston	Reimbursement for Environ. Contamination
Remediation and Liability	$ 66,053.37		ERF	Saginaw	Reimbursement for Environ. Contamination
Robert Lee Haley Jr	$ 5,470.00		General Fund	Cass	Part 31 Violation, Discharge into state waters
Safety Kleen Systems, Inc	$ 8,500.00		General Fund	Wayne	Violated Part 111
SOS Farm Inc.	$ 6,050.00		ERF	Kalamazoo	Reimbursement for Environ. Contamination
Square Deal Auto Salvage	$ 1,600.16		General Fund	Berrien	Part 31, Stormwater
St Marys Cement Inc	$ 33,226.33		ERF	Charlevoix	Reimbursement for Environ. Contamination
St. Mary's Cement Inc.	$ 690,442.98	$ 10,731.98	General Fund	Charlevoix	Violated Rule, Permit,Consent Judgement & Order
Stephen Carbeck	$ 90.00		General Fund	Federal	Federal Haz Waste Case
Sunrise Landfill	$ 17,387.42		ERF	Allegan	Reimbursement for Environ. Contamination

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 3: JUDGMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Thomas Wight Davis	$ 800.00		General Fund	Alger	Part 303 Wetland
Tri City Recycling & Disposal	$ 12,500.00		ERF	Oceana	Reimbursement for Environ. Contamination
Waste Mgmt	$ 61,346.26		ERF	Bay	Reimbursement for Environ. Contamination
Williamburg Receiving & Storage LLC	$ 45,000.00		General Fund	Gr Traverse	Part 31-Groundwater discharge and NPDES permit violations
FY 2006-07 TOTAL:	**$ 1,901,839.24**	**$ 10,731.98**			

DEPARTMENT: DEQ

FISCAL YEAR 2006-07

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
A.W. Lee Auto Parts	$ 520.00		General Fund	Wayne	Unpermitted Discharges
AAR Mobility Systems	$ 25,000.00		General Fund	Wexford	Part 55 violation
Adams Plating Co.	$ 2,800.30		ERF	Ingham	Reimbursement for Environ. Contamination
Aircraft Precision Products	$ 15,000.00		General Fund	Gratiot	Violated NESHAP
Alden Nash Properties, LLC	$ 45,000.00		General Fund	Montcalm	Part 31 construction stormwater violations
Allied Environmental, Inc	$ 4,045.00		General Fund	Livingston	Violated NSPES
Alloy Exchange	$ 520.00		General Fund	Kent	Unpermitted Discharges
Alpena Oil Co.	$ 9,085.52		ERF	Kalkaska	Reimbursement for Environ. Contamination
American Sugar Refining	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Americhem	$ 22,500.00		ERF	Ingham	Reimbursement for Environ. Contamination
Andover Lakes, West LLC/Anthony Randazzo	$ 2,500.00		General Fund	Wayne	Part 303 Violation
Andrew Dykema	$ 1,593.62		ERF	Kent	Reimbursement for Environ. Contamination
Arbor Resources	$ 12,250.00		General Fund	Bay	Part 615 violation
Aries Investment Corporation	$ 1,556.28		General Fund	Van Buren	Safe Drinking Water Act violations
Associate Manufacturing, Inc	$ 520.00		General Fund	Ogemaw	Unpermitted Discharges

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Astro Cap Manufacturing, Inc	$ 1,882.28		General Fund	Washtenaw	Violation of ROP, Rule 213
Auto Specialties-Graves Street/city of StJoseph	$ 28,000.00		ERF	Berrien	Reimbursement for Environ. Contamination
Banks Hardwoods, Inc	$ 35,840.00		General Fund	St Joseph	Violated Rules & Permit
Barrett Company	$ 52,000.00		ERF	Luce	Reimbursement for Environ. Contamination
Bayer CropScience LP	$ 448.00		ERF	Muskegon	Overhead cost recovery
Beazer East	$ 5,670.17		ERF	Osceola	Reimbursement for Environ. Contamination
Bent Tube, Inc	$ 820.00		General Fund	Livingston	Unpermitted Discharges
Birch Road Jones BP Amocoa	$ 16,216.07		ERF	Cass	Reimbursement for Environ. Contamination
Bodycote Thermal Proc.	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Bolen Asphalt Paving, Inc	$ 42,000.00		General Fund	Alpena	Violated Rules & Permit
BPB Manufacturing, Inc	$ 9,450.00		General Fund	Baraga	Part 31 Violations
Buck Construction Company, Inc	$ 6,496.00		General Fund	Muskegon	Violated NESHAP
Bulk Petroleum Corporation	$ 195,000.00		General Fund	Kent	Violation of Part 31, illegal discharge
Carlson Metal Products	$ 520.00		General Fund	Oakland	Unpermitted Discharges
Charter Township Oshtemo	$ 16,405.00		ERF	Kalamazoo	Reimbursement for Environ. Contamination
Chemcentral Corporation	$ 62,720.00		General Fund	Wayne	Violated Rules

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Christian Oil Company	$ 1,000.00		General Fund	Cass&Berrien	Part 615 violation
City of Battle Creek	$ 3,500.00		General Fund	Calhoun	Violated SIP
City of Benton Harbor	$ 300.00		General Fund	Berrien	Unpermitted Discharges
City of East Lansing	$ 2,000.00		General Fund	Ingham	Violation Part 41 Installation of sewers w/o permit
City of Grand Rapids	$ 11,000.00		General Fund	Kent	Part 31, SSO violations
City of Harbor Beach	$ 500.00		General Fund	Huron	Illegal discharge of sanitary sewer to surface water
City of New Baltimore	$ 27,872.68		General Fund	Macomb	Violation of NPDES Permit
City of Northville	$ 2,500.00		General Fund	Wayne	Part 31 Violation
City of Omer	$ 300.00		General Fund	Arenac	Unpermitted Discharges
City of Springfield	$ 1,500.00		General Fund	Calhoun	Part 31, MS4 violations
Clawson Concrete Co/Edward C Levy	$ 33,578.22		General Fund	Macomb	Part 31, industrial stormwater violations
Clean Tech, Incorporated	$ 520.00		General Fund	Monroe	Unpermitted Discharges
CMI-Schneible Co. Plt 1	$ 520.00		General Fund	Oakland	Unpermitted Discharges
CMI-Schneible Co. Plt 2	$ 520.00		General Fund	Oakland	Unpermitted Discharges
Cobblestone Real Estate	$ 10,000.00		General Fund	Monroe	Part 301 Violation
Comprehensive Environmental Solutions	$ 43,043.54		General Fund	Wayne	Part 111 & 115 Violations

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Consolidated Crushed Stone Incorporated	$ 10,587.50		General Fund	Ingham	Violated Permit & NSPS
Conway Porducts Corporation	$ 22,500.00		General Fund	Kent	Violated NESHAP
County of Kalamazoo	$ 8,000.00		General Fund	Kalamazoo	Part 31, MS4 stormwater violations
D.A.D.D.S. Magic Bus	$ 520.00		General Fund	Kent	Unpermitted Discharges
Davison-Rite Prod. Co.	$ 520.00		General Fund	Macomb	Unpermitted Discharges
Delta Industries	$ 520.00		General Fund	Macomb	Unpermitted Discharges
Diamond Chrome Plating, Inc	$ 60,000.00		ERF	Bay	Reimbursement for Environ. Contamination
Diamond Tool Manufacturing, Inc	$ 8,500.00		General Fund	Wayne	Part 111 Violations
Dickinson Wright	$ 302,863.45		ERF	Dickinson	Reimbursement for Environ. Contamination
E & D Forest Product	$ 520.00		General Fund	Ogemaw	Unpermitted Discharges
Eastbrook Development	$ 39,700.00		General Fund	Kent	Part 31 Violations
Eaton Proving Grounds	$ 10,000.00		General Fund	Calhoun	Violated Rule/SIP
EES Coke Battery, LLC	$ 212,749.00		General Fund	Wayne	Violated Rule/NSPS
Enervest Operating, LLC	$ 43,659.00		General Fund	Otsego	Violated SIP & NSPS
Enterprise Auto. Systems	$ 520.00		General Fund	Saginaw	Unpermitted Discharges
Environ. Mgmt. & Engineering Services, Inc	$ 10,000.00		ERF	Ingham	Reimbursement for Environ. Contamination

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Equity Transportation Company, Inc	$ 23,728.00		General Fund	Kent	Violation Part 31& Industrial Stormwater Permit
Fagerdala USA Marysville, Inc.	$ 2,500.00		General Fund	St Clair	Violation of Permit/Records
Fairchild Holding Corp	$ 32,069.52		ERF	Charlevoix	Reimbursement for Environ. Contamination
Fenton Township	$ 3,000.00		General Fund	Genesee	Violation of Part 31, ACO
Fintex LLC	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Fiore's Crushed Concrete	$ 520.00		General Fund	Macomb	Unpermitted Discharges
Fleet Aid Consulting, Inc	$ 240.00		Haz. Mat.	Wayne	1998 PA 138 Violations
Franklin Metal Trading Company	$ 16,000.00		General Fund	Ionia	Violated Permit & NESHAP
General Motors Corporation	$ 17,000.00		General Fund	Wayne	Part 111 Violations
Genesee County Drain Commission	$ 1,500.00		General Fund	Genesee	Part 31 violation, sanitary sewer overflows
Georgia Pacific	$ 300,241.76		ERF	Kalamazoo	Reimbursement for Environ. Contamination
Gilbert's Trucking	$ 3,750.00		General Fund	Livingston	Violated NESHAP
Granger Construction Company, Inc	$ 12,992.00		General Fund	Muskegon	Violated NESHAP
Granite Tops	$ 520.00		General Fund	Macomb	Unpermitted Discharges
Great Lakes Detroit, Inc	$ 8,750.00		General Fund	Wayne	Part 111 Violations
Grede Foundries, Inc	$ 384,650.00		General Fund	Dickinson	Violated rules

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Heller Machine Products	$ 520.00		General Fund	Oakland	Unpermitted Discharges
Henry Sappington Machine & Tool, Inc	$ 350.00		General Fund	Isabella	Part 615 violation
Hilden Oil Company, Inc	$ 100.00		General Fund	Isabella	Part 615 Violation
Hi-Tech Coatings	$ 11,112.50		General Fund	Macomb	Violated Permit
Honeywell	$ 19,105.32		ERF	Wayne	Reimbursement for Environ. Contamination
Honigman Miller Schwartz	$ 67,023.77		ERF	Genesee	Reimbursement for Environ. Contamination
Houghton Lake Sewer Authority	$ 36,477.10		General Fund	Roscommon	Violation of NPDES Permit
Imlay City Excavating Sites	$ 8,112.15		ERF	Lapeer	Reimbursement for Environ. Contamination
Indiana Michigan Power Company	$ 10,000.00		General Fund	Van Buren	Part 31, illegel discharge
Ingersol Rand Co.	$ 169,748.88		ERF	Berrien	Reimbursement for Environ. Contamination
Injectech Industries, Inc	$ 520.00		General Fund	Macomb	Unpermitted Discharges
International Surfacing Consultants	$ 10,000.00		General Fund	Eaton	Violated NESHAP
ITT Corporation	$ 1,609.83		ERF	Oakland	Reimbursement for Environ. Contamination
Iverson Industries	$ 520.00		General Fund	Wayne	Unpermitted Discharges
J & H Oil Company	$ 21,132.00		General Fund	Kent	Part 31 violations
J B Hunt Transport, Inc.	$ 520.00		General Fund	Wayne	Unpermitted Discharges

DEPARTMENT: DEQ

FISCAL YEAR 2006-07

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
James Schultz	$ 700.00		General Fund	Newaygo	Part 117 Violation
Jamison Industries, Inc	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Jan & Sandra Van Vliet	$ 12,000.00		General Fund	Sanilac	Part 31 violation-discharge manure pit
Kysor-Cadillac Grdwtr Cont./BorgWarner	$ 75,000.00		ERF	Wexford	Reimbursement for Environ. Contamination
L.W. Coan Well Drilling	$ 3,500.00		General Fund	Antrim	Part 31 violation, discharge into Sturgeon River
Lacks Enterprises Inc	$ 46,000.00		General Fund	Kent	Violated Rule Permit/NESHAP/Judgment
LaFata Enterprises, Inc	$ 42,227.50		General Fund	Macomb	Violated Rule, Permit, MACT
Lakeland Montessori School	$ 20,000.00		ERF	Livingston	Reimbursement for Environ. Contamination
Laracha Farms	$ 20,000.00		General Fund	Bay	Part 31, illegal discharge
Legacy Land Development	$ 50,000.00		General Fund	Macomb	Part 303 Violation
Legend Motors Worldwide, Lawton Operations	$ 5,488.00		General Fund	Van Buren	Violated Permit & Rule
Lepetomane	$ 147,769.16		ERF	Wayne	Reimbursement for Environ. Contamination
LeRoy Garage	$ 15,000.00		ERF	Osceola	Reimbursement for Environ. Contamination
Lloyd Flanders Industries	$ 10,751.42		ERF	Menominee	Reimbursement for Environ. Contamination

DEPARTMENT: DEQ

FISCAL YEAR 2006-07

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Louisiana Pacific Corporation	$ 84,900.00		General Fund	Luce	Violated Permit & Rules
MacSteel	$ 139,000.00		General Fund	Jackson	Violated PSD, Permit, Rules
Magna Chek	$ 520.00		General Fund	Oakland	Unpermitted Discharges
Magna Donnelly Corporation	$ 31,000.00		General Fund	Ottawa	Violated Rule/SIP
Manistee Area Pub. School	$ 1,262.74		ERF	Manistee	Reimbursement for Environ. Contamination
Manistique Papers, Incorporated	$ 22,950.00		General Fund	Schoolcraft	Part 31 violations
Marquette County Solid Waste Mgmt Auth.	$ 19,500.00		General Fund	Marquette	Part 115 Violation
Mathson Industries, Inc.	$ 520.00		General Fund	Oakland	Unpermitted Discharges
Mayco Plastic	$ 7,500.00		General Fund	Macomb	Violated permit & rules
MDCH Mt. Pleasant Ctr.	$ 300.00		General Fund	Isabella	Unpermitted Discharges
Merit Energy Company	$ 70,975.00		General Fund	Various	Violated permit & rules
Merrill Fabricators Plant # 2	$ 520.00		General Fund	Saginaw	Unpermitted Discharges
Merrill Fabricators Plant # 3	$ 520.00		General Fund	Saginaw	Unpermitted Discharges
Merrill Tool & Machine	$ 520.00		General Fund	Saginaw	Unpermitted Discharges
Metron of Bloomingdale	$ 375.00		General Fund	Van Buren	Safe Drinking Water Act violations
Michigan Reutilization	$ 65,589.86		ERF	Isabella	Reimbursement for Environ. Contamination
Michigan Seamless Tube, LLC	$ 3,750.00		Environ. Pollutic	Oakland	Overhead cost recovery

DEPARTMENT: DEQ

FISCAL YEAR 2006-07

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Midland Cogeneration Venture	$ 45,000.00		General Fund	Midland	Violated permit & rules
Mill Street 1 Limited Dividend Housing Assoc.	$ 9,000.00		General Fund	Emmet	Safe Drinking Water Act violations
Millenium Holdings LLC	$ 85,490.35		ERF	Kalamazoo	Reimbursement for Environ. Contamination
Morgan Olson Corporation	$ 119,350.00		General Fund	St Joseph	Violated Rules
MP Jackson LLC	$ 57,554.63		ERF	Jackson	Reimbursement for Environ. Contamination
National-Standard Company	$ 28,000.00		General Fund	Berrien	Violated Rule & Permit
New Era Canning Company	$ 36,723.00		General Fund	Oceana	Part 31, illegal discharge
Nicholas Plastics Inc	$ 300.00		General Fund	Ottawa	Unpermitted Discharges
Northern Aggregate, LLC	$ 3,000.00		General Fund	St Clair	Unpermitted Discharges
Northwood Oil Company	$ 1,360.00		ERF	Kalkaska	Reimbursement for Environ. Contamination
Nortru, Inc.	$ 16,750.00		General Fund	Wayne	Part 111 violation
Oakwood Custom Coating	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Oakwood Metal Fab. Co	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Oakwood Plastic Div	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Orchard County Schools	$ 6,496.00		General Fund	Muskegon	Violated NESHAP
Pamar Enterprise, Inc	$ 25,795.00		General Fund	Macomb	Part 55 violation

DEPARTMENT: DEQ

FISCAL YEAR 2006-07

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Parker Abatement	$ 2,800.00		General Fund	Wayne	Violated Asbestos NESHAP
Peninsular Plating Co	$ 520.00		General Fund	Kent	Unpermitted Discharges
Perma-Fix Environmental Services	$ 51,220.00		General Fund	Wayne	Part 111 Corrective Action Order
Plainfield Charter Township	$ 4,000.00		General Fund	Kent	Safe Drinking Water Act violations
Plastech	$ 520.00		General Fund	Tuscula	Unpermitted Discharges
Powerquest Boats	$ 4,080.00		General Fund	Ottawa	Violated Rules & Permit
Precision Aerospace Corp	$ 520.00		General Fund	Kent	Unpermitted Discharges
Prime Industries	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Professional Metal Finishers	$ 520.00		General Fund	Kent	Unpermitted Discharges
Quicksilver Resources	$ 43,000.00		General Fund	Crawford & Otsego	Part 55 violation
R&B Energy Company	$ 2,440.00		General Fund	Ingham	Part 615 oil/gas Partial Stipulated penalty
R.J. Torching	$ 520.00		General Fund	Genesee	Unpermitted Discharges
Rand Environmental Services Inc	$ 7,000.00		General Fund	Wayne	Violated NESHAP
Recy-Clean Services	$ 5,600.00		General Fund	Wayne	Part 115 violations
Reiss Remediation	$ 57,133.86		ERF	Muskegon	Reimbursement for Environ. Contamination
Republic Services of Michigan I, LLC	$ 99,500.00		General Fund	Wayne	Part 115 violations
Republic, Whitefeather Landfill	$ 119,290.00		General Fund	Bay	Part 115 & Part 31 violations

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Resource Recovery of Flint Inc	$ 13,500.00		General Fund	Genesee	Stipulated penalties Part 115 Consent Order
Richfield Equities, LLC	$ 7,500.00		General Fund	Huron	Stipulated Penalties Part 115 Consent Order
Richfield Landfill, Inc	$ 3,000.00		General Fund	Genesee	Part 115 violation
Robert & Sally Tomish	$ 15,000.00		General Fund	Macomb	Part 301/303 violation
Rockwood Landfill	$ 46,020.00		General Fund	Monroe	Part 115 violation
Rofin Sinar Inc.	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Ross Towing	$ 520.00		General Fund	Oakland	Unpermitted Discharges
Rouge Steel/Ford Motor Co	$ 574.10		Environ. Pollutic	Wayne	Overhead cost recovery
Roush Mnufacturing Inc	$ 3,120.00		General Fund	Wayne	Unpermitted Discharges
S.A. Morman & Co	$ 520.00		General Fund	Kent	Unpermitted Discharges
Safety Kleen Systems, Inc	$ 79,500.00		General Fund	Wayne	Part 111 violated
Saginaw Bay Farms	$ 10,000.00		General Fund	Sag&Bay	Part 31 violation of NREPA
Samson Resources	$ 1,500.00		General Fund	Alpena	Part 303 Violation
Schneider & Ernst	$ 7,106.47		ERF	Marquette	Reimbursement for Environ. Contamination
Seelye Wright Cars & Trucks	$ 250.00		General Fund	Berrien	Part 31, groundwater permit violation
Shear Force/Sea Castle	$ 13,095.00		General Fund	Muskegon	Violated NESHAP

DEPARTMENT: DEQ

FISCAL YEAR 2006-07

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Smith Ind. Mainten.Corp	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Smith Paving	$ 820.00		General Fund	Marquette	Unpermitted Discharges
Solutia Inc	$ 2,000.00		ERF	Wayne	Reimbursement for Environ. Contamination
Spring Vale Academy	$ 5,000.00		General Fund	Shiawasee	Part 31, NPDES permit violation
Sterling Die & Engineering	$ 520.00		General Fund	Macomb	Unpermitted Discharges
Su-Dan Corp	$ 520.00		General Fund	Oakland	Unpermitted Discharges
Sunoco Logistics, L.P.	$ 25,000.00		General Fund	Wayne	Part 31 Violation
Taylor Made Metals, Inc	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Taylor Recycling, Inc	$ 520.00		General Fund	Kent	Unpermitted Discharges
Tendercare Munising Facility	$ 10,000.00		ERF	Alger	Reimbursement for Environ. Contamination
Terra Energy, LTD	$ 240,000.00		General Fund	Montmorency	Falsification of Part 615 permit
Textron Inc	$ 12,244.47		ERF	Gr Traverse	Reimbursement for Environ. Contamination
The Grand River Polishing Co.	$ 520.00		General Fund	Ottawa	Unpermitted Discharges
The Griffon, Inc	$ 16,500.00		General Fund	Muskegon	NESHAP Violations
The Reach Foundation	$ 10,000.00		General Fund	Macomb	Violations of Act 399
Touchstone Products	$ 520.00		General Fund	Ottawa	Unpermitted Discharges
Transformer Inspection Retrofill Corp	$ 2,500.00		Haz. Mat.	Oakland	1998 PA 138 Violations

FISCAL YEAR 2006-07

DEPARTMENT: DEQ

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Trenton Forging	$ 22,400.00		General Fund	Wayne	Violated Rule
U.P. Rubber Company	$ 14,000.00		Haz. Mat.	Delta	1998 PA 138 Violations
Unisorb Instalation Tech	$ 7,000.41		ERF	Jackson	Reimbursement for Environ. Contamination
United States Steel Corporation	$ 350,000.00		General Fund	Wayne	Part 31, NPDES permit violation
United Steel & Wire Company	$ 19,000.00		General Fund	Calhoun	Violated NESHAP, Judgment, Permit
Usher Oil Company	$ 1,000.00		General Fund	Wayne	Violated Rules/SIP
Van Buren County Drain Commissioner	$ 1,475.00		General Fund	Van Buren	Part 91 Violation
Vast-Sumitec	$ 23,625.00		General Fund	Berrien	Violated NESHAP
Village of Hesperia	$ 3,430.00		General Fund	Newaygo	Violated Sect.4 Constructing water main w/o permit
Vinewood Metalcraft, Inc	$ 520.00		General Fund	Wayne	Unpermitted Discharges
Wacker Chemical Corpooration	$ 2,333.00		ERF	Lenawee	Violated Part 111 & 201
Walbro Engine Mgmt	$ 2,583.71		ERF	Tuscula	Reimbursement for Environ. Contamination
Walker Landfill	$ 200,000.00		ERF	Wayne	Reimbursement for Environ. Contamination
Warner-Lanbert Company	$ 2,000.00		ERF	Ottawa	Reimbursement for Environ. Contamination

DEPARTMENT: DEQ

FISCAL YEAR 2006-07

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Waste Management/Autumn Hill	$ 30,258.27		ERF	Kent	Reimbursement for Environ. Contamination
Waste Mgmt	$ 59,243.69		ERF	Muskegon	Reimbursement for Environ. Contamination
Wayne County Dept of Environment	$ 10,500.00		General Fund	Wayne	Part 31 violation-sanitary sewer overflows
Wayne Disposal	$ 1,417.68		ERF	Washtenaw	Reimbursement for Environ. Contamination
Weld Mold Company	$ 859.79		ERF	Livingston	Reimbursement for Environ. Contamination
Wiegand Crushing, Inc	$ 22,776.00		General Fund	Macomb	Violated NSPS & Rules
Wood Island Waste Mgmt, Inc	$ 86,839.32		General Fund	Alger	Part 115 Violation